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| **Meeting Title:** | **NYP/Q DSRIP**  **PCMH & Cardiovascular Project** | **Meeting Date:** | November 10, 2016 |
| **Facilitator(s):** | M. D’Urso/ M. Cartmell, | **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 | M. D’Urso, RN | - |
| 2. | Approve Meeting Minutes – 10/13/16 | M. D’Urso, RN |  |
| 3. | **Milestone# 18:** Adopt Strategies from the Million Hearts Campaign    **Task Step# 4:**  Build Education Model for Million Hearts Campaign   * Adopt best practices from Broadway Internal medicine * Possibly conduct training session with cardio providers by Dr. Luz Ares and Dr, Carlos Gonzalez | D. Cheslick , RN /S.Choudhury |  |
| 4. | **Milestone# 7:** Develop care coordination teams including use of nursing staff, pharmacists, dieticians and community health workers to address lifestyle changes, medication adherence, health literacy issues, and patient self-efficacy and confidence in self-management  **Metric/Deliverable by 03/31/2017:**   * Care coordination teams are in place and include nursing staff, pharmacists, dieticians, community health workers, and Health Home care managers, where applicable.   **Metric/Deliverable by 03/31/2017:**   * Care Coordination Processes are in place | M. D’Urso, RN /S.Choudhury | **Required Documentation:**   * Care coordination Team Rosters * Care coordination policies and procedures * Standard clinical protocol and treatment plans   **Required Documentation**   * Documentation of process and workflow including responsible resources at each stage of the workflow * Written training materials * List of training dates along with the number of staff trained |
| 5. | Adjourn | - | - |