**NewYork-Presbyterian/Queens PPS**

Project –SNF Project Sub-Committee

*Project Committee Meeting*

*May 19th, 2016 10:30am – 11:00am EST*

**Attendees**: C. Keane (NY/PQ) C. Dunkley(NYP/Q) R. Sherman (Pavilion at Queens), S. Schumann (Parker Jewish) C. Duffy (St. Mary’s) D. Friedman (Dry Harbor ) E. Frankel (Parker Jewish ) S. Kalinowski (NYPQ) K. Fung (NYPQ)

| **Topic** | **Discussion** | **Actions** |
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| 1. **Agenda:**
 | * Welcome & Introductions
* Approve Meeting minutes
* INTERACT Questionnaire
* Project Performance Metrics
* DY1,Q4 & DY2,Q1 Deliverables
* Question &Discussion
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| 1. **Approve Meeting minutes**

C. Keane | * Committee reviewed meeting minutes from 04/21/16 meeting.
 | * Committee voted to unanimously approve the meeting minutes
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| 1. **INTERACT Questionnaire:**

C. KeaneS. Kalinowski   | * There will be INTERACT Training sessions in June.
* There were no responses from the following :

|  |  |
| --- | --- |
| INTERACT Questionnaire**No Response from:*** Centers Health Care
* Cypress Garden
* Forest Hills
* Long Island Care Center
 | * Margaret Tietz
* Meadow Park
* The Grand at Queens
* Waterview
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 | * Partners will send your physician champions to the PMO.
* Partners listed need to complete the Interact Questionnaire and submit to the PMO.
* PMO will follow up on INTERACT Training
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| 1. **Project Performance Metrics:**

K. FungS. Kalinoskwi | * K. Fung reported on the performance Metrics in the cardiology and PCMH projects to the committee.
* The Reports were results from all patients attributed across all patients.
* Overall across projects 2.b.v, 2.b.vii, and 2.b.vii are all on target and the committees should strive towards meeting the performance metrics goals.
 | * K. Fung will be reporting on performance going forward to keeps committees focused on metrics goals.
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| 1. DY1,Q4 & DY2,Q1 Deliverables
 | * The Committee reviewed the DY1,Q4 & DY2,Q1 Deliverables to ensure the deliverables and metrics are met
 | * Deliverables will be attached to the agenda every meeting
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