

AGENDA

MMA Policy Council

Wednesday, May 2, 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/183134301>

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

Or, use your telephone and call this number: (408) 638-0968 or (646) 876-9923 or (669) 900-6833; Meeting ID: 183 134 301

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	Welcome & Introductions <i>Lisa Mattson, MD, Chair</i>		• Council Roster (updated)
6:04	II.	Approve March 6, 2018 Meeting Minutes <i>Lisa Mattson, MD, Chair</i>	Action	• Meeting Minutes
6:05	III.	Mental Health <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> Council members will review options for how the Council can address mental health.	Information/ Discussion	• Planning Document
6:55	IV.	Rural Health <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> Council members will review options for how the council can support rural health care in Minnesota.	Information/ Discussion	• Planning Document
7:20	V.	Policy Council Review Work Group Report <i>Dave Renner, MMA Director of State and Federal Legislation</i> The Policy Council Review Work Group will share their report.	Information/ Discussion	• Work Group Report
7:50	VI.	Wrap Up and Next Steps <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> Council members will decide on next steps the Council will take in regards to their 2018 work plan.	Discussion	• N/A
7:55	VII.	New Business <i>Lisa Mattson, MD, Chair & Juliana Milhofer, MMA Policy Analyst</i> A. Annual Conference Policy Forums B. Next Meetings: <ul style="list-style-type: none">• Monday, August 27, 6-8 pm at MMA• Thursday, October 25, 6-8 pm at MMA	Information	• N/A
8:00	VIII.	Adjourn <i>Lisa Mattson, MD</i>	Action	