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| **Meeting Title:** | **NYP/Q DSRIP**  **PCMH & Cardiovascular Project** | **Meeting Date:** | March 10, 2016 |
| **Facilitator(s):** | A. Somogyi, M.D.  M. D’Urso, RN | **Meeting Time:** | 4:00 PM – 5:00 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. | Action Items from 2/16/16 Meeting– *Action Item*   * Hypertension Competencies * Smoking Cessation referral practices   <http://www.nysmokefree.com/CME/PageView.aspx?P=50&P1=5018> | A. Somogyi, MD  M. D’Urso, RN |  |
| 4. | EHR Recommendations – *Action Item* | S. Kalinowski |  |
| 5. | Workforce   * GNYHA Care Coordination Training (June) * Anticipated Hiring Needs * Training Needs | S. Kalinowski  M. D’Urso |  |
| 6. | PCMH Transformation Status   * Sites Completed * Next Sites to Begin PCMH Process * PCMH Training | M. D’Urso, RN |  |
|  | Project Requirement Documentation—Minimum Expectations | S. Kalinowski |  |
| 7. | Questions & Open Discussion | A. Somogyi, M.D | - |
| 8. | Adjourn | - | - |