## AGENDA
MMA Policy Council  
Monday, October 21, 2019, 6PM-8PM  
MMA Office, John Murphy Conference Room, 1300 Godward St. NE, #2500, Minneapolis, MN

**Connect remotely** to the meeting: [https://zoom.us/j/457538132](https://zoom.us/j/457538132)  
**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: 457-538-132  
**For staff assistance:** Andrea Stoesz, (612) 616-7511

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| 6:00  | I.  | Welcome & Introductions  
Lisa Mattson, MD, Chair                                                                                |          |                                                          |
| 6:04  | II. | Approve the August 27, 2019 Meeting Minutes  
Lisa Mattson, MD, Chair                                                                                 | Action   | • Meeting Minutes                                         |
| 6:05  | III.| 2019 Open Issues Forum: Recommendations  
Lisa Mattson, MD, Chair                                                                                 | Action   | • Survey Results  
• Open Issues Summary & Recommendations                                                              |
|       |     | The Council will review recommended actions for the 11 open issues discussed at the MMA Annual Conference. |          |                                                          |
| 7:15  | IV. | Revised MMA Vaccine Policy  
Lisa Mattson, MD, Chair                                                                                 | Discussion | • Recommendation for updated vaccine policy                      |
|       |     | Council members will review revised MMA policy related to vaccines.                                    |          |                                                          |
| 7:45  | V.  | Election of 2020 Policy Council Chair  
Lisa Mattson, MD, Chair                                                                                 | Discussion |                                                          |
|       |     | Council members will elect a chair for 2020 (the chair is a 1-year term, with eligibility for 3 terms). |          |                                                          |
| 7:55  | VIII. | New Business  
Lisa Mattson, MD, Chair                                                                                 | Update   |                                                          |
|       | A. | Recognitions                                                                                         |          |                                                          |
|       | B. | Open call for issues to examine in 2020                                                           |          |                                                          |
|       | C. | The next Policy Council meeting will be on January 13th, 2020.                                      |          |                                                          |
| 8:00  | IX. | Adjourn  
Lisa Mattson, MD, Chair                                                                                 | Action   |                                                          |