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| **Meeting Title:** | **NYP/Q DSRIP SNF Project Sub-Committee**Projects: 2.b.v & 2.b.vii | **Meeting Date:** | February 18, 2016 |
| **Facilitator(s):** | Caroline Keane  | **Meeting Time:** | 10:30 AM – 11:0 0 AM |
| **Dial in #:** | (877) 594-8353 | **Passcode:** | 79706143# |

**Meeting Purpose:**

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| 1. DSRIP Project Implementation – Milestones & Tasks
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| **#** | **Topic** | **Document** | **Responsible Person** |
| 1. | Welcome & Purpose | - | C. Keane |
| 2. | Identify top payers for each partner | - | Team |
| 3. | INTERACT* Identify facility champions
* Identify modules currently implemented
 |  | Team |
| 4. | INTERACT Training* Plan for training
* Identify staff for training at each site
 |  | Team |
| 5. | Minimum Expectations for Project Requirements* Requirements due DY1, Q4 (Project 2.b.vii)
	+ #2: Identify a facility champion
	+ #4: Educate all staff on care pathways & INTERACT principles
 |  | S. Kalinowski |
| 6. | Questions & Open Discussion |  | C. Keane |
| 7. | Adjourn |  | - |