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| **Meeting Title:** | **NYP/Q DSRIP SNF Project Sub-Committee**Projects: 2.b.v & 2.b.vii | **Meeting Date:** | April 21, 2016 |
| **Facilitator(s):** | Caroline Keane  | **Meeting Time:** | 10:30 AM – 11:0 0 AM |
| **Dial in #:** | (866-692-4538) | **Passcode:** | 26098085# |

**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 – 3/17/16 Meeting |  | C. Keane |
| 3. | Milestone: Present protocol recommendation to include IT usage & plan to the Clinical Integration Committee for review & approval.* Protocol was included in the CI Needs Assessment.
* Clinical Integration Committee approved it on 3/29 /16
 |  | C. Keane |
| 3. | INTERACT Questionnaire**No Response from:*** Centerlight
* Centers Health Care
* Chapin Home for Aging
* Cliffside Rehab
* Fairview Nursing
* Forest Hills
 | * Holliswood
* Long Island Care Center
* Margaret Tietz
* Meadow Park
* The Grand at Queens
* The Pavilion at Queens
* Waterview
* Woodcrest
 |  | C. KeaneS. Kalinowski |
| 5. | Telehealth presentation  |  | M. Kaufman |
| 6. | Questions & Open Discussion |  | C. Keane |
| 7. | Adjourn |  |  |