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| **Meeting Title:** | **NYP/Q DSRIP SNF Project Sub-Committee**Projects: 2.b.v & 2.b.vii | **Meeting Date:** | May 19, 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. | Approve Meeting Minutes – 4/21/16 | - | C. Keane |
| 3. | INTERACT Questionnaire<https://www.surveymonkey.com/r/INTERACTtracker> | - | C. KeaneS. Kalinowski |
|  | **No Response from:*** Centers Health Care
* Cypress Garden
* Forest Hills
* Long Island Care Center
 | * Margaret Tietz
* Meadow Park
* The Grand at Queens
* Waterview
* Woodcrest
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| 4. | Project Performance Metrics  |  | K. FungS. Kalinowski |
| 5. | DY1, Q4 & DY2, Q1 Deliverables |  | S. Kalinowski |
| 6. | Questions & Open Discussion | -- | C. Keane |
| 7. | Adjourn | - | - |