

AGENDA

MMA Policy Council

Saturday, February 18, 2017, 8:30 am – 11:30 am

MMA Office, John Murphy Conference Room, 1300 Godward St. NE, #2500, Minneapolis, MN

Connect remotely to the meeting: <https://zoom.us/j/146311625>

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: 146-311-625

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
8:30	I.	Welcome & Introductions <i>Lisa Mattson, MD, Chair</i>		• Council Roster
8:45	II.	Approve November 1, 2016 Meeting Minutes <i>Lisa Mattson, MD</i>	Action	• Meeting minutes
8:50	III.	Council Primer: Background, Status, Next Steps <i>Lisa Mattson, MD, & Janet Silversmith, MMD Director of Health Policy</i> The Council members will review background information on the Council's formation, operating procedures, and directive from the 2016 House of Delegates.	Update	• Council Overview - PowerPoint
9:20	IV.	2017 Work Plan Development – Small Group Discussions Council members will brainstorm potential key policy issues for Council deliberation in 2017.		• 2017 Draft Work Plan
10:15		BREAK		
10:30	V.	2017 Work Plan Development: Small Group Reports & Ranking <i>Lisa Mattson, MD, Chair</i> The full Council will review input and rank topics.	Action	N/A
10:45	VI.	Outstanding 2016 Open Issues Forum – Pornography as a Public Health Crisis <i>Lisa Mattson, MD, Chair & Janet Silversmith</i> Council members will consider and act on the one outstanding topic from the 2016 open issues forum.	Discussion & Action	• Staff memo • Overview article
11:15	VII.	New Business A. Next Meetings: <ul style="list-style-type: none">• Monday, May 1, 6-8 pm, at MMA• Wednesday, Aug. 16, 6-8 pm, at MMA• Tuesday, Oct. 24, 6-8 pm, at MMA		
11:30	VIII.	Adjourn <i>Lisa Mattson, MD</i>	Action	