MINUTES

MSS EXECUTIVE MEETING
Saturday, March 11, 2017
10:30AM – 1:00PM
1300 Godward Street NE, Suite 2500
Minneapolis, MN 55413

Members Present
Gretchen Colbenson (Chair)
Elizabeth Fairbairn
Ethan Harris
Abby Solom
Risa Visina

Members via Teleconference
Ben Harris
Stephen Palmquist
Nathan Ratner
Annabelle Soares

Guests Present
None

Staff Present
Juliana Milhofer

I. Welcome and Introductions
The meeting began at 10:30am at the MMA office and as a virtual conference call on ZOOM.

II. MMA Board of Trustees Report - Risa Visina
Gretchen gave presentation about HOA and medical student engagement, and it was well received by the MMA Board of Trustees. The next meeting of the MMA Board of Trustees is April 17th, via teleconference. Will inquire as to whether meeting is open to students, and if so, will send information out to MSS Executive Committee.

III. MEDPAC Board of Directors Report - Elizabeth Fairbairn, Alex Feng, Elizabeth Fracica
Alex Feng has been named the intermediate chair of MEDPAC. It was reported that MEDPAC is doing much better with updates and letting people know the incentives of becoming a member.

Also noted was that it costs $5 to join MEDPAC. MEDPAC has been very supportive of student initiatives. To join, visit: MMA website→ Advocate → Join

MEDPAC is a 501(c) 4 that can endorse candidates.

MSS should let medical students know that they can get legislative updates via email as a member.
IV. **MMA Foundation Report** *Risa Visina, Stephen Palmquist*

Stephen will be applying to officially join the foundation. Two Mayo 1st year students are also applying. Risa will send their names on to Annabelle and Gretchen.

V. **MMA Committee Reports**

A. Ethics and Medical Legal Affairs – no meeting
B. Medical Practice & Quality – no meeting
C. Membership & Communications – no meeting
D. Public Health – no meeting
E. Finance – no meeting

VI. **MMA Business**

a) **Hands on Advocacy Project update** - *Elizabeth Fairbairn and Erica Sanders*

   a. Good MMA Support
   b. Proposed MAFP resolution at spring House of Delegates
      1. **BE IT RESOLVED,** that our MAFP members utilize the MIIC reporting system to document all vaccinations administered and verify new patient immunization status.

      **BE IT FURTHER RESOLVED,** that our MAFP implement an immunization curriculum regarding best practices for discussing vaccines with hesitant patients at the MAFP 2018 Spring Refresher.

      **BE IT FURTHER RESOLVED,** that our MAFP members utilize best practices to repeatedly engage vaccine hesitant patients and guardians for the health of our patients and the wider health of the community.

      **Motion:** To support the resolution that HOA is submitting to MAFP. *Motion passes unanimously.*

   c. Run programs to help students talk to parents
      i. Had station at peds skills night at University of Minnesota Medical School.
      ii. House Bill 2005 – bill was discussed.

b) **Physician Aid-in-Dying**

   a. Survey this spring to be sent out
      i. Will be sent out within the next few weeks
      ii. Will assess what members want MMA stance to be
      iii. Current stance is against, may change to neutral depending on results.
b. Send out email to student body with data, research, information and urging students to vote.
   i. Lead Volunteer? Ethan Harris!
   ii. Reach out to MMA/TCMS physician aid in dying taskforce.
      1. Good contact/resource: Dr. Ben Whitten

c. Relevant articles
   1. **Pro:** [Minnesota Medicine: Physician Aid in Dying](https://www.minnesotamedicine.org/article/physician-aid-dying)
   2. **Opposed:** [Compassionate Care: What are We Getting Into?](https://www.compassionanddying.org/article/compassionate-care-what-are-we-getting-into)

c) AMA Annual planning - Abby Solom
   i. Need help from other members?
      a. Flights are $150-$180 per person
      b. Break even for driving is 3 people
      c. Attendance sheet: Fill out if you plan to attend AMA annual.
         [https://docs.google.com/spreadsheets/d/1HgpP36L4iF4tGIc3RsjO2ieYI8RJW_cBw3u97oOs_mU/edit#gid=0](https://docs.google.com/spreadsheets/d/1HgpP36L4iF4tGIc3RsjO2ieYI8RJW_cBw3u97oOs_mU/edit#gid=0)
   
   ii. Lunch lecture plans
      a. Bi-annual lectures/pep-rally before AMA and MMA annual meeting.
         i. Collect names(emails) at lunch rallies
         ii. Invite those people to participate in resolution writing forums
      iv. Emphasis for the year

b. All three campuses

c. Mini-policy council in late-May, June before AMA and MMA annual
   i. Send follow-up email from Day at the Capitol and generate excitement
      for AMA meeting
   ii. Registration up on site- Juliana noted that registration will open on approximately March 20th. Stay tuned!
   iii. If planning to attend fill out AMA Region 2 Attendance Sheet (different from link above, please fill out both): [Link](https://www.ama-assn.org/medical-student-section-community-service-opportunities)
d) Fill out **DATC reflection** if you would like and haven’t already: [HERE](https://www.datc.org/)...
e) Mayo - MMA annual conference will be in September. Policy pep rally prior to conference at all campuses.
   i. Point person: Annabelle or new member at large person. Abby at TC, Ben and Nathan at Duluth.
   ii. Connect with resident section to coordinate social (Courtney Moors) Collaborate with ZVMS.
   iii. Summer social and/or education day - Maybe after August 19th MSS meeting with new members? Alternatively, push this to September and host in Rochester with MMA Annual Conference.
       -- Have the August meeting offsite (Coffee shop etc.)
   iv. AGENDA FOR THIS YEAR: Review and send feedback to Juliana

f) MMA Board of Trustees Medical Student Position
   i. 2 year term: September through September
   ii. MSS board can nominate, but any MMA member can nominate and goes to review committee, then MMA Board of Trustees votes in September
   iii. Nominations close May 19th!
   iv. Nominations
       a. Elizabeth Fairbairn (will think about it, and let the MSS Executive Committee know).
       b. Contact executive board prior to May 19th if you are interested in running.

   g) April 25th: ACA reform public forum. Email Juliana for more info.

VII. Component Society Updates
A. Twin Cities Medical Society
   i. Looking for new project
      1. Opioid
      2. Physician burnout
      3. Physician serving physicians
      4. Potential: HOA
         1. Involved MSS students can get matched with a mentor. If you are an MSS member and are interested in having a physician mentor, please email Elizabeth Fairbairn.

B. Zumbro Valley Medical Society
   i. None

VIII. AMA Chapter/School Specific Updates
A. Mayo Clinic School of Medicine:
   i. Meeting next week.
   ii. Who wants to go to AMA meeting?
1. TC and Mayo students can carpool, if needed.
   iii. Working with Zumbro Valley Medical Society on naloxone training.
B. University of Minnesota Medical School - Duluth campus:
   i. No updates
C. University of Minnesota Medical School - Twin Cities campus:
   i. Bank account set-up update provided.
   ii. Formalizing chapter.
   iii. If you are interested in running for a position on the Twin Cities AMA Executive Board, please email Erica Sanders, Gretchen Colbenson, or Abby Solom.

IX. AMA Business
A. AMA annual meeting: Student meeting is June 8-10.
B. Summarize goals for the next month in preparation for AMA Annual
C. AMA Resolution Writing Guide here
D. Region 2 Resolution ideas: Email the primary author if interested in becoming involved
   i. Can email primary author to become involved in writing that resolution.

X. Adjourn
There being no additional business, the meeting was adjourned at 12:32PM.