# 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)

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| 9:00 | I.  | **Welcome & Introductions**  
*Don Jacobs, MD, MMA President-Elect*  
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**  
*Janet Silversmith, MMA Director of Health Policy*  
An overview of the Policy Council and its role and relationship to the MMA will be provided. | Discussion |  
- PowerPoint Presentation (at meeting)  
- MMA Strategic Plan (reference)  
- 2014 Legislative Issue Briefs (reference) |
| 10:45| III.| **Development of Processes for Policy Council Roles**  
*Don Jacobs, MD*  
- Terms  
- Chair  
- MMA Board of Trustee representatives (2)  
- Governance Evaluation Work Group reps (2)  
- Calendar  
*Don Jacobs, MD, MMA President-Elect*  
The committee will develop processes and a timeline for defining staggered terms, leadership, and other roles. | Discussion & Action |  
- Timeline  
- Evaluation Work Group Charge  
- MMA Trustee Job Description (reference) |
| 11:30|     | **Break for Buffet Lunch**                                                                   |            |                                                                  |
| 12:00| IV. | **Policy Forum Issue List**  
*Don Jacobs, MD & Janet Silversmith*  
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 | Issues List |
| 1:00 | V.  | **Adjourn**  
*Don Jacobs, MD*                                                                  |            |                                                                  |