MMA-MSS Meeting October 15, 2016 12pm-2pm

Members present:
Elizabeth Fairbairn
Charlene Gaw
Ben Harris
Nathan Ratner
James McCluskey
Risa Visina
Gretchen Colbenson
Stephen Palquist
Annabelle Soares
Augustin Joseph

1. **Board of Trustees** – Risa Visina.
   a. Last meeting:
      i. Presentation from the health disparities work group. Discussed what MMA can do to improve or eliminate them.
      ii. HPV and opioid crisis discussion
   b. Next meeting is November 19 8am-5pm. Best times for the public to attend will be sent out.

2. **MEDPAC** – Elizabeth Fairbairn
   a. Fundraiser event in October, invitations will be sent to the MEDPAC Facebook group. Wine and cheese night. $40 for students. $100 for others. Will take place in Waconia. More information to come from Elizabeth.
      i. Supporting Eric Paulson.
      ii. Have not supported anyone in district 2.
      iii. Supporting all other representatives that are currently in office.

3. **MMA Foundation** – Risa Visina
   a. Disparities workgroup; goals include:
      i. Raising physician knowledge on institutional racism and social determinants of health.
      ii. MMA will connect physicians in connecting them with tips, tools, and resources to overcome racial bias, making a clinic more welcoming to all patients, screening patients for socioeconomic issues
      iii. Incorporate social determinants of health into the education of undergraduate and graduate education at the UMN and Mayo med school
      iv. There are currently three medical students on the workgroup
   b. There is an open seat on the MMA Foundation for a Mayo medical student (possibly opening to a student from any 3 medical schools soon). Contact Risa if you are interested.
      i. MSS recommends opening the position to a student from any of the three medical schools. If the foundation agrees, this will be added as a position for the December election.
   c. Fundraising from the MMA Annual conference raised: 20,200!!

4. **Committee Reports**
   a. No updates

5. **MMA Business**
   a. **MMA Annual Conference**
      i. Almost 50 medical students that attended
      ii. Next year, send out information on the overall MMA Annual Conference schedule to engage students.
      iii. Next year, create informal student social following Friday night events next year.
b. Duluth event:
   i. Successful in getting students involved in the numerous MMA opportunities.
   ii. Goal is to establish this as an annual educational event, rotating to the three skills.
   iii. Elizabeth will share a google doc to establish our various funding sources for events such as these.

c. Restructuring leadership
   i. Goals: creating clearer roles for the executive board positions. Current position members, please fill out the following google doc to describe the roles you currently fill in your respective positions:
      https://docs.google.com/a/umn.edu/spreadsheets/d/18akas4jpyK7tALfs5fbaPm6m7dLcawlLdxRoNOeAo/edit?usp=sharing
   ii. Roles to be voted on at the December meeting
      1. AMA delegates are voted on by each of the schools individually
      2. MMA Foundation student position
      3. Policy council position – possibly. Working to reframe the way in which students are elected to the policy council and running the election process through the MSS.
      4. The positions to be voted upon at the December meeting are as follows (please see the google doc link above to add your suggestions on the roles of each position):
         a. Chair
         b. Chair Elect
         c. Secretary
         d. Member-at-large: community organizing, pulling in students that want to get involved in policy and the MMA but don't know how.
         e. Treasurer
         f. Delegate: role is to help coordinate AMA delegates at each school and coordinate TCMS, Zumbro Valley members

d. Hands on Advocacy update: This year it will be a vaccine campaign and open to new topics in the coming years.
   i. Messaging committee, community organization committee, coalition committee, health equity chair.
   iii. Please contact Elizabeth Fairbairn or Erica Sanders if you are interested in getting involved

e. Mentorship project with residents and physicians
   i. Formal mentorship opportunities for 3rd year students with residents or physicians in their specialty of interest.
   ii. Joint meeting with the resident section in the future.

f. Component society
   i. Lake Superior Medical Society
      1. Disbanded earlier this month
   ii. TCMS
   iii. Zumbro Valley
      1. Mental health awareness nights at Accici Heights

g. AMA updates
   i. Mayo
      1. Elections at the end of October.
   ii. Twin Cities
1. School Activity fair is happening October 21st.
2. Formulating MN legal guidelines on how register to vote.
3. November lunch lecture pending.
   iii. Duluth
       1. Stephen Palmquist is serving as delegate at the AMA interim
       2. No other updates

h. AMA updates
   i. Interim conference: Register before November 4th for the conference.
   ii. Next meeting: December 3rd 11am-2pm.
   j. Adjourn: 2:10pm

To dos:
- Elizabeth will be sending invitations via facebook to the MEDPAC Wine Fundraiser in late October.
- Risa will send out information on the next Board of Trustees meeting.
- Contact Risa Visina if you are interested in becoming involved on the MMA Foundation.
- Apply for a MMA committee if interested before December 15.
- Next Open Policy Forum: submit issues that students are interested in.
- Elizabeth will send out google doc for funding sources.
- Determine date for Mayo spring conference.
- Please fill out the following google to communicate your comments on which positions should be available for election at the December meeting:
  [https://docs.google.com/a/umn.edu/spreadsheets/d/18akas4JpyK7tIALfS5fbaPm6m7dLcawLLdXRoNOeaho/edit?usp=sharing](https://docs.google.com/a/umn.edu/spreadsheets/d/18akas4JpyK7tIALfS5fbaPm6m7dLcawLLdXRoNOeaho/edit?usp=sharing)