

AGENDA

MMA Policy Council

Tuesday, August 26, 2014, 6:00 pm – 8:00 pm

Minnesota Medical Association, John Murphy Conference Room

1300 Godward Street NE, Suite 2500, Minneapolis, MN 55413

Conference Call Number: 866-532-5545; ID No: 8965971056#

For staff assistance contact: Janet Silversmith, 651-210-2275 (cell)

Time	No.	Topic, Presenter, Description	Type	Supporting Documents, Links
6:00	I.	Welcome & Introductions <i>Don Jacobs, MD, MMA President-Elect</i>	N/A	N/A
6:05	II.	Approve April 26, 2014 Meeting Minutes <i>Don Jacobs, MD</i>	Action	Meeting minutes
6:10	III.	Review MMA Annual Conference Policy Forums A. Telehealth B. Workforce C. Open Issues <i>MMA staff and planning committee members</i> Council members will review proposed plans and roles for the three forums scheduled for the 2014 MMA Annual Conference.	Discussion	N/A
7:15	IV.	Council Updates <i>Janet Silversmith</i> A preview of the upcoming meetings and possible topics for future planning will be shared.	Discussion	N/A
7:30	V.	Policy Council Chair Election <i>Don Jacobs, MD</i> Council members will elect a chair to assume responsibilities effective with the September 2014 Council meetings.	Discussion & Action	
7:40	VI.	New Business		
8:00	VII.	Adjourn <i>Don Jacobs, MD</i>		