

MINUTES

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

Date: February 4, 2021

Chair: Sheerin Siddique

Members Present:

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

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 January 7, 2020 (Colleen Clarkson)	In January 7, 2021 Minutes Laura Napiewocki was Excused (E) from the meeting and not (EP). Pending that change, the Minutes were approved as submitted.
Treasurer's Report (Andrea Lee Linna)	Andrea discussed that there was an Administrative expense for the month of December. The Ending Fund Balance is \$100,089.32.

Committee Reports	
Legislative Committee Report (Rose Willis)	<p>The committee is still working on planning the following webinars:</p> <p>1) Healthcare Legislation Hot Topics Webinar (March/April): A webinar surrounding new legislation relating to the Pandemic, including executive orders impacting the healthcare industry and new bills recently reviewed and up for review by the Senate Committee on Health Policy. Other potential topics are: hot legislative topics and priorities such as better nursing home responses to COVID; ensuring hospital data is being appropriately provided and used for COVID issues; unnecessary lockdowns and mental health relating to COVID; and using metrics to continue to respond to COVID.</p> <p>2) Senate Committee on Health Policy Webinar (June): Speakers being considered are Senator Filler or Senator VanderWall and Deidra Wilson from the lobbyist perspective.</p> <p>Discussion took place on whether it would be appropriate to have Ms. Wilson speak in June and at the Annual Meeting in September. The committee will approach her and ask if she has any objections on presenting at both sessions.</p>
Substantive Law Committee Report (Leslie Rojas-Whitworth)	<p>The committee has been working on the following webinars:</p> <p>1) Provider Immunity and how to better prepare for claims. There will be 2 Honigman speakers and the webinar is expected to take place on February 18 from Noon - 1 p.m.</p> <p>2) Telehealth: Slatel speaker is Andrea Lee Linna for late March or April.</p> <p>3) Surprise Billing</p>

Publications Committee Report (Becky Glitman)	<p>The committee is working on 2 publications to be published in May/June.</p> <p>1) Surprise Billing: both Michigan and Federal Law</p> <p>2) Health Facilities Regulations</p> <p>3) HIPAA Matrix: The committee is also considering reviewing and updating the HIPAA Matrix publication from 2018.</p> <p>Publications Committee will work with Substantive Law Committee to ensure the timetables for the Surprise Billing topics do not overlap with each other.</p>
Pro Bono Committee Report (Aaron Beresh)	Aaron is continuing to work with MCR to reschedule the 501(c)(3) "Nuts & Bolts" workshop.
Fellow Committee Report (Timothy Gutwald)	The committee will be scheduling a call this month to start the process of deciding the class of 2021 Fellows.
New Lawyers and Law Student Committee Report (Kevin Miserez)	The committee is working on scheduling the virtual Lunch & Learns at each of the four law schools (U of D, Cooley, U of M and MI State). Kevin is having difficulty in locating a contact at State, so Nicole will forward the last contact information that she has on file with them. If you are interested in volunteering to be on a panel at one of the schools please reach out to Kevin.
Membership Committee Report (Jenna Simon)	<p>The committee is planning 3 events as follows:</p> <p>1) A virtual "trivia happy hour" (April): It would be 1 hour event on Zoom. There will a variety of questions. For example, list as many car brands as you can in 5 seconds. There would be prizes for the top 3 or 4 winners. The cost associated with this event would be \$15 for Zoom and the prices of 3-4 gift cards that are \$15 - \$20. The goal is to try to make this event as collaborative and interactive as possible.</p> <p>2) "Painting with a Twist."</p> <p>3) March Madness Bracket Game: This event will be in lieu of the normal sporting events that HCLS sponsors annually. Action Item: Sheerin will review the Bylaws and contact the State Bar to ensure this is permissible.</p>
New Business	
Insurance & Indemnity Law Section & the Health Care Law Section partnering on the Insurance & Indemnity Law Section's Annual Meeting in October of 2021.	<p>Action Item: Sheerin will contact Laretta Pominville to ask more details on the following items:</p> <ol style="list-style-type: none"> 1. Date of program in October (seeing that the HCLS has its Annual Meeting on September 23.) 2. Exact topics they are looking to be presented. 3. Location of program. 4. How to collaborate between the two Sections.
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 5:17 p.m. The next Council meeting will be on March 4, 2021 @ 4:30 p.m.