

## MINUTES

**Meeting:** State Bar of Michigan – Health Care Law Section Council

**Date:** April 1, 2021

**Chair:** Sheerin Siddique

**Members Present:**

Reesa Benkoff	P	Leslie Rojas-Whitworth	P
Aaron Beresh	E	Christian Schafer	E
Colleen Clarkson	E	Sheerin Siddique	P
Mercedes Dordesi	E	Jenna Simon	P
Becky Glitman	P	Patricia Stamler	P
Timothy Gutwald	P	Nicole Stratton	P
Eric Klein	E	Louis Szura	P
Andrea Lee Linna	P	Deborah Williamson	P
Kevin Miserez	E	Rose Willis	P
Laura Napiewocki	E		

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from March 4, 2020 (Sheerin Siddique)	Unanimously approved as submitted.
Treasurer's Report (Susan reported for Andrea Lee Linna)	A review of the February Financial statement was made. There was an expense for \$1,500 for ICLE Conference Silver Sponsorship and GoToWebinar at \$99. The Ending Fund Balance is \$101,462.32.

Committee Reports	
Legislative Committee Report (Rose Willis)	<p><b>Senate Committee on Health Policy Webinar (March 24):</b> The survey results were discussed as follows:</p> <ol style="list-style-type: none"> <li>100 registered/73 attended/21 people completed the survey.</li> <li>Topic was rated between 8-10 with 10 being highest.</li> <li>Speakers were rated between 8-10 with 10 being highest.</li> <li>The attendees liked that there was a free-flowing discussion where they could ask questions to the speaker. It was nice to see the speakers on camera. The breadth and depth of the topics was great and the facilitator was engaging.</li> <li>The attendees wished that there would have been a more balanced speaker panel with speakers from other health systems.</li> <li>Suggested future topics were healthcare workforce issues and information blocking.</li> <li>Suggested future speakers are individuals from the Michigan Protection and Advocacy Service, and the National Health Law Program.</li> <li>Overall, the program was well received and the members appreciated that the committee planned the program.</li> </ol>
Substantive Law Committee Report (Leslie Rojas-Whitworth)	<p>The committee has been working on the following webinars:</p> <ol style="list-style-type: none"> <li>1) April 28<sup>th</sup> - <i>Telehealth</i> (The speaker will be Andrea Lee Linna from McGuire Woods).</li> <li>2) May 20<sup>th</sup> - <i>Surprise Billing</i> (The speakers will be Jeff Romback, Vice President, Strategic Business Operations, McLaren Health Plan and Joe Rivet, Founder, Rivet Health Law, PLC).</li> </ol>
Publications Committee Report (Becky Glitman)	<p>The committee is working on 2 publications to be published this summer.</p> <ol style="list-style-type: none"> <li>1) Balance Billing Laws</li> </ol>

	<p>2) Health Facilities Regulations</p> <p>The committee is looking for other topics. If you have ideas, please email Becky. Shorter articles could be done to update colleagues on a topic. Discussion took place regarding doing a mass email asking for a call for topic ideas. Past experience has shown they get a better response rate if guidance is given on topics.</p>
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Timothy Gutwald)	An email letter asking for nominations has been sent out twice to the members. Nominations are due on April 16, 2021.
New Lawyers and Law Student Committee Report (Kevin Miserez)	The committee held 2 Lunch & Learns in March; one at University of Detroit Mercy and one at Wayne State University.
Membership Committee Report (Jenna Simon)	Planning to do the <i>Painting with a Twist</i> event and a virtual "Happy Hour" in late April or early May.
<b>Old Business</b>	
ICLE Conference Update	The live streamed sessions were very good. The online platform will launch later this month. At this time, there are no attendance numbers or survey results. <b>Action Item: Sheerin or Susan will reach out to ICLE and provide them with an update in May.</b>
<b>New Business</b>	
Annual Meeting Planning Meeting	Council members that are interested in helping to plan the Annual Meeting on September 23, 2021, should email Susan. The planning meetings will start in April. Dates will be determined by the availability of committee members. There are normally 2-3, 1-hour meetings.
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 4:51 p.m. The next Council meeting will be on May 6, 2021 @ 4:30 p.m.