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| **Meeting Title:** | **NYP/Q DSRIP SNF Project Sub-Committee**  Projects: 2.b.v & 2.b.vii | **Meeting Date:** | April 27, 2017 |
| **Facilitator(s):** | Caroline Keane | **Meeting Time:** | 4:05 PM – 4:40 PM |
| **Conference Room:** | Cardiovascular Conference Room  Call-in : 866-692-4538 Passcode 26098085# |  |  |

**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. | Approve Meeting Minutes –03/27/17 |  | C. Keane |
| 3. | Pending Receiving Some Documents from:(Please contact Coleen to get more information)   * Chapin * Cypress Garden * Forest Hills * Highland * Holliswood * Meadow Park * Rego Park * The Pavilion * The Grand at Queens * Union Plaza |  | C.Dunkley |
| 4. | SNF Contacts Database/Directory |  | S.Choudhury |
| 5. | Requirement for all SNF partners to attend committee meetings |  | C. Keane |
| 6. | Warm Handoff rollout- Updates |  | C. Keane |
| 7. | Rapid Cycle Unit Overview |  | S.Kalinowski/A.Simmons |
| 8. | MOLST and eMOLST Training and Implementation   * Identify Physician Champion at each SNF * Identify System Champion at each SNF |  | C. Keane/  C.Pan |
| 9. | Questions & Open Discussion | -- | S.Choudhury |
| 10. | Adjourn | - | - |