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| **Meeting Title:** | **NYP/Q DSRIP**  **PCMH & Cardiovascular Project** | **Meeting Date:** | February 16, 2016 |
| **Facilitator(s):** | A. Somogyi, M.D.  M. D’Urso, RN | **Meeting Time:** | 12:30 PM – 1:30 PM |
| **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 | A. Somogyi, MD |  |
| 3. | Million Hearts Campaign  <http://nccd.cdc.gov/MillionHearts/Protocol/>   * Overview of Program * Protocols | A. Somogyi, M.D  D. Cheslik |  |
| 4. | Hypertension   * Competency document review   + What positions need to have competency done?   + Frequency of competency? * Roll-Out Plan * Approval Process | M. Cartmell, RN |  |
| 5. | PCMH Training Plan | M. D’Urso, RN | - |
| 6. | Determine best practice for patient referrals   * MCO specific requirements * Other referrals/care coordination processes (i.e.: smoking cessation) | A. Somogyi, MD |  |
| 7. | Questions & Open Discussion | A. Somogyi, M.D | - |
| 8. | Adjourn | - | - |