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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. Keane  S. Kalinowski |
| 5. | Telehealth presentation | |  | M. Kaufman |
| 6. | Questions & Open Discussion | |  | C. Keane |
| 7. | Adjourn | |  |  |