

AGENDA

MMA Policy Council

Tuesday, August 25, 2015, 6:00 pm – 8:00 pm

MMA - John Murphy Conference Room

1300 Godward Street NE, Suite 2500

Minneapolis, MN

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	Welcome, Introductions & Agenda Review <i>Ernest Lampe, MD, Chair</i>	N/A	N/A
6:05	II.	Approve May 20, 2015 Meeting Minutes <i>Ernest Lampe, MD</i>	Action	Meeting minutes
6:10	III.	Policy Recommendation: Narrow Provider Networks <i>Janet Silversmith, Director of Health Policy</i> Based on the discussion from the May meeting, Council members will consider action on a proposed policy statement.	Action	• Draft policy statement
6:40	IV.	Annual Conference Planning: Policy Forums A. End of Life Policy Forum B. Value-Based Payment Policy Forum <i>Janet Silversmith, Director of Health Policy</i> The Council will provide feedback/suggestions on the proposed plans for the two policy forums to be held during the MMA Annual Conference.	Discussion & Action	• EOL Forum agenda/outline • VBP Forum agenda/outline
7:00	V.	Annual Conference Planning: Open Issues Forum <i>Janet Silversmith, Director of Health Policy</i> The Council will review the submitted open issues and consider additional topics that would benefit from attendee input.	Discussion & Action	• Submitted open issues & list of potential open issue topics
7:20	VI.	April Policy Conference: Unresolved Issues <i>Ernest Lampe, MD, Chair</i> The Council will work to develop recommendations on the outstanding policy issues raised during the April 2015 Policy Conference.	Discussion & Possible Action	• Unresolved issues document
7:55	VII.	New Business A. Next Meetings: <ul style="list-style-type: none">Sept. 25, 5:00-6:00 pm , MMA Annual Conference, St. Louis ParkOctober 14, 5pm-8pm at Midland Hills	N/A	N/A
8:00	VIII.	Adjourn <i>Ernest Lampe, MD</i>	Action	N/A