**NewYork-Presbyterian/Queens PPS**

Project 3.g.ii –Palliative Care Project

*Project Committee Meeting*

*March 27, 2017 2:45 PM –3:30pm EST*

**Attendees**: S. Smith (MJHS) ,Jennifer Lo (VNSNY), Sister Phillip Ann Bowden (Ozanam) , Sister Catherine Raymond (Ozanam Hall ), S. Choudhury (NYPQ), C. Keane (NYPQ), K. Whiltshire (Elmhurst), J. Pavia (Dry Harbor), D. Lawson (Silvercrest), Maureen (QBWC), M. DaSilva (Parker Jewish ), S. Shuman (Parker Jewish ), J. Kassman (VNSNY Hospice ), M. Hay (NYPQ), L. McConnell (NYPQ), C. Duffy (St. Mary’s ), A. Pelman (Union Plaza, C. Dunkley (NYPQ)

| **Topic** | **Discussion** | **Actions** |
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| 1. **Agenda:** | * Welcome & Purpose * Approve Meeting Minutes * MOLST & Emolst training and Implementation Update * EPEC * Dy3 Deliverables | * N/A |
| 1. **Approve Meeting Minutes :**   C. Keane | * The Committee reviewed the meeting minutes from 2/27/17 | * The Committee unanimously approved the meeting minutes. |
| 1. **MOLST and Emolst Training and Implementation Update :**   C. Keane/S. Choudhury | * Dr. Bomba hosed a Webinar on MOLST on March 16 2017 for SNF and HHC Partners with follow up questions on implementation in the facility. * There will be upcoming trainings in-person in April and May after further discuss with Dr. Bomba. * Please send in proof of MOLST documentation from all SNFs to meet the DY2Q4 deliverable. | * Please send in proof of MOLST documentation from all SNFs to meet the DY2Q4 deliverable. |
| 1. **EPEC:**   C. Dunkley | * The Next EPEC session will be on Wednesday May 10 2017 at LICC. * The Survey Results were partner would like Plenary 1 & 2 :Gaps in End-of –Life Care & Legal Issues * Modules 1 & 2 : Advanced Care Planning & Communicating Bad News * Modules 3 & 4 : Whole Patient Assessment & Pain Management * Suggestions for future topics:   + Pediatric Palliative | * Please send in EPEC registration forms to the PMO * Please send in any topic suggestions or if your facility would like to host an EPEC meeting. |
| 1. **DY3 Deliverables**   C. Keane/  S. Choudhury | |  | | --- | | **DY3 Deliverables:**  ***Milestone# 1:*** Integrate Palliative Care into practice model of participating Nursing Homes.  ***Metric/Deliverable:*** PPS has integrated palliative care into Nursing Homes in alignment with project requirements.  ***Minimum Documentation:*** Agreements with SNFs committing to integrate Palliative Care into the practice model.  -------------------------------------------------------------------  ***Milestone# 2:*** Contract or develop partnerships with community and provider resources, including Hospice, to bring the palliative care supports and services into the nursing home.  ***Metric/Deliverable:*** The PPS has developed partnerships with community and provider resources including Hospice to bring the palliative care supports and services into the nursing home.  ***Minimum Documentation:*** Agreements between the PPS and community and provider resources including Hospice. | | * Please send the PMO a proof of an agreement or contract with a hospice or palliative care onsite. * The PMO will notify the SNF if their agreement is audited and discuss which content will be reported to the state. |