

# AGENDA

## MMA Policy Council

Saturday, January 26, 2019, 8:30 am – 12:00 pm

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

Connect remotely to the meeting: <https://zoom.us/j/881408593>

Audio: Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.

Or, use your telephone and call this number: (669) 900-6833 or (646) 876-9923; Meeting ID: 881 408 593

For staff assistance: Juliana Milhofer, 612-396-2980 (cell)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
8:30	I.	<b>Welcome &amp; Introductions</b> <i>Lisa Mattson, MD, Chair</i>		• Council Roster
8:45	II.	<b>Approve October 25, 2018 Meeting Minutes</b> <i>Lisa Mattson, MD, Chair</i>	Action	• Meeting Minutes
8:50	III.	<b>Council Primer: Background, Status, Next Steps</b> <i>Juliana Milhofer, MMA Policy Analyst</i> Council members will review background information on the Council's formation, operating procedures, etc.	Information	• Council Overview
9:20	IV.	<b>2018 Open Issues: Updates</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will hear an update on the 2018 Open Issues recommendations brought to the MMA Board of Trustees on November 17, 2018.	Update	• N/A
9:35	V.	<b>Legislative Session Update and Sunset of MMA House of Delegates</b> <i>Dave Renner, MMA Director of Advocacy</i> Council members will hear an update on what is happening at the Capitol, as well as hear an update on the 2018 sunset of the MMA House of Delegates.	Information	• N/A
10:00		<b>BREAK</b>		
10:15	VI.	<b>Mental Health Task Force Charge</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will brainstorm ideas for a mental health task force charge.	Action	• Draft Task Force Charge
10:35	VII.	<b>2019 Work Plan Development: Discussion</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will brainstorm potential key policy issues for Council deliberation in 2019.	Discussion	• 2019 Draft Work Plan

11:20	<b>VIII. 2019 Work Plan Development: Review of Issues and Ranking</b> <i>Lisa Mattson, MD, Chair &amp; Juliana Milhofer, MMA Policy Analyst</i> Council members will review input and rank issues.	<i>Discussion</i>	• N/A
11:55	<b>IX. New Business</b> A. Upcoming Meetings: <ul style="list-style-type: none"> <li>• <b>Thursday, March 14, 2019 (6-8PM) at MMA</b></li> <li>• <b>Wednesday, May 1, 2019 (6-8PM) at MMA</b></li> <li>• <b>Tuesday, August 27, 2019 (6-8PM) at MMA</b></li> <li>• <b>Monday, October 21, 2019 (6-8PM) at MMA</b></li> </ul>	<i>Information</i>	• N/A
12:00	<b>X. Adjourn</b> <i>Lisa Mattson, MD</i>	<i>Action</i>	