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| **Meeting Title:** | **NYP/Q DSRIP**  **Palliative Care Project Sub-Committee** | **Meeting Date:** | May 19, 2015 |
| **Facilitator(s):** | Caroline Keane & Cynthia Pan, M.D | **Meeting Time:** | 11:00 AM – 11:30 PM |
| **Dial in #:** | 877-781-9807 | **Passcode:** | 1104725# |

**Meeting Purpose:**

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| DSRIP Project Implementation |

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| **#** | **Topic** | **Document** | **Responsible Person** |
| 1. | Welcome & Purpose | - | C. Keane  C. Pan, M.D. |
| 2. | Approve Meeting Minutes – 4/21/16 |  | C. Keane |
| 3. | EPEC Training Schedule & Registration   * Registration Open for 6/8/16 Session * Sign In **REQUIRED** at meeting |  | C. Pan*,* M.D. |
| 4. | Palliative Care Outcome Scale   * Must be administered to palliative care patients to achieve an AV * Committee must decide to use patient administered or staff administered verision   + Must be consistent across partners * Is training needed? |  | C. Keane  C. Pan, M.D. |
| 5. | MOLST & eMOLST Implementation Status Update | -- | Committee Members |
| 6. | Engaged Patient   * DY2 Began April 1st 2016 * Any patient who receives palliative services can be reported (regardless if they were reported in DY1) | - | S. Kalinowski |
| 7. | DY2, Q1 (Ends 6/30/16) and DY2, Q2 (Ends 9/30/16) Deliverables   * Palliative Care Champions – email Coleen ([cod9034@nyp.org](mailto:cod9034@nyp.org)) by Friday 6/3/16 |  | S. Kalinowski |
| 8. | Questions & Open Discussion | - | C. Keane  C. Pan, M.D. |
| 8. | Adjourn | - | - |