

# 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>

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)

| Time | No.   | Topic, Presenter, Description  | Type                       | Supporting Documents  |
|------|-------|--|----------------------------|---|
| 6:00 | I.    | <b>Welcome &amp; Introductions</b><br><i>Lisa Mattson, MD, Chair</i>   |                            | • Council Roster  |
| 6:04 | II.   | <b>Approve August 27, 2018 Meeting Minutes</b><br><i>Lisa Mattson, MD, Chair</i>   | Action                     | • August 27 <sup>th</sup> Meeting Minutes                         |
| 6:05 | III.  | <b>2018 Open Issues Forum: Recommendations</b><br><i>Lisa Mattson, Chair, Forum Moderator</i><br>The Council will review the recommended actions for the 12 open issues.   | Action                     | • Recommendations from forum panelists<br>• Forum polling results |
| 7:15 | IV.   | <b>State of Rural Health Care in Minnesota</b><br><i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst</i><br>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/<br>Discussion | • N/A   |
| 7:30 | V.    | <b>Updates</b><br><i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst</i><br>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.   | <b>Election: 2019 Policy Council Chair</b><br>Council members will elect a chair for 2019 (the chair is a 1-year term, with eligibility for 3 terms)   | Information/<br>Discussion | • N/A   |
| 7:50 | VII.  | <b>New Business</b><br><i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst</i><br>A. Recognitions<br>B. Open call for issues to examine in 2019   | Information/<br>Discussion | • N/A   |
| 8:00 | VIII. | <b>Adjourn</b><br><i>Lisa Mattson, MD</i>  | Action                     |   |