

MINUTES

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

Date: January 4, 2024

Chair: Deborah Williamson

Members Present:

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

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:32 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from September 7, 2023 (Colleen Clarkson)	The December 7, 2023, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	There was income received from Section dues of \$ 11,585.00 There were expenses for conference calls and a college Lunch and Learn for the month of November. The ending Funding balance for November was \$76,903.90.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	<p>The committee is planning a Hot Topics panel for the 2nd week of March or the 2nd week of April. The webinar would be during the lunch hour. ICLE is the 2nd week of March, so it was decided to have the webinar in April. The speakers will be as follows:</p> <ul style="list-style-type: none"> • Deidra Wilson, Senior Vice President, Gov't Relations & Policy, McLaren Health Care Corporation • State Rep. Julie Rogers • Senator Kevin Hertel <p>Alison is working on confirming the speakers and date. The committee was planning on having a discussion around 3-4 topics. Some suggested topics were Behavioral Health, APN, Scope of Practice and Nursing Ratios. If Council members have ideas for topics, please email Ashley.</p>
Substantive Law Committee Report (Eric Klein)	<p>The subcommittees are working on finding speakers for the topics they have brainstormed. The following topics are being worked on:</p> <ul style="list-style-type: none"> • Anti-Trust (A Congressional Update) Dykema could also contribute to this topic. • Intertwining of AI with Care Management • Insider Trading – Speaker Jeremy Belanger • The A55 Ownership Disclosure Entity and transparency at the Federal level (to disclose ownership of affiliates and private equity). <p>No dates or topics have been finalized at this time.</p>
Publications Committee Report (Matthew Turchyn)	The General Licensing paper & Status of Health Insurance Exchanges in Michigan papers are close to being updated and published. An Information Blocking paper is also being written by Mike Bossenbroek and is close to being published.

	HIPAA Matrix Update – Matt has been reaching out to the contributors of the previous paper to see if they would be willing to assist and a list of volunteers will be made. These volunteers will form a subcommittee for working on the paper.
Pro Bono Committee Report (Aaron Beresh)	The committee is still exploring the donation ideas with various hospitals. They are working on identifying individuals at each hospital who might oversee accepting/coordinating the donations. The committee will have a broader list of potential hospitals by the February Board meeting.
Fellow Committee Report (Mathew Keuten)	The Committee will work on sending out the “Call for Fellows” next week. The “Call for Fellow” will go for a month or so and then a list of potential candidates will come before the committee. Matt also has a list of potential candidates from 2023.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	The committee members are working on sending out the letters regarding the scholarships and working on arranging Lunch & Learns at each school. There is a Lunch & Learn being planned for January 29 th at Cooley Law in Lansing. Action Item: Susan will follow up with Nicole to make sure there are enough speakers.
Membership Committee Report (Aaron Sohaski)	The committee is working on an in-person social event as follows: A New Lawyers and Law Students, “ <i>What Lawyers Do.</i> ” Honigman is not able to host the event so Aaron has reached out to Dickenson Wright as a potential venue. The committee has been working on a Mock-up of the proposed LinkedIn page and hopes to have something for the Council to look at next month.
Old Business	
Annual Meeting (Deborah Williamson)	Discussion took place regarding the Annual Meeting Survey results. It seemed that the members wanted an educational opportunity instead of just a networking lunch. Discussion also took place regarding doing it in the morning vs. afternoon. The venues that were originally looked at were for a luncheon. Therefore, discussion took place on finding other locations. U of M campus, Schoolcraft College, and the Michigan State University Management Education Center in Troy were suggested. Action Item: Susan and Deb will meet to find a venue that can host a 3–4-hour program.
New Business	No New Business.
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 5:07 p.m. The next Council meeting will be on February 1, 2024 @ 4:30 p.m.