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| **Meeting Title:** | **NYP/Q DSRIP SNF Project Sub-Committee**  Projects: 2.b.v & 2.b.vii | **Meeting Date:** | May 22, 2017 |
| **Facilitator(s):** | Caroline Keane | **Meeting Time:** | 3:30 PM – 4:15 PM |
| **Conference Room:** | Radiation Oncology Room  Call-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 –04/27/17 |  | C. Keane |
| 3. | SNF Contacts Database/Directory |  | C. Dunkley |
| 4. | Warm Handoff rollout- Updates   * SNF-Hospital warm handoff * ED Nursing Home Transfer Form * Embarking on HANYS process |  | C. Keane |
| 5. | MOLST and eMOLST Training and Implementation   * Identify Physician Champion at each SNF * Identify System Champion at each SNF |  | C. Keane/  C. Pan |
| 6. | Hospital Rate Benchmark Report & Benchmark   * Please submit your readmission to hospitals rate for the quarter (January 2017-March 2017 ) |  |  |
| 7. | **Next Meeting : Monday, June 26th 2017**  Questions & Open Discussion |  |  |
| 8. | Adjourn | - | - |