

# AGENDA

## MMA Policy Council

Wednesday, October 8 2014, 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.	<b>Welcome &amp; Opening Remarks</b> <i>Ernest Lampe, MD, Chair</i>	N/A	N/A
5:05	II.	<b>Approve September 20, 2014 Meeting Minutes</b> <i>Ernest Lampe, MD</i>	Action	Meeting minutes
5:10	III.	<b>2014 Open Issues Forum Consent Calendar</b> <i>Ernest Lampe, MD, Chair</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.	Action	<ul style="list-style-type: none"> <li>Open Issues Forum Recommendation Report</li> </ul>
6:00		DINNER BREAK		
6:30	IV.	<b>Recommendations from Telehealth Policy Forum (If needed, finalize open issues forum items)</b> <i>Barb Daiker, MMA Quality Manager &amp; Teresa Knoedler, MMA Policy Counsel</i> Council members will address the recommendations and items for discussions outlined in the summary memo.	Discussion & Action	Forum summary memo
7:05	V.	<b>Recommendations from Workforce Policy Forum</b> <i>Juliana Milhofer, MMA Policy Analyst &amp; Dave Renner, MMA Director of State and Federal Legislation</i> Council members will address the recommendations and items for discussions outlined in the summary memo.	Discussion & Action	Forum summary memo
7:55	VI.	<b>New Business</b> A. Spring 2015 Forum – Call for Planning Committee Volunteers <b>NOTE!</b> B. Next Meeting: Retreat - <b>Saturday, January 10, 8-12</b> (est.), Midland Hills Country Club	Volunteers Needed	N/A
8:00	VII.	<b>Adjourn</b> <i>Ernest Lampe, MD</i>	Action	N/A