

# AGENDA

## MMA Policy Council

Wednesday, August 16, 2017, 6:00 – 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/893677323>

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

Or, use your telephone and call this number: 646-558-8656; Meeting ID: 893-677-323

For staff assistance: Janet Silversmith, 651-210-2275 (cell)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	<b>Welcome &amp; Introductions</b> <i>Lisa Mattson, MD, Chair</i>		
6:05	II.	<b>Approve June 20, 2017 Meeting Minutes</b> <i>Lisa Mattson, MD</i>	Action	• Meeting minutes
6:10	III.	<b>Health Information Exchange – MN Status &amp; Maryland Perspective</b> <i>Guests: Karen Soderberg &amp; Jennifer Fritz, MN Dept. of Health; Craig Behm, CRISP (MD HIE)</i> The Council will review the status of EHR adoption and use in Minnesota as well as the state's approach to health information exchange (HIE). Another state's approach (Maryland) will also be shared for comparison.	Discussion	• Presentations at meeting
7:10	IV.	<b>2016 HOD-Directed Review of Policy Council: Draft Framework</b> <i>Lisa Mattson, MD, Chair</i> Council members will consider a proposed framework and approach for the Council review process.	Discussion & Action	• Draft framework
7:35	V.	<b>Update: 2017 Annual Conference Policy Forums</b> <i>Janet Silversmith &amp; Juliana Milhofer</i> Council members will review plans for the policy forums at the 2017 MMA Annual Conference.	Discussion	• Open Issue Submissions
7:50	VI.	<b>Election: Council Representative to MMA Board</b> <i>George Schoephoerster, MD, MMA President-Elect</i> Council members will elect a representative to serve on the MMA Board of Trustees (term to begin after MMA Annual Conference)	Action	• Board nominee interest statement (Mattson)
7:55	VII.	<b>New Business</b> A. Open call for issues B. Future meetings: <ul style="list-style-type: none"><li>• Tuesday, Oct. 24, 6-8 pm, at MMA</li></ul> C. Other	N/A	
8:00	VIII.	<b>Adjourn</b> <i>Lisa Mattson, MD</i>	Action	

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