

AGENDA

MMA Policy Council

Thursday, March 14, 2019, 6PM-8PM

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

Connect remotely to the meeting: <https://zoom.us/j/460760934>

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:** 460 760 934

For staff assistance: Juliana Milhofer, 612-396-2980 (cell) or Andrea Stoesz, 612-616-7511 (cell)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	Welcome & Introductions <i>Lisa Mattson, MD, Chair</i>		• Council Roster
6:04	II.	Approve January 26, 2019 Meeting Minutes <i>Lisa Mattson, MD, Chair</i>	Action	• Meeting Minutes
6:05	III.	Survey Results <i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst; & Andrea Stoesz, Health Policy Analyst</i> Council members will learn the results of a recent survey sent out to the Council members to rank the top issues for the Council to deliberate in 2019.	Discussion	• Survey Results
6:20	IV.	Top Issues for Council Deliberation <i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst; & Andrea Stoesz, Health Policy Analyst</i> Council members will conduct a brainstorming session on the top 3 issues that the Council has chosen (via their survey) to deliberate in 2019.	Discussion	• Survey Results
7:10	V.	Issue Ranked #1 Via Survey and Council Discussions <i>Lisa Mattson, MD, Chair; Juliana Milhofer, MMA Policy Analyst; & Andrea Stoesz, Health Policy Analyst</i> Council members will assess their top ranked issue, to decide what the focus area should be, and where the Council could be effective.	Discussion	• N/A
7:40	VI.	Wrap Up and Next Steps <i>Lisa Mattson, MD, Chair</i> Council members will decide on next steps the Council will take on their top ranked issues.	Discussion	• N/A

