**AGENDA**

MMA Policy Council  
Monday, August 27, 2018, 6:00 pm – 8:00 pm  
MMA Office, John Murphy Conference Room, 1300 Godward St. NE, #2500, Minneapolis, MN

**Connect remotely** to the meeting: [https://zoom.us/j/628569764](https://zoom.us/j/628569764)

**Audio:** Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.  
**or,** use your telephone and call this number: (646) 876-9923 or (669) 900-6833 **Meeting ID:** 628 569 764  
**For staff assistance:** Juliana Milhofer, 612-396-2980 (cell)

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| 6:00 | I.  | Welcome & Introductions  
Lisa Mattson, MD, Chair |      | • Council Roster (updated) |
| 6:04 | II. | Approve May 2, 2018 Meeting Minutes  
Lisa Mattson, MD, Chair | Action | • May 2nd Meeting Minutes |
| 6:05 | III. | State of Rural Health Care in Minnesota  
Sue Grafstrom, Advocacy Chair - Minnesota Rural Health Association; Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst  
Council members will learn about Minnesota's rural health needs and discuss potential options for how the MMA could support rural health care in Minnesota. | Information/Discussion | • MN Rural Health Association PPT Presentation  
• Rural Policy Research Institute Report  
• Survey Results |
| 6:55 | IV. | Updates  
Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst  
Council members will receive updates on (1) mental health task force recommendation and (2) 2018 House of Delegates (HOD). | Information | • HOD Resolution  
• HOD FAQ  
• Policy Council Infographic |
| 7:05 | V.  | 2018 Annual Conference Open Issues Forum  
Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst  
Council members will review plans for the Open Issues Forum at the 2018 MMA Annual Conference, including review of issues submitted, and a call for additional issues. | Information/Discussion | • Open Issues Submissions |
| 7:55 | VI. | New Business  
Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst  
A. Next Meeting:  
• Thursday, October 25, 6-8 pm at MMA | Information | • N/A |
| 8:00 | VII. | Adjourn  
Lisa Mattson, MD | Action | |