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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. Keane  S. 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 |  |  |
| 4. | Project Performance Metrics | |  | K. Fung  S. Kalinowski |
| 5. | DY1, Q4 & DY2, Q1 Deliverables | |  | S. Kalinowski |
| 6. | Questions & Open Discussion | | -- | C. Keane |
| 7. | Adjourn | | - | - |