**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](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)

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| 8:30  | I.   | Welcome & Introductions  
*Lisa Mattson, MD, Chair*                                                                 |          | • Council Roster         |
| 8:45  | II.  | Approve October 25, 2018 Meeting Minutes  
*Lisa Mattson, MD, Chair*                                                                 | Action   | • Meeting Minutes        |
| 8:50  | III. | Council Primer: Background, Status, Next Steps  
*Juliana Milhofer, MMA Policy Analyst*  
Council members will review background information on the Council’s formation, operating procedures, etc. | Information | • Council Overview |
| 9:20  | IV.  | 2018 Open Issues: Updates  
*Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst*  
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.   | Legislative Session Update and Sunset of MMA House of Delegates  
*Dave Renner, MMA Director of Advocacy*  
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 |     | **BREAK**                                                                                     |          |                          |
| 10:15 | VI.  | Mental Health Task Force Charge  
*Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst*  
Council members will brainstorm ideas for a mental health task force charge. | Action   | • Draft Task Force Charge |
| 10:35 | VII. | 2019 Work Plan Development: Discussion  
*Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst*  
Council members will brainstorm potential key policy issues for Council deliberation in 2019. | Discussion | • 2019 Draft Work Plan  |
Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst
Council members will review input and rank issues.

11:55 IX. New Business
A. Upcoming Meetings:
   • Thursday, March 14, 2019 (6-8PM) at MMA
   • Wednesday, May 1, 2019 (6-8PM) at MMA
   • Tuesday, August 27, 2019 (6-8PM) at MMA
   • Monday, October 21, 2019 (6-8PM) at MMA

12:00 X. Adjourn
Lisa Mattson, MD