

MINUTES

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

Date: March 4, 2021

Chair: Sheerin Siddique

Members Present:

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

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:31 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from February 4, 2020 (Colleen Clarkson)	Unanimously approved as submitted.
Treasurer's Report (Susan reported for Andrea Lee Linna)	A review of the January Financial statement was made. There was an expense for GoToWebinar for 2 months at \$99 for the month of December and January. The Ending Fund Balance is \$102,651.32.

Committee Reports	
Legislative Committee Report (Rose Willis)	<p>The committee is still working on planning the following webinar:</p> <p>1) Senate Committee on Health Policy Webinar (March 24): Senator Filler and Deidra Wilson will be the speakers. They will discuss legislative priorities, COVID related issues and answering questions from the membership.</p> <p>The announcement will go out to the membership next week to register for the webinar.</p>
Substantive Law Committee Report (Leslie Rojas-Whitworth)	<p>The committee has been working on the following webinars:</p> <p>1) On Feb 18th a <i>Provider Immunity</i> webinar took place. The speakers were Sara Brundage and Jenna Simon from Honigman. There were 106 people that registered and 72 people attended. The webinar received excellent reviews. Attendees were interested in the following future topics: PREP Act, breakdown of cases depending on health worker categories.</p> <p>2) April 28th - <i>Telehealth</i> the speaker is Andrea Lee Linna from McGuire Woods.</p> <p>3) May/June - <i>Surprise Billing</i></p> <p>4) Summer - <i>Information Blocking Rule</i></p>
Publications Committee Report (Becky Glitman)	<p>The committee is working on 2 publications to be published in this summer.</p> <p>1) Balance Billing Laws</p> <p>2) Health Facilities Regulations</p>

	HIPAA Matrix: The committee is also considering reviewing and updating the HIPAA Matrix publication from 2018. The committee will revisit this paper during the summer. The thought is that this is a big undertaking and may need a separate group to do this. It could potentially take a year to complete.
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)	A letter asking for nominations will be going out in the next month. The members will be given about 6 - 8 weeks to respond with nominations.
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). Deborah reported that a virtual Lunch & Learn for Wayne State will be March 9, 2021. Mercedes, Kevin, and Deborah will be attending as panelists.
Membership Committee Report (Jenna Simon)	No update.
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.	Action Item: Sheerin will contact Laretta Pominville to ask her for the "call for speaker" announcement that they want sent out. The Council agreed that the Insurance and Indemnity Law Section should come up with the topic and details. The HCLS does not want to be involved in the planning of the event because the HCLS has an Annual Meeting to plan in September. The HCLS will send out a "call for speakers" to assist.
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 4:50 p.m. The next Council meeting will be on April 1, 2021 @ 4:30 p.m.