

AGENDA

MMA Policy Council

Monday, August 15, 2016, 6:00 pm – 8:00 pm

MMA - John Murphy Conference Room

1300 Godward Street NE, Suite 2500

Minneapolis, MN

Connect remotely to the meeting: <https://global.gotomeeting.com/join/235828421>

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: 235-828-421

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	Welcome, Introductions & Agenda Review <i>Ernest Lampe, MD, Chair</i>	N/A	N/A
6:05	II.	Approve April 26, 2016 Meeting Minutes <i>Ernest Lampe, MD</i>	Action	Meeting minutes
6:10	III.	Policy Conference Evaluation & 2016 House of Delegates Resolution <i>Ernest Lampe, MD, Chair & Janet Silversmith</i> The Council will review the Council's work to date, consider the proposed resolution, and discuss the evaluation results.	Discussion	<ul style="list-style-type: none">• Council review (presentation)• Proposed resolution• Evaluation results
6:50	IV.	Policy Recommendation: OpenNotes <i>Ernest Lampe, MD, Chair</i> Based on the discussion from the April meeting, Council members will consider action on a proposed policy statement.	Action	<ul style="list-style-type: none">• Draft policy statement
7:00	V.	Annual Conference Policy Forums A. Physician Aid-in-Dying Policy Forum B. Quality Measurement Policy Forum <i>Planning Committee Members & MMA Staff</i> The Council will provide feedback/suggestions on the proposed plans for the two policy forums to be held during the MMA Annual Conference.	Discussion	<ul style="list-style-type: none">• Draft forum agendas
7:20	VI.	Annual Conference Planning: Open Issues Forum <i>Ernest Lampe, MD, Chair & Janet Silversmith</i> The Council will review the submitted open issues and consider additional topics that would benefit from attendee input.	Discussion & Action	<ul style="list-style-type: none">• Submitted open issues & list of potential open issue topics
7:55	VII.	New Business A. Next Meetings: <ul style="list-style-type: none">• October 12, 5:00-8:00 pm, TBD	N/A	N/A

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