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| **Meeting Title:** | **NYP/Q DSRIP Primary Care / Behavioral Health Integration Project**  | **Meeting Date:** | February 8, 2016 |
| **Facilitator(s):** | M. Buglino, MPH, RNM. D’Urso, RN  | **Meeting Time:** | 1:00 PM – 2:00 PM |
| **Location:** | NYP/Q 56-45 Main Street; JP Conference Room / (877) 594-8353 Code: 79706143# |

**Meeting Purpose:**

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| DSRIP Project Implementation – Implementation Plan Deliverables |

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| **#** | **Topic** | **Responsible Person** | **Document** |
| 1. | Welcome & Purpose | M. D’Urso, RN | - |
| 2. | Approve Meeting Minutes | M. D’Urso, RN |  |
| 3. | Clinical Documentation – Plans for Integration | M. D’Urso, RN |  |
| 4. | Project Requirements Documentation* Minimum Expectations for Reporting to DOH
 | S. Kalinowski |  |
| 5. | Licensure Threshold Regulations* DOH Presentation / FAQs Review
* Billing Practices for Co-Located Sites
 | Review Documents: Homework for Next Meeting |  |
| 6. | Questions & Open Discussion | - | - |
| 7. | Adjourn | - | - |