

MINUTES

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

Date: May 6, 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	E
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 April 1, 2020 (Colleen Clarkson)	Unanimously approved as submitted.
Treasurer's Report (Andrea Lee Linna)	A review of the March financial statement was made. There was an expense for \$550 for Administrative Services, GoToWebinar at \$99 and \$439.60 for the credit card fees owed to the State Bar of Michigan (SBM) (this fee is 2% of the revenue collected for memberships and meeting fees that the SBM collects on behalf of the Section.) The Ending Fund Balance is \$100,608.72.
Committee Reports	
Legislative Committee Report (Rose Willis)	The committee is working on planning a webinar with the majority/minority leaders on the Health Policy Committee for the State of Michigan. The target date for the webinar is the end of June.
Substantive Law Committee Report (Leslie Rojas-Whitworth)	The committee had a webinar on April 28 th - <i>Telehealth</i> – The webinar received great feedback. On May 20 th there will be <i>Surprise Billing</i> (The speakers will be Jeff Romback, Vice President, Strategic Business Operations, McLaren Health Plan and Joe Rivet, Founder, Rivet Health Law, PLC). Other webinars still in the planning stage are as follows: <ol style="list-style-type: none"> 1. Information Blocking Rule 2. Value-based Stark Rules 3. Pharmacy Benefits Manager
Publications Committee Report (Becky Glitman)	The authors are working on the 2 publications to be published this summer. <ol style="list-style-type: none"> 1) Balance Billing Laws 2) Health Facilities Regulations
Pro Bono Committee Report (Aaron Beresh)	No update.
Fellow Committee Report (Susan reported for Timothy Gutwald)	The deadline for Fellow nominations was April 16, 2021. Susan sent the 3 nominations to Tim. The committee also has a list of potential Fellows from previous years.

New Lawyers and Law Student Committee Report (Kevin Miserez)	Working on reaching out to the law schools for their scholarship recipients. Wayne State University, University of Detroit Mercy, and Western Michigan University Cooley Law School have been contacted. Kevin needs to reach out to the University of Michigan. Several emails have been sent to MSU and no response was received. Action Item: Susan will reach out to Kevin to see if she can assist with reaching out to the colleges.
Membership Committee Report (Jenna Simon)	The virtual "Happy Hour" will be moved to September 23. It was decided that this would be a good networking event for after the Annual Meeting.
New Business	
Sponsoring Young Lawyers Summit (YLS) on September 11, 2021	<p>The Young Lawyers reached out requestion to Health Care Law Section to sponsor their Young Lawyers Summit (YLS) which is being coordinated by ICLE.</p> <p>The sponsorship levels are as follows: Silver (\$250) – includes logo featured on website, a customized landing page, a copy of the registration list and 1 complimentary ticket. Gold (\$750) – all of the above + 2 complimentary tickets and the logo on the electronic brochure. Platinum (\$1,250) all of the above for both levels + 4 complimentary tickets, live, welcome,</p> <p>Discussion took place regarding the benefits of the HCLS being a sponsor. It was decided getting exposure to young members was a plus for the Section. The Council would like to donate the complimentary tickets to the 5 college scholarship winners.</p> <p><u>Motion: Approval of sponsoring for up to \$1,250 for the Young Lawyers Summit. The Motion was unanimously approved.</u></p> <p>Action Item: Sheerin will contact ICLE to see if the HCLS Section can get 5 complimentary tickets and Susan will contact the SBM to inquire how many members are in the Young Lawyers Section.</p>
Annual Meeting Planning Meeting	A decision to have the annual meeting in-person or virtual needs to be decided at the June Council meeting.
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 5:00 p.m. The next Council meeting will be on June 3, 2021 @ 4:30 p.m.