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| **Meeting Title:** | **NYP/Q DSRIP****Palliative Care Project Sub-Committee** | **Meeting Date:** | August 4, 2015 |
| **Facilitator(s):** | Caroline Keane & Cynthia Pan, M.D | **Meeting Time:** | 2:45 PM – 3:30 PM |
| **Dial in #:** | 517-233-3822 | **Passcode:** | 8525006 |

**Meeting Purpose:**

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| DSRIP Project Implementation |

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| **#** | **Topic** | **Document** | **Responsible Person** |
| 1. | Welcome & Purpose | - | C. KeaneC. Pan, M.D. |
| 2. | Approve Meeting Minutes – 5/19/16 |  | C. Keane |
| 3.  | Post Submissions for CAPC Seminar- October 2016 |  | C. Pan*,* M.D. |
| 4. | EPEC * August 3 session- Feedback
* Training Schedule & Registration
 |  | C. Pan*,* M.D. |
| 6. | MOLST & eMOLST Implementation Status Update | -- | Committee Members |
| 7. | Engaged Patient * DY2 Began April 1st 2016
* Any patient who receives palliative services can be reported (regardless if they were reported in DY1)
 | - | S.Choudhury |
| 8. | DY2, Q2 (Ends 9/30/16) Deliverables* Partners who have not yet responded with designated Palliative Care Champion info – email Coleen (cod9034@nyp.org) by Wednesday 8/10/16
* Forest Hill - Highland
* CityMD - Meadow Park
* The Grand - Woodcrest
* Sapphire - MJHS
* Centerlight - IPC Healthcare
* Silvercrest - Hospice NY
* Archcare
 |  | S. Choudhury |
| 9. | Questions & Open Discussion | - | C. KeaneC. Pan, M.D. |
| 10. | Adjourn | - | - |