

AGENDA

MMA Policy Council

Saturday, January 23, 2016, 8:30 am – 12:00 noon

MMA Office: John Murphy Conference Room

1300 Godward Street NE, #2500, Minneapolis, MN 55413

GoToMeeting Connection: <https://global.gotomeeting.com/join/981594453> (allows integrated, VOIP audio); audio is also separately available using the following phone number: (646) 749-3112; access code: 981-594-453.

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
8:30	I.	Welcome, Introductions & Meeting Goals <i>Ernest Lampe, MD, Chair</i>	N/A	N/A
8:40	II.	Approve October 14, 2015 Meeting Minutes <i>Ernest Lampe, MD</i>	Action	Meeting minutes
8:45	III.	Follow Up: Board Actions on Policy Council Recommendations <i>Janet Silversmith, Director of Health Policy</i> <i>Ernest Lampe, MD</i>	Discussion	N/A/
8:55	IV.	Restrictive Covenants <i>Teresa Knoedler, MMA Policy Counsel</i> The Council will work to develop a policy recommendation on the issue of restrictive covenants.	Discussion & Action	Memo
9:40	V.	Hospital Bylaws Changes – Minnesota Law <i>Teresa Knoedler, MMA Policy Counsel</i> Council members will work to develop a policy recommendation on potential changes to state law governing hospital bylaws changes.	Discussion & Action	Memo
10:15		BREAK		
10:30	VI.	Paid Sick Leave <i>Ernest Lampe, MD, Chair & Janet Silversmith</i> Council members will work to develop a policy recommendation on the issue of paid sick leave.	Discussion & Possible Action	Memo
11:30	VII.	2016 Policy Forum Topics <i>Janet Silversmith, Director of Health Policy</i> Council members will consider potential topics for 2016 policy forums.	Discussion	Draft list
11:50	VIII.	New Business A. Future Meetings <ul style="list-style-type: none">Tuesday, April 26, 6:00 – 8:00 pmMonday, August 15, 6:00 – 8:00 pmThursday-Friday, September 23-24, 2016 – MMA Annual ConferenceWednesday, October 12, 5:00 – 8:00 pm B. Other		N/A

12:00	IX.	Adjourn <i>Ernest Lampe, MD</i>	<i>Action</i>	N/A
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