

AGENDA

MMA Policy Council

Wednesday, October 14, 2015, 5:00 pm – 8:00 pm

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
5:00	I.	Welcome & Opening Remarks <i>Ernest Lampe, MD, Chair</i>	N/A	N/A
5:05	II.	Approve August 25, 2015 Meeting Minutes <i>Ernest Lampe, MD</i>	Action	Meeting minutes
5:10	III.	Telehealth Task Force Recommendations <i>Kathryn Lombardo, MD, Task Force Chair & Teresa Knoedler, MMA Policy Counsel, Task Force Staff</i> The Council will review the context, goals, and policy recommendations from the Task Force.	Action	<ul style="list-style-type: none">Task Force report with recommendationsPresentation provided at meeting
6:00		DINNER BREAK		
6:30	IV.	2015 Open Issues Forum Consent Calendar <i>David Agerter, MD, Open Issues Forum Facilitator</i> Following a call for extractions (i.e., items that any Council member would like to have further discussion about), the remaining items will be voted upon and subsequently forwarded to the MMA Board of Trustees for consideration. Any extracted items will be discussed.	Discussion & Action	Open Issues Forum proposed recommendations
7:30 (est.)	V.	Time Permitting - Outstanding Policy Items: A. Tort Reform (2014 Open Issue Forum) B. Restrictive Covenants (April 2015 Policy Conference) <i>Teresa Knoedler, MMA Policy Counsel</i> Council members will review background information and draft policy statements for discussion and possible action.	Discussion & Action	<ul style="list-style-type: none">Tort reform background documentRestrictive covenants background and draft policy statement
7:50	VI.	Election of Council Chair <i>David Agerter, MD, MMA President-Elect</i> Council members will elect a Council Chair to serve for a 1-year term.	Action	Final candidates to be announced at meeting
7:55	VII.	New Business A. Next Meeting: January TBD		N/A
8:00	VIII.	Adjourn <i>Ernest Lampe, MD</i>	Action	N/A