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| **Meeting Title:** | **NYP/Q DSRIP****PCMH & Cardiovascular Project**  | **Meeting Date:** | October 13, 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 – 07/14/16 | A. Somogyi, MD |  |
| 3. | **Cardio Approved Best Practices Implementation** * Site Visit Tracker
* Next steps: Documentation screenshot for each best practice from each partner
 | S.Choudhury |  |
| 4. | **Milestone# 18 Task Step# 4:** Build Education Model for Million Hearts Campaign * Build module or power point slides
* Webex with all cardio project partners
 | A. Somogyi, MD /S.Choudhury |  |
| 5.  |  **Milestone# 17, Step# 1:** “Hot spotting” strategies focused to cardiovascular diseases | S.Choudhury |  |
| 6.  | **Milestone# 15: Task Step# 3:** Protocol on utilizing eMR registry to track patients with hypertension who have not had recent visit and utilization of follow up care * Policy or practices for recall and no show process collected from partners
* Standardized policy will be developed and rolled out to the network
 | S.Choudhury |  |
| 7.  | Adjourn | - | - |