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| **Meeting Title:** | **NYP/Q DSRIP****Palliative Care Project Sub-Committee** | **Meeting Date:** | March 17, 2015 |
| **Facilitator(s):** | Caroline Keane & Cynthia Pan, M.D | **Meeting Time:** | 11:00 AM – 11:30 PM |
| **Dial in #:** | 877-781-9807 | **Passcode:** | 1104725# |

**Meeting Purpose:**

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| DSRIP Project Implementation |

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| **#** | **Topic** | **Document** | **Responsible Person** |
| 1. | Welcome & Purpose | - | C. KeaneC. Pan, M.D. |
| 2. | Approve Meeting Minutes – 12/17/15 Meeting |  | C. KeaneC. Pan, M.D. |
| 3. | EPEC Training Schedule & Registration |  | C. Pan, M.D. |
| 4. | Community Resources & Collaboration Opportunities |  | C. KeaneC. Pan, M.D. |
| 5. | Palliative Care Uncovered Services * Identify top uncovered services from MCOs
 | - | C. KeaneC. Pan, M.D. |
| 6. | DY1, Q4 & DY2, Q1 Deliverables |  | S. Kalinowski |
| 7. | NYP/Q Palliative Care & Geriatrics Symposium on the topic of Dementia |  | C.Pan, MD |
| 8. | Questions & Open Discussion | - | C. KeaneC. Pan, M.D. |
| 9. | Adjourn | - | - |