

MINUTES

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

Date: August 1, 2024

Chair: Deborah Williamson

Members Present:

Jeremy Belanger	P	Eric Klein	P
Reesa Benkoff	E	Lisa Lucido	P
Aaron Beresh	A	Laura Napiewocki	P
Colleen Clarkson	P	Jenna Simon	E
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Jovan Dragovic	P	Matthew Turchyn	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	P	Ashley Weiner	P
Matthew Keuten	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:31 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from June 6, 2024 (Colleen Clarkson)	The June 6, 2024, Minutes were approved as submitted.
Treasurer's Report per email (Reesa Benkoff)	<ul style="list-style-type: none">In May, we had \$70 of income from section duesIn June, we had \$280 of income from section duesIn May, we had only \$99 of expenses for conference callsIn June, we had total expenses of \$3,778.16 - \$2,650 of expenses for administrative services, \$99 of expenses for conference calls, \$285 of expenses for the students' ICLE tickets, \$436.80 for Constant Contact's annual marketing service fee (for marketing to the Health Care Law Section members), and \$307.36 for part of the food and beverage cost of the What Health Care Lawyers Do seminar (reimbursing Aaron Sohaski).Our net position at the end of May was \$76,067.87Our net position at the end of June was \$72,569.71
Committee Reports	
Legislative Committee Report (Ashley Weiner)	Nothing new to report other than the committee is working on a meeting to start planning for 2024.
Substantive Law Committee Report (Eric Klein)	The committee is working on confirming committee members and chairs for the 2024-25 year.
Publications Committee Report (Matthew Turchyn)	<p><i>Per email Matt Turchyn stated:</i></p> <p>The Information Blocking paper was received, and the committee is working on editing the paper.</p> <p>The general licensing paper, which is over 250 pages has been reviewed by the committee and was returned to the authors. The committee is waiting for the authors to submit the final document with authors signoff forms.</p> <p>A shorter paper has been submitted on the status of health exchanges. The paper is being reviewed and should be ready for publication shortly.</p>

	<p>The HIPAA matrix paper - Assignments are being ironed out. The committee is also looking for younger lawyers to assist. ¾ of the matrix topics have been assigned. Currently, there is no firm outline in place. Hall Render has started work on their assignments per Lisa Lucido.</p>
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Mathew Keuten)	<p>Martha Boonstra has retired so would like to step off the committee. Jennifer Benedict would like to step off the committee too because she and Matt are from the same firm. She has also contributed for over 10 years.</p> <p>It was suggested that the committee members could possibly come up with more senior HCLS members to be on the committee or Susan could send out a mass email to find additional members to replace those stepping off.</p>
New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>MSU has not submitted any candidates for the scholarships, and they haven't for the past few years. Lisa Lucido stated that Hall Render has an intern from MSU and possibly he could assist with finding a contact at the school.</p> <p>The committee will start meeting in August to start work for 2024-25.</p>
Membership Committee Report (Aaron Sohaski)	<p>The Tigers game was a success and 30 people attended. The Council can do these sporting-type events but must purchase liability insurance.</p> <p>The suite did not have AC or a working refrigerator. Therefore, Aaron asked that a discount be given. The response from the Tigers was they can't give a discount on the suite for this year but could give a suite at a discount in 2025.</p> <p>Because of the high price of a Tigers game. The committee is contemplating doing a different type of an event such as the following:</p> <p>Top Golf Bowling Detroit City Football</p>
Old Business	
Annual Meeting	Currently there are 19 registered for the annual meeting including speakers. Please register if you have not already done so.
New Business	
Nominations for 2024-25 Council slate	<p>Deb will be reaching out to all the committee chairs to ask if you are able to chair again in 2024-25.</p> <p>Deb is also working on putting together a nomination committee.</p>
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 4:57 p.m. The next Council meeting will be on September 5, 2024 @ 4:30 p.m.