

# 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>

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)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	<b>Welcome &amp; Introductions</b> <i>Lisa Mattson, MD, Chair</i>		<ul style="list-style-type: none"><li>• Council Roster (updated)</li></ul>
6:04	II.	<b>Approve May 2, 2018 Meeting Minutes</b> <i>Lisa Mattson, MD, Chair</i>	Action	<ul style="list-style-type: none"><li>• May 2<sup>nd</sup> Meeting Minutes</li></ul>
6:05	III.	<b>State of Rural Health Care in Minnesota</b> <i>Sue Grafstrom, Advocacy Chair - Minnesota Rural Health Association; Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst</i> 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	<ul style="list-style-type: none"><li>• MN Rural Health Association PPT Presentation</li><li>• Rural Policy Research Institute Report</li><li>• Survey Results</li></ul>
6:55	IV.	<b>Updates</b> <i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst</i> Council members will receive updates on (1) mental health task force recommendation and (2) 2018 House of Delegates (HOD).	Information	<ul style="list-style-type: none"><li>• HOD Resolution</li><li>• HOD FAQ</li><li>• Policy Council Infographic</li></ul>
7:05	V.	<b>2018 Annual Conference Open Issues Forum</b> <i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst</i> 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	<ul style="list-style-type: none"><li>• Open Issues Submissions</li></ul>
7:55	VI.	<b>New Business</b> <i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst</i> A. Next Meeting: <ul style="list-style-type: none"><li>• Thursday, October 25, 6-8 pm at MMA</li></ul>	Information	<ul style="list-style-type: none"><li>• N/A</li></ul>
8:00	VII.	<b>Adjourn</b> <i>Lisa Mattson, MD</i>	Action	