|  |  |  |  |
| --- | --- | --- | --- |
| **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:**

|  |
| --- |
| DSRIP Project Implementation |

|  |  |  |  |
| --- | --- | --- | --- |
| **#** | **Topic** | **Document** | **Responsible Person** |
| 1. | Welcome & Purpose | - | C. Keane  C. 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](mailto: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. Keane  C. Pan, M.D. |
| 10. | Adjourn | - | - |