

MINUTES

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

Date: June 13, 2019

Chair: Louis Szura

Members Present:

Reesa Benkoff	P	Christian Schafer	P
Jeremy Brieve	A	Jeff Schroder	P
Martha Boonstra	P	Sheerin Siddique	P
Mercedes Dordeski	E	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Matthew Keuten	P	Louis Szura	P
Andrea Lee	P	Dustin Wachler	P
Laura Napiewocki	E	Deborah Williamson	P
Leslie Rojas	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Louis Szura)	Louis called the meeting to order at 4:31 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from May 2, 2019 (Sheerin Siddique)	The May 2, 2019 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	<p>Revenue was received from memberships for \$95.</p> <p>Expenses for the month were from the following: Administrative Services \$378 ICLE Conference Expenses \$59.48 Teleconference Calls \$189.67 For Total expenses of \$627.15</p> <p>The YTD ending fund balance is \$66,699.32 compared to \$67,557.37 in 2018.</p> <p>Membership is down 86 members over last year.</p>
Committee Reports	
Legislative Committee Report (Jeff Schroder)	<p>There was a Health Policy committee meeting today. The major topics discussed were pharmaceuticals and the health provider repayment program.</p> <p>Jeff is still waiting to hear back from Winnie Brinks about being a speaker at the Annual Meeting.</p>
Substantive Law Committee Report (Rose Willis)	<p>Completed and Upcoming webinars are as follows:</p> <p>April 25 – Cybersecurity – Speakers: FBI Agent and Justice Department.</p> <p>May 21 – Audit & Appeals – speakers: Elaine Foster, Health Care Manager, BCBSM & Dale Domas, Director, Provider Audit, BCBSM & Moderator: Chuck Palermo, Director, Health Alliance Plan and Licensed Attorney.</p> <p>June 12 – Intellectual Property Issues for Health Care in Data. Speake Michael Fluhler, Fishman Stewart PLLC.</p>

	<p>July 25 – New HHS Proposed Rule Anti-Kickback Laws – Speakers: Christopher L., Senior Associate General Counsel, Health Alliance Plan and Anthony Petitta, Vice President of Pharmacy Care Management, HAP.</p> <p>100 people registered for the June 12th webinar and 67 people attended; 12 people completed evaluations. 90% rated the webinar topic at a 4 or 5, with 5 being excellent. 100% rated the speaker with a 4 or 5, with 5 being excellent.</p>
Publications Committee Report (Becky Glitman)	<p>A) The group is working with the authors and the plan is to have the following publications this year:</p> <p>1) Opioid prescribing in Michigan (new rules) – the committee has selected authors and is working on an early July publication. 2) Payment Contracting Provider Appeals (McLaren/McLaren Health Plan) 3) Licensure Investigation white paper is being rewritten. This is a paper that was on the HCLS website and removed to be updated.</p> <p>B) The pandemic group is back on track. All three sections have been drafted. The committee needs to talk through the paper and finalize. This will take some time, but the goal is to complete the publication this fall.</p>
Pro Bono Committee Report (Matthew Keuten)	<p>The pro bono committee received 5 speaker candidates for <i>The Nuts and Bolts of Organizing and Operating a 501 (C) (3) Charitable Organization Workshop</i> that the MCR asked the Section to do plan and present. Matt is meeting with the MCR next week then will get back to the speakers and confirm a location for the workshop.</p> <p>Pro bono opportunities to help MCR - there was a listing developed and those people on the email listing would work directly with the MCR.</p> <p>The committee is working on the idea of developing a job shadow program with Michigan State University, if the HCLS can find practitioners. There is a possibility this could be up and running for next year. There would not be a cost to anyone. The students are looking for opportunities to observe. Michigan State would do the pairing and match the student with a practitioner.</p> <p>Some questions regarding the job shadow program that the Council asked were as follows: 1.) What is the duration of the job shadow? Is it more than one day? Is it per semester or yearly? 2) Does the student actually do work or just observe?</p> <p>Matt will work on getting more details and bring it back to the group at a future meeting.</p>
Fellow Committee Report (Martha Boonstra)	<p>Martha put together a memo with a description on each of the 2019 nominees, the memo was circulated with the meeting materials. The following is the 2019 slate of nominees:</p> <ul style="list-style-type: none"> • Mark Kopson • Donna O'Connor • Colleen McClorey • Gail Pabarue • Leslie Wizner <p><u>Motion: To approve the 2019 slate of Fellow nominees. Motion was unanimously approved.</u></p>
New Lawyers and Law Student Committee Report (Dustin Wachler)	<p>The committee is focusing on the individual schools and getting a scholarship recipient identified for each school. The committee members are following up so that the recipients can be recognized at the Annual Meeting in September.</p> <p>The Lunch & Learns are on hold until the fall.</p>

Membership Committee Report (Andrea Lee)	<p>August -Tiger game - (with in-person council meeting prior to game.) The committee came up with two possible dates for the game; either August 8 or August 14. There is an ABA meeting on August 8 so the date for the Tigers game will be Wednesday, August 14. The seats will be in Section 148. These seats are right near the door when you walk from Bodman. At this time, the group will commit to 20 tickets. More tickets will be ordered if needed. Leslie will be out of town on August 14 so is not able to attend the game. Discussion took place about any other events happening on August 14. The majority of Council members thought this was a good date. Below is the agenda for the evening. 4:30 – 5:30 p.m. (Council meeting at Bodman; people can join by phone, if needed.) 5:30 – 6:30 Pregame event 7:10 Game start at Comerica Park <u>Motion: To approve \$600 for 20 tickets and \$400 for food and beverages at Bodman. The motion was unanimously approved.</u></p>
Old Business	
In-Person Council Meeting	The in-person meeting will take place on August 14 prior to the Tigers game. See details under Membership Committee Report.
New Business	
July Council Meeting (July 4 th) (Louis Szura & Susan Stokes)	The Council agreed to move the meeting to July 11 th at 4:30 P.m. <u>Action Item: Susan will send a new calendar invite.</u>
Adjournment/Next Meeting (Louis Szura)	The meeting adjourned at 5:07 p.m. The next meeting is July 11, 2019 @ 4:30 p.m.