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| **Meeting Title:** | **NYP/Q DSRIP SNF Project Sub-Committee**  Projects: 2.b.v & 2.b.vii | **Meeting Date:** | August 4, 2016 |
| **Facilitator(s):** | Caroline Keane | **Meeting Time:** | 3:30 PM – 4:15 PM |
| **Dial in #:** | (517)-233-3822 | **Passcode:** | 8525006 |

**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 – 5/19/16 |  | C. Keane |
| 3. | INTERACT Training Plan   * 2 member/facility * 2-day training |  | C. Keane |
| 4. | **Project 2.b.vii- INTERACT**  Milestone # 6- Create a coaching program to facilitate and support implementation  **Due by: 03/31/2017** |  | C. Keane |
| 5. | DY2, Q2-Q4 Deliverables |  | S. Choudhury |
| 6. | **Project 2.b.vii- INTERACT**  Milestone # 3- Implement care pathways and other clinical tools for monitoring chronically ill patients, with the goal of early identification of potential instability and intervention to avoid hospital transfer.  **Due by: 03/31/2017**   * Best practice from: NYSNA |  | C. Keane |
| 7. | MOLST & eMOLST Implementation Status Update | -- | Committee Members |
| 8. | Updates on RHIO connectivity to SNF Partners |  | Cory |
| 9. | Questions & Open Discussion | -- | C. Keane |
| 10. | Adjourn | - | - |