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| **Meeting Title:** | **NYP/Q DSRIP**  **Palliative Care Project Sub-Committee** | **Meeting Date:** | September 8, 2016 |
| **Facilitator(s):** | Caroline Keane & Cynthia Pan, M.D | **Meeting Time:** | 2:45 PM – 3:30 PM |
| **Dial in #:** | 1-877-594-8353 | **Passcode:** | 79706143# |

**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 – 8/4/16 |  | C. Keane |
| 3. | Union Plaza Pilot Project   * PCOS scale * Manditory going forward one every six months as part of their palutive count. |  | A.Pelman, PhD |
| 4. | CAPC online courses   * We will pay for the two members of your facility/ agency to have assess * We will do an education on how to access as needed * Proof of attendance |  | C.Keane/  S.Choudhury |
| 5. | EPEC   * Training Schedule & Registration * Next-October 13, 2016 |  | C. Pan*,* M.D./  S.Choudhury |
| 6. | MOLST & eMOLST Implementation Status Update | -- | Committee Members |
| 7. | Questions & Open Discussion | - | C. Keane  C. Pan, M.D.  S.Choudhury |
| 8. | Adjourn | - | - |