

AGENDA

MMA Policy Council

Wednesday, May 20, 2015, 6:00 pm – 8:00 pm (dinner at 5:30)

Midland Hills Country Club

2001 Fulham Street, Roseville, 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 January 10, 2015 Meeting Minutes <i>Ernest Lampe, MD</i>	Action	Meeting minutes
6:10	III.	Policy Conference: Policy Topic Discussions <i>Janet Silversmith, Director of Health Policy</i> <i>Ernest Lampe, MD</i> The Council will work to develop recommendations on the issue of narrow networks. If time permits, the Council will review conference attendee input on the other three topics..	Discussion & Action	<ul style="list-style-type: none">• Topic polling results• Staff memo – narrow networks
7:15	IV.	Policy Conference: Debrief & 2016 Plan <i>Janet Silversmith, Director of Health Policy</i> <i>Ernest Lampe, MD</i> The Council will consider potential changes for the 2016 Policy Conference – what worked, what didn't, how to improve?	Discussion & Action	<ul style="list-style-type: none">• Conference evaluation presented at meeting
7:30	V.	2015 Annual Conference: Forum Planning <i>Ernest Lampe, MD, Chair</i> The Council will review the survey responses on the proposed forum topics and will finalize topic selection.	Discussion & Possible Action	<ul style="list-style-type: none">• Forum topic ranked responses
7:40	VI.	Council Review: MMA Issue Submissions/Listening Session <i>Janet Silversmith</i> The Council will review the survey responses on the four submitted issues and finalize recommendations for triage. The Council will also clarify its plans for considering the tort reform issue retained from the 2014 Annual Conference.	Discussion & Action	<ul style="list-style-type: none">• Issue submission ranking responses
7:50	VII.	New Business A. Next Meetings: August 25 (6-8); Sept. 25-26 (Annual Conference, St. Louis Park); October 14 (5-8)	N/A	N/A
8:00	VIII.	Adjourn <i>Ernest Lampe, MD</i>	Action	N/A