MINUTES

MSS Executive Meeting, December 2, 2017 10:00am
MMA, 1300 Godward Street, Minneapolis

Members Present
Jennifer Dens Higano
Sujaytha Paknikar
Erica Sanders
Annabelle Soares
Abby Solom
James Pathoulas
Emily Sadecki
Tom Schmidt
Roberto Lopez Cervera
Stephen Palmquist

Staff Present
Juliana Milhofer

Members via ZOOM
David Finkel
Nathan Rockey

I. Welcome and Introductions
The meeting began at 10:00am at the MMA and as a virtual conference call on ZOOM.

II. Board of Trustees Report
A. A brief report was provided, noting what took place at the legislative priority session that Board held in November.

III. MEDPAC
A. No updates were provided.

IV. MMA Foundation
A. Stephen provided an update on what is taking place with the Foundation.

V. MMA Policy Council
A. Annabelle provided an update on the Policy Council’s last meeting.

VI. MMA Committee Reports
A. Ethics and Medical Legal Affairs
   i. No update.
B. Medical Practice & Quality
Annabelle briefly shared feedback she received from each student who served on the committee in 2017, highlighting the experiences of each.

A call for students to sit on committees for 2018 was made. Several students present at the meeting expressed interest and were asked to submit formal applications via the MMA website.

VII. HOA Report

A. Tom provided an update on HOA efforts. Noted were the three targets of the campaign to address the opioid epidemic (legislative, working with physicians and students, and community level outreach).

B. Tom also noted that HOA continues to work on addressing curriculum change related to pain and opioids at the University of Minnesota Medical School.

VIII. MMA Business

A. New Officer Changes

B. Elections – Elections for officers on the MSS executive committee were held, with the following students being elected:
   i. Co-Chair – Annabelle Soares
   ii. Co-Chair – Stephen Palmquist
   iii. MMA/AMA Delegate – Abby Solom
   iv. Outreach Coordinator – Sujaytha Paknikar
   v. Education Coordinator – Tom Schmidt
   vi. Secretary – Representation is needed from the two campuses of the University of Minnesota Medical School and the Mayo Clinic School of Medicine. The executive committee will seek out a student from the Duluth campus, and the position will be filled soon.

C. Confirm MSS delegate to the Policy Council – Nathan Ratner was confirmed for 2018.

D. Elect new MSS alternate delegate to the Policy Council – Jennifer Dens Higano was confirmed for 2018.

E. Upcoming Events
   i. Day at the Capitol – March 14th
      1. Students will continue to advertise and see if they can have classes excused.
      2. It was noted that a lunch lecture before Day at the Capitol would be beneficial, so Juliana will work to organize this piece.

F. Policy/Advocacy Topic
   i. It was decided that students on the committee will choose a topic to discuss at each meeting.
G. An update on MSS will be provided to the MMA Board of Trustees in early 2018.

IX. Component Society Updates
   A. No updates were provided.

X. AMA Updates
   A. Mayo: No updates were provided.
   B. Twin Cities:
      i. New executive board has been named.
         1. President - John McGrory
         2. Vice President - Bruce Gregoire
         3. Delegate - Abby Solom
         4. Alternate Delegate - Nancy Yang
         5. Secretary - Maddie Groslan
         6. Treasurer - Cody Dail
         7. Member at Large - Sowda Ahmed
         8. Member at Large - Alesandra Mendoza
         9. Hands On Advocacy Project Lead - Tom Schmidt

XI. Adjourn: 1:02pm