

AGENDA

MMA Policy Council

Saturday, September 20, 2014, 12:00 noon – 1:30 pm

Madden's on Gull Lake, Golf Villa D

Brainerd, MN 56501

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
12:00	I.	Welcome & Introductions <i>Ernest Lampe, MD, Chair</i>	N/A	N/A
12:05	II.	Approve August 26, 2014 Meeting Minutes <i>Ernest Lampe, MD</i>	Action	Meeting minutes
12:10	III.	Candidate Questions & Distribution of Ballot: Policy Council Trustee Members (2) <i>Janet Silversmith</i> A ballot with the names of the candidates will be distributed. Tallying will be conducted by George Lohmer, MMA CFO.	Action	<ul style="list-style-type: none"> Ballot to be distributed on site
12:20	IV.	Debrief: Telehealth Policy Forum <i>Group Designee</i> A summary of the forum and identification of the potential issues warranting Council review will be shared. Priorities will be set from among the defined issues as time permits and is needed.	Discussion & Possible Action	N/A
12:40	V.	Debrief: Workforce Policy Forum <i>Group Designee</i> A summary of the forum and identification of the potential issues warranting Council review will be shared. Priorities will be set from among the defined issues as time permits and is needed.	Discussion & Possible Action	N/A
1:00	VI.	Debrief: Open Issues Forum <i>Noel Peterson, MD, Forum Moderator</i> A summary of the forum, poll results, and comments received on the prioritized issues will be reviewed.	Discussion & Possible Action	N/A
1:20	VII	Election Results <i>George Lohmer, MMA CFO</i>	Announce- ment	
1:25	VIII.	New Business Next Meeting: Wednesday, October 8, 5:00-8:00 pm NEW! Retreat: Saturday, January 10, 8-12 (est.), location TBD <i>Ernest Lampe, MD</i>	Update	
1:30	IX.	Adjourn <i>Ernest Lampe, MD</i>	Action	