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| **Meeting Title:** | **NYP/Q DSRIP**  **PCMH & Cardiovascular Project** | **Meeting Date:** | June 9, 2016 |
| **Facilitator(s):** | A. Somogyi, M.D.  M. D’Urso, RN | **Meeting Time:** | 4:00 PM – 5:00 PM |
| **Conference Line:** | 866-692-4538 | **Code:** | 26098085# |
| **Location:** | NYP/Q 56-45 Main Street; Junior Conference Room | | |

**Meeting Purpose:**

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| DSRIP Implementation – Project Requirements Implementation |

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| **#** | **Topic** | **Responsible Person** | **Document** |
| 1. | Welcome & Purpose | A. Somogyi, M.D. | - |
| 2. | Approve Meeting Minutes – 04/14/16 | A. Somogyi, MD |  |
| 3. | 5 A’s   * Status of implementation * Tracking/Report Capabilities of Partners | Committee Members |  |
| 4. | Care Coordination Teams   * Develop care coordination teams including use of RN staff, pharmacists, dieticians & community health workers to address lifestyle changes, medication adherence, health literacy issues, & patient self-efficacy and confidence in self-management. | Committee Members | - |
| 5. | BP Competencies   * Status on implementation * Reporting to PPS – Quarterly? | Committee Members |  |
| 6. | Walk-in BP Checks   * Status of implementation * Issues/Risks Identified? | Committee Members | - |
| 7. | Care Plans & Self-Management Goals   * Status of using care plans for self-management goals? * Issues/Risks Identified? | Committee Members | - |
| 8. | Project Metrics | K. Fung |  |
| 9. | Adjourn | - | - |