

AGENDA

MMA Policy Council

Saturday, January 20, 2018, 8:30 am – 12:00 pm

MMA Office, John Murphy Conference Room, 1300 Godward St. NE, #2500, Minneapolis, MN

Connect remotely to the meeting: <https://zoom.us/j/411840427>

Audio: Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.

Or, use your telephone and call this number: (669) 900-6833 or (408) 638-0968 or (646) 876-9923; Meeting ID: 411 840 427

For staff assistance: Juliana Milhofer, 612-396-2980 (cell)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
8:30	I.	Welcome & Introductions <i>Lisa Mattson, MD, Chair</i>		• Council Roster
8:45	II.	Approve October 24, 2017 Meeting Minutes <i>Lisa Mattson, MD, Chair</i>	Action	• Meeting Minutes
8:50	III.	Council Primer: Background, Status, Next Steps <i>Lisa Mattson, MD, & Janet Silversmith, MMA CEO</i> Council members will review background information on the Council's formation, operating procedures, and directive from the 2016 House of Delegates.	Update	• Council Overview - PowerPoint
9:20	IV.	2017 Open Issues: Updates <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> Council members will hear an update on the 2017 Open Issues recommendations brought to the MMA Board of Trustees on November 18, 2017.	Update	• N/A
9:35	V.	2018 Work Plan Development: Discussion <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> Council members will brainstorm potential key policy issues for Council deliberation in 2018.		• 2018 Draft Work Plan
10:25		BREAK		
10:40	VI.	2018 Work Plan Development: Review of Issues & Ranking <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> Council members will review input and rank issues.	Action	• N/A
11:15	VII.	Council Review Subcommittee <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> Council members will review the charge of the Council Review Subcommittee, discuss timelines, and finalize membership of the subcommittee.	Discussion	• Charge

11:25 **VIII. New Business**

A. Next Meetings:

- **Tuesday, March 6, 6-8 pm at MMA**
- **Wednesday, May 2, 6-8 pm at MMA**
- **Monday, August 27, 6-8 pm at MMA**
- **Thursday, October 25, 6-8 pm at MMA**

12:00 **IX. Adjourn**

Action

Lisa Mattson, MD
