

# MINUTES

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

**Date:** August 7, 2025

**Chair:** Becky Glitman

**Members Present:**

Jeremy Belanger	P	Matthew Keuten	P
Aaron Beresh	E	Eric Klein	E
Michael Bossenbroek	P	Lisa Lucido	E
Liza Brooks	A	Jenna McLane	E
Elizabeth Callahan-Morris	A	Aaron Sohaski	E
Colleen Clarkson	A	Matthew Turchyn	P
Jovan Dragovic	P	Ashley Weiner	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	A		

Agenda Item	Discussion
Call to Order (Becky Glitman)	Becky called the meeting to order at 12:02 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	None
Review and Approval of Minutes from June 5, 2025 (Colleen Clarkson)	Tabled until September.
Treasurer's Report for May and June 2025 (Lisa Lucido- emailed the reports)	<p><b>Treasurer's report for May:</b> In May, we had \$105.00 in income from Section dues, and no expenses which left our net position at \$61,512.14 (a slight increase in our net position from the beginning of the year).</p> <p><b>Treasurer's report for June:</b> We had \$110.00 in income from Section and Section affiliate dues and around \$612 dollars in expenses for professional services which leaves our net position at \$60, 905.07 (a slight decrease in our net position from the beginning of the year).</p>

Committee Reports	
Legislative Committee Report (Ashley Weiner)	The committee is also working on publishing an article on 6 current Bills in the Legislature.
Substantive Law Committee Report (Michael Bossenbroek)	The committee has completed their webinars for the year. Each subcommittee is working on filling the positions for the 2025-26 year and looking at committee needs as far as members.
Publications Committee Report (emailed by Matthew Turchyn)	<p>The committee published a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni on July 1.</p> <p>An Affordable Care Paper is being worked on.</p> <p>The committee is looking for ideas for paper topics such as the new administrations structure on Medicaid, Medicaid cuts, licensing, private equity, or the economic climate and what health care looks like in that climate. If you have an idea for a paper, please contact Matthew by email.</p>

	HIPAA Matrix: All sections have been assigned for editing and the subcommittees are working on edits. The goal is to complete the site checking and proceed to have senior lawyers review the HIPAA Matrix in the fall.
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Mathew Keuten)	Matt will reach out to Sheerin to let her know she will be getting the Fellows award at the Annual Meeting.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	All 5 colleges have submitted student names for the scholarships, and all the scholarship money has been sent to the colleges. The committee has completed their work for the year, and the schools are now on summer break.
Membership Committee Report (Aaron Sohaski)	<p>Aaron sent a listing of dates and prices for a Tigers game in September or a Red Wings game in October.</p> <p>All the Tiger game dates are the week of Labor Day, on a weekend, or the week of the Annual meeting so the Council felt none of those dates were ideal to get good attendance. It was discussed that the Red Wings Suite is double the price for a Tigers game and less people fit into those suites. The Council felt that the cost was prohibitive. Matt Keuten suggested that the committee check on pricing for a Piston's game. Action Item: Becky will contact Aaron Sohaski to ask the committee to research prices for a Piston's suite.</p>
<b>Old Business (Becky Glitman)</b>	
Annual Meeting 2025 – September 18, 2025	Becky reminded the Council members to register for the Annual Meeting. The link to register was provided on the agenda.
HCLS Administrator Position	<p>The new Administrator that was hired and trained resigned from the position. She decided that she did not have the capacity for the position. The other 2 people that applied for the position-- one was not a viable candidate, and the other was not able to take the position due to conflict with her current full-time position.</p> <p>Another email was sent to the HCLS membership requesting applications for the position with a deadline of August 8<sup>th</sup>. Lisa Lucido's admin. applied for the position and was interviewed. No other applications have been received to date.</p>
New Business (Becky Glitman)	No New Business.
Adjournment/Next Meeting (Becky Glitman)	The meeting was adjourned at 12:18 p.m. The next Council meeting will be on September 4, 2025 @ Noon