

# AGENDA

## MMA Policy Council

Tuesday, October 24, 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/510978324>

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: 510-978-324

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 August 16, 2017 Meeting Minutes</b> <i>Lisa Mattson, MD</i>	<i>Action</i>	• Meeting minutes
6:10	III.	<b>2017 Open Issues Forum: Recommendations</b> <i>Lisa Mattson, Chair, Forum Moderator</i> The Council will review the recommended actions for the 9 open issues proposed by the forum panelists.	<i>Discussion &amp; Action</i>	• Recommendations from forum panelists • Forum polling results
7:15	IV.	<b>MMA Annual Conference Policy Forums: Next Steps</b> <i>Lisa Mattson, MD, Chair</i> A. Health Care Reform Forum – Future of MNCare B. Patient Trust in the Health Care System	<i>Discussion &amp; Action</i>	• Memo and draft policy statement (MNCare) • Summary of patient trust forum (draft action item) • Forum polling results (2)
7:50	V.	<b>Election: 2018 Policy Council Chair</b> Council members will elect a chair for 2018 (the chair is a 1-year term, with eligibility for 3 terms)	<i>Action</i>	• N/A
7:55	VI.	<b>New Business</b> A. Recognitions B. Open call for issues C. Other	<i>N/A</i>	
8:00	VII.	<b>Adjourn</b> <i>Lisa Mattson, MD</i>	<i>Action</i>	