

AGENDA

MMA Policy Council

Saturday, April 26, 2014, 9:00 am – 1:00 pm

DoubleTree by Hilton Hotel

411 Minnesota Street, Saint Paul, Minnesota

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

Time	No.	Topic, Presenter, Description	Type	Supporting Documents, Links
9:00	I.	Welcome & Introductions <i>Don Jacobs, MD, MMA President-Elect</i> Each member will introduce him/herself and provide a “what you might not know about me...” comment.	N/A	N/A
10:15	II.	Policy Council: Origins, Purpose, & Functions <i>Janet Silversmith, MMA Director of Health Policy</i> An overview of the Policy Council and its role and relationship to the MMA will be provided.	Discussion	<ul style="list-style-type: none">• PowerPoint Presentation (at meeting)• MMA Strategic Plan (reference)• 2014 Legislative Issue Briefs (reference)
10:45	III.	Development of Processes for Policy Council Roles <i>Don Jacobs, MD</i> <ul style="list-style-type: none">• Terms• Chair• MMA Board of Trustee representatives (2)• Governance Evaluation Work Group reps (2)• Calendar <i>Don Jacobs, MD, MMA President-Elect</i> The committee will develop processes and a timeline for defining staggered terms, leadership, and other roles.	Discussion & Action	<ul style="list-style-type: none">• Timeline• Evaluation Work Group Charge• MMA Trustee Job Description (reference)
11:30		Break for Buffet Lunch		
12:00	IV.	Policy Forum Issue List <i>Don Jacobs, MD & Janet Silversmith</i> Council members will review submitted issues and work to identify 2-3 priority issues that will be the subject of Policy Council-convened policy forums at the September MMA Annual Conference.	Discussion & Action	<ul style="list-style-type: none">• Issues List
1:00	V.	Adjourn <i>Don Jacobs, MD</i>		