

AGENDA

MMA Policy Council

Saturday, January 10 2015, 8:30 am – 12:00 noon

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 |
|-------|--------------|---|------------------------------------|---|
| 8:30 | I. | Welcome, Introductions & Meeting Goals <i>Ernest Lampe, MD, Chair</i> | N/A | N/A |
| 8:45 | II. | Approve October 8, 2014 Meeting Minutes <i>Ernest Lampe, MD</i> | Action | Meeting minutes |
| 8:50 | III. | 2014 Annual Conference Wrap Up <i>Janet Silversmith, Director of Health Policy</i> <i>Ernest Lampe, MD</i> a. MMA Board actions b. Debrief on forums (what worked? what could be better?) – Telehealth, Workforce, Open Issues | Discussion | <ul style="list-style-type: none"> • Open Issues Implementation Grid • Forums' Survey Results |
| 9:40 | IV. | Policy Council's Telehealth Task Force <i>Ernest Lampe, MD, Chair & Barb Daiker, Quality Manager</i> The Council will finalize a Task Force charge. | Discussion & Action | Proposed Task Force Charge |
| 9:50 | V. | Workforce Forum – Continued Discussion <i>Ernest Lampe, MD, Chair</i> Council members will consider the main theme that emerged from the forum – the role of physicians in health care teams. Is there ongoing work for the Council on this topic? | Discussion & Possible Action | Workforce Forum Summary Memo |
| 10:15 | BREAK | | | |
| 10:30 | VI. | Policy Council Structure & Processes – Review <i>Ernest Lampe, MD, Chair & Janet Silversmith</i> Council members will review the current structure and processes, and discuss outstanding questions, including submission of new issues directly to the Council. | Discussion & Possible Action | PowerPoint to be presented at meeting |
| 11:15 | VII. | Spring Council Meeting <i>Janet Silversmith, Director of Health Policy</i> Council members will review and finalize a vision for the spring meeting and provide input for the planning committee. | Discussion & Action | Proposed Vision |
| 11:50 | VIII. | New Business A. Next Meeting | | N/A |
| 12:00 | IX. | Adjourn <i>Ernest Lampe, MD</i> | Action | N/A |