**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 |  |
| 1. **Approve Meeting minutes**   C. Keane | * Committee reviewed meeting minutes from 04/21/16 meeting. | * Committee voted to unanimously approve the meeting minutes |
| 1. **INTERACT Questionnaire:**   C. Keane  S. 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 | | * 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 |
| 1. **Project Performance Metrics:**   K. Fung  S. 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. |
| 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 |