# AGENDA

**MMA Policy Council**  
Tuesday, April 26, 2016, 6:00 – 8:00 pm  
MMA Office: John Murphy Conference Room  
1300 Godward Street NE, #2500, Minneapolis, MN 55413

**Connect remotely** to the meeting: [https://global.gotomeeting.com/join/538120013](https://global.gotomeeting.com/join/538120013)  
**Audio:** Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.  
**Or,** use your telephone and call this number: (224) 501-3312; Access Code: 538-120-013  
**For staff assistance:** Janet Silversmith, 651-210-2275 (cell)

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<th>Time</th>
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<th>Topic, Presenter, Description</th>
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<th>Supporting Documents</th>
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| 6:00 | I.  | Welcome, Introductions & Meeting Goals  
Ernest Lampe, MD, Chair | N/A | N/A |
| 6:05 | II. | Approve January 23, 2016 Meeting Minutes  
Ernest Lampe, MD | Action | Minutes |
| 6:10 | III. | OpenNotes Initiative  
Janet Silversmith, Director of Health Policy  
The Council will consider a growing effort to make it easier for patients to access clinical notes and determine whether or not to craft MMA policy on it. | Discussion & Possible Action | BMJ article (see email)  
Strib article (see email)  
OpenNotes website |
| 7:00 | IV. | 2016 Annual Conference Policy Forums  
Janet Silversmith, Director of Health Policy  
The Council will review and finalize proposed policy forum topics for the 2016 Annual Conference. | Discussion | Draft Conference Schedule (see highlighted sections) |
| 7:15 | V.  | New Issue Triage  
Ernest Lampe, MD, Chair  
The Council will provide guidance on a proposed new issue to pursue CPR training for food service workers (retain, refer to committee, etc.) If retained, the topic will likely be addressed at the Council’s August meeting. | Discussion & Action | N/A |
| 7:20 | VI. | Update: Mental Health Policy Forum Planning  
Juliana Milhofer, MMA Policy Analyst  
The Council will receive on update on planning efforts for a mental health policy forum. | Update | N/A |
| 7:30 | VII. | Update: MMA Governance Evaluation Work Group  
Stephen Cragle, MD and R. Jay Widmer, MD, Council Representatives on the Work Group  
The Council will receive an update on proposed changes to the Policy Council (for consideration by the House of Delegates at the 2016 Annual Conference). | Update | N/A |

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1300 Godward St NE, Suite 2500  
Minneapolis, MN 55413  
612-378-1875 | mnmed.org
A. Future Meetings
   - Monday, August 15, 6:00 – 8:00 pm
   - Thursday-Friday, September 23-24, 2016 – MMA Annual Conference
   - Wednesday, October 12, 5:00 – 8:00 pm

B. Other

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<td>8:00</td>
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<td>Ernest Lampe, MD</td>
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Ernest Lampe, MD