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| **Meeting Title:** | **NYP/Q DSRIP**  **PCMH & Cardiovascular Project** | **Meeting Date:** | July 14, 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 – 06/09/16 | A. Somogyi, MD |  |
| 3. | **PPS check on partners for best practice implementation**   * 5 A’s Tobacco Cessation Best Practice * BP Competencies * Million Hearts Campaign – Self-Monitoring Blood Pressure * Medication Management | Committee Members |  |
| 4. | **Care Coordination Teams**   * GNYHA Care Coordination Training- June 15, 2016 | Committee Members |  |
| 5. | **Provider & Staff Education-**  NYS education program for provider and staff, specific to NYS Smokers Quitline   * Collaborative call- Sep 7, 2016   <http://nysmokefree.com/HCP/HCPSubpage.aspx?p=70&p1=7050>   * Continuing Medical Education- online module <http://nysmokefree.com/cme/> * More tools and resources for Provider & Partners   <http://nysmokefree.com/HCP/HCPSubpage.aspx?p=70&p1=70280> | A. Somogyi, MD |  |
| 6. | **Upcoming meeting topics:**   * Protocol for home blood pressure monitoring with follow up support * Protocol on utilizing eMR registry to track patients with hypertension who have not had recent visit and utilization of follow up care * Best practices for following up with referrals to CBO to document participation and behavioral and health status changes * Identify “Hot spotting” strategies focused to cardiovascular disease | A. Somogyi, MD |  |
| 7. | Adjourn | - | - |