Timeline

• **September 2013**: HOD authorizes formation of Policy Council
• **November 2013**: BOT approves framework for Council operating procedures
• **April 2014**: First Council meeting convened
• **September 2014**: First Open Issues Forum convened (plus 2 forums at Annual Conference)
  – **November 2014**: First recommendations to BOT
• **April 2015**: All-day policy conference
• **September 2015**: Second Open Issues Forum (plus 2 forums)
• **September 2016**: HOD reconvenes to decide future of 2013 changes (including Council)
Members

- 40 members (no alternates or proxies) (39 currently)
- 1 = MMA President-Elect
- 5 = at-large members (appointed by MMA Board of Trustees)
- 34 = appointed by staffed component medical society (31) or section (3):

<table>
<thead>
<tr>
<th>Medical Society</th>
<th>Members</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Twin Cities Medical Society</td>
<td>15</td>
<td>Full (2 changes)</td>
</tr>
<tr>
<td>Zumbro Valley Medical Society</td>
<td>11</td>
<td>1 vacancy (2 changes)</td>
</tr>
<tr>
<td>Lake Superior Medical Society</td>
<td>2</td>
<td>Full</td>
</tr>
<tr>
<td>Sterns Benton Medical Society</td>
<td>2</td>
<td>Full</td>
</tr>
<tr>
<td>Range Medical Society</td>
<td>1</td>
<td>Full</td>
</tr>
<tr>
<td>Medical Student Section</td>
<td>1</td>
<td>Full</td>
</tr>
<tr>
<td>Resident and Fellow Section</td>
<td>1</td>
<td>Full (1 change)</td>
</tr>
<tr>
<td>Young Physicians Section</td>
<td>1</td>
<td>Full</td>
</tr>
</tbody>
</table>
10 Meetings Held (through July 2016)

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Attendance (Avg: 63.2%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 2014</td>
<td>87.5%</td>
</tr>
<tr>
<td>August 2014</td>
<td>62.5%</td>
</tr>
<tr>
<td>September 2014</td>
<td>85%</td>
</tr>
<tr>
<td>October 2014</td>
<td>62.5%</td>
</tr>
<tr>
<td>January 2015</td>
<td>52.5%</td>
</tr>
<tr>
<td>April 2015</td>
<td>56.4%</td>
</tr>
<tr>
<td>August 2015</td>
<td>44.7%</td>
</tr>
<tr>
<td>October 2015</td>
<td>37.8%</td>
</tr>
<tr>
<td>January 2016</td>
<td>65.8%</td>
</tr>
<tr>
<td>April 2016</td>
<td>76.9%</td>
</tr>
<tr>
<td>August 2016</td>
<td>TBD</td>
</tr>
<tr>
<td>October 2016</td>
<td>TBD</td>
</tr>
</tbody>
</table>
59 Policies/Actions: Council Recommendations

- New policy: 39
- Refer to BOT committee: 10
- No action/do not adopt policy: 6
- Archive: 1
- Edit: 1
- Reaffirm: 1
- Table: 1
Council and BOT Alignment

Note: counts exclude 1 item tabled by Council (not brought to BOT)
*BOT did not adopt 1 Council recommendation on restrictive covenants policy (Feb. 2016 BOT meeting)
** 1 referral/further study still in process (physician aid-in-dying)
*** BOT tabled 1 Council recommendation to edit existing physician-assisted suicide policy (Nov. 2015 BOT meeting)
Policy Topics

- Climate change
- Aligning MMA/AMA abortion policy
- National practitioner database reporting
- Hospital privileges for procedures
- APRN resources for physicians
- Tobacco sales for under 21
- MMA, MHA expanded roles
- Medicaid sterilization
- Anti-marriage incentives for welfare
- Physician input on candidate endorsement
- Pain management and Joint Commission standards
- Access to birth control
- Personhood proposals
- Gestational carriers
- Prior authorization for surgical procedures
- Comprehensive eye exams
- Telemedicine for reproductive health and informed consent
- Medical liability/tort reform
- Insurance network adequacy/transparency
Policy Topics

• Unilateral hospital bylaws
• Restrictive covenants
• Radon testing
• Physician aid-in-dying
• Paid sick leave
• Provider-based billing
• ATV use by children
• MMA-sponsored insurance
• Telehealth

• Medical cannabis and intractable pain
• Vaccine exemptions
• Prescription Monitoring Program registration
• Prescription drug fraud
• MinnesotaCare financing
• Medical cannabis and PMP reporting
• CPR and food care workers