

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>

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)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	Welcome, Introductions & Meeting Goals <i>Ernest Lampe, MD, Chair</i>	N/A	N/A
6:05	II.	Approve January 23, 2016 Meeting Minutes <i>Ernest Lampe, MD</i>	Action	Minutes
6:10	III.	OpenNotes Initiative <i>Janet Silversmith, Director of Health Policy</i> 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 <i>Janet Silversmith, Director of Health Policy</i> 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 <i>Ernest Lampe, MD, Chair</i> 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 <i>Juliana Milhofer, MMA Policy Analyst</i> The Council will receive an update on planning efforts for a mental health policy forum.	Update	N/A
7:30	VII.	Update: MMA Governance Evaluation Work Group <i>Stephen Cragle, MD and R. Jay Widmer, MD, Council Representatives on the Work Group</i> 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
7:50	VIII.	New Business		N/A

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

8:00	IX.	Adjourn <i>Ernest Lampe, MD</i>	<i>Action</i>	N/A
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