

AGENDA

MMA Policy Council

Monday, May 1, 2017, 6:00 – 8:00 pm

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

Connect remotely to the meeting: <https://zoom.us/j/944427641>

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: 944-427-641

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	Welcome & Introductions <i>Lisa Mattson, MD, Chair</i>		
6:10	II.	Approve February 18, 2017 Meeting Minutes <i>Lisa Mattson, MD</i>	Action	• Meeting minutes
6:15	III.	MMA Committee Reports & Updates <i>Lisa Mattson, MD, & Janet Silversmith, MMA Director of Health Policy</i> The Council will briefly review the planned topics of discussion by MMA committees; the MARCH Steering Committee recommendations/areas of focus; and, the PAID Task Force report.	Update	• Committee topic summary • MARCH recommendations model • PAID Task Force (final report)
6:35	IV.	2017 Legislative Session – Status Report <i>Dave Renner, MMA Director of State & Federal Legislation</i> Council members will receive an update on already passed and currently pending key legislative issues.	Discussion	• Presentation at meeting
7:00	V.	Policy Discussion: Prescription Drug Importation & Re-Importation Council members will review the issue of prescription drug importation/re-importation and consider potential policy development.	Discussion & Possible Action	• Background memo
7:30	VI.	Topics for 2017 Annual Conference Policy Forums <i>Lisa Mattson, MD, Chair</i> Council members will identify two topics for policy forums at the 2017 MMA Annual Conference.	Discussion & Action	• Please be prepared to share potential topics
7:45	VII.	New Business A. Open call for issues B. Future meetings: <ul style="list-style-type: none"> • Wednesday, Aug. 16, 6-8 pm, at MMA • Tuesday, Oct. 24, 6-8 pm, at MMA 	Review & Input	• Draft work plan
8:00	VIII.	Adjourn <i>Lisa Mattson, MD</i>	Action	