### AGENDA

**MMA Policy Council**  
**Thursday, October 25, 2018, 6:00 pm – 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/519243302](https://zoom.us/j/519243302)  
**Audio:** Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.  
**Or**, use your telephone and call this number: (646) 876-9923 or (669) 900-6833  
**Meeting ID:** 519 243 302  
**For staff assistance:** Juliana Milhofer, 612-396-2980 (cell)

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| 6:00  | I.  | Welcome & Introductions  
Lisa Mattson, MD, Chair |      | • Council Roster      |
| 6:04  | II. | Approve August 27, 2018 Meeting Minutes  
Lisa Mattson, MD, Chair | Action | • August 27th Meeting Minutes |
| 6:05  | III. | 2018 Open Issues Forum: Recommendations  
Lisa Mattson, Chair, Forum Moderator  
The Council will review the recommended actions for the 12 open issues. | Action | • Recommendations from forum panelists  
• Forum polling results |
| 7:15  | IV. | State of Rural Health Care in Minnesota  
Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst  
The Council members will revisit issue from August meeting on rural health care and assess potential options for how the MMA could support rural health care in Minnesota. | Information/Discussion | • N/A |
| 7:30  | V.  | Updates  
Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst  
The Council members will receive updates on (1) outcome of 2018 House of Delegates; and (2) next steps on mental health care. | Information | • N/A |
| 7:40  | VI. | Election: 2019 Policy Council Chair  
The Council members will elect a chair for 2019 (the chair is a 1-year term, with eligibility for 3 terms) | Information/Discussion | • N/A |
| 7:50  | VII. | New Business  
Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst  
A. Recognitions  
B. Open call for issues to examine in 2019 | Information/Discussion | • N/A |
| 8:00  | VIII. | Adjourn  
Lisa Mattson, MD | Action | |