

# AGENDA

## MMA Policy Council

Wednesday, May 1, 2019, 6PM-8PM

MMA Office, John Murphy Conference Room, 1300 Godward St. NE, #2500, Minneapolis, MN

Connect remotely to the meeting: <https://zoom.us/j/368775670>

Audio: Use your computer/laptop microphone and speakers (VoIP) - a headset is recommended.

Or, use your telephone and call this number: (646) 876-9923 or (669) 900-6833; Meeting ID: 368 775 670

For staff assistance: Andrea Stoesz, (612) 616-7511

Time	No.	Topic, Presenter, Description	Type	Supporting Documents
6:00	I.	<b>Welcome &amp; Introductions</b> <i>Lisa Mattson, MD, Chair</i>		• Council Roster
6:04	II.	<b>Approve March 14, 2019 Meeting Minutes</b> <i>Lisa Mattson, MD, Chair</i>	Action	• Meeting Minutes
6:05	III.	<b>Maternal Mortality in Minnesota</b> <i>Courtney Jordan Baechler, MD, MS, Assistant Commissioner, Minnesota Department of Health</i> Dr. Baechler will discuss MDH's work on maternal morbidity and mortality and will answer the Council's questions.	Presentation	
6:35	IV.	<b>Open Issue Submission</b> <i>Cresta Jones, MD</i> Cresta Jones, MD will present the issue she submitted to the Open Forum on maternal mortality. Council members will have the opportunity to ask questions.	Presentation	• Open Issue Submission
6:55	V.	<b>Discussion of current and proposed MMA policy related to maternal mortality</b> <i>Lisa Mattson, MD, Chair</i> Council members will discuss current MMA policy, and discuss opportunities to update MMA policy.	Discussion	• Proposed MMA maternal mortality policy language
7:20	VI.	<b>Parental notification for vaccination</b> <i>Frank Rhame, MD</i> Council members will learn about a proposal to increase teens' access to vaccines without parental notification.	Discussion	• Proposed MMA policy related to parental notification for vaccination
7:40	VII.	<b>Legislative Update</b> <i>Andrea Stoesz, Health Policy Analyst</i> Council members will learn about the latest happenings at the Capitol and the Minnesota Supreme Court.	Update	

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7:55 **VIII. New Business** *Update*  
*Lisa Mattson, MD, Chair*  
At the Council's next meeting (August 27), members will continue discussion related to improving vaccination in Minnesota. Members will also review issues submitted to the Open Issues Forum prior to the Annual Conference.

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8:00 **IX. Adjourn** *Action*  
*Lisa Mattson, MD, Chair*

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