

**MINUTES OF THE ANNUAL MEETING OF
THE HEALTH CARE LAW SECTION OF
THE STATE BAR OF MICHIGAN**

September 11, 2003

The Annual Meeting of the Health Care Law Section of the State Bar of Michigan was held at the Lansing Center in Lansing, Michigan on September 11, 2003. A list of those who attended the Annual Meeting is attached hereto.

1. Call to Order. The meeting was called to order by Gerry Griffith at approximately 1:15 p.m.
2. Observance of September 11. A moment of silence was held in observance of September 11.
3. Highlights of 2002 – 2003. Gerry Griffith presented the highlights of the Section's activities throughout 2002 – 2003. He described the HIPAA Work Group as the most active group which is chaired by Cindy Wisner and Joy Berent. The HIPAA Work Group has updated forms, updated the pre-emption matrix and held regular meetings. Gerry Griffith mentioned that the Section is cautiously and deliberately exploring specialty certification. Gerry Griffith announced that the Substantive Law Committee had six programs and telephone conferences throughout the year. He revealed that the ICLE March meeting was well attended, having 170 participants. The Michigan Health Law Report has been published. The Michigan Health Law Index is being worked on and discussion continues on the List Serve.
4. Election of Council Members. Upon a motion duly made and seconded, the Section elected the following Council Members:

Arthur F. deVaux
Jennifer Kildea Dewane
Ann Hollenbeck
Margaret Marchak
Michael J. Fraleigh
Eric Wexler
5. Recognition of outgoing Council Members. Gerry Griffith recognized the following outgoing Council Members:

Greg Drutchas 1996 – 2003
Nancy Lukey 1997 – 2003
Colleen McClorey 1998 – 2003
Maurice Mc Murray 1997 – 2003

6. Recognized outgoing Subcommittee – Chairs:

Amy Broman - Payors
Elizabeth Derwin – Providers
Michael Fraleigh – Consumers
Ann Hollenbeck – Providers
Lynn Kriser – Medical Legal
Robert Schwartz – Technology
Eric Wexler – Technology
Deborah Withrow – Substantive Law Committee Vice-Chair – Payors

7. Announcement of Officers for 2003 – 2004. The following officers were announced with the understanding that they, with the exception of the Chair, would be proposed for election by the Council immediately following the Annual Meeting pursuant to Article V Section 2 and Article VI Section 2 of the Restated Bylaws of the Section:

Kathrin Kudner – Chair
Cynthia Wisner – Chair-Elect
Donna Craig – Treasurer
Jennifer Kildea Dewane – Secretary

8. Announcement of new leadership of Substantive Law Committee and Subcommittees.
Gerry Griffith also announced the following new positions:

2003-2004 Chairs:
David L. Rogers (Chair)
Margaret Marchak (Vice-Chair)

Consumers Subcommittee:
David J. Haron
Monica B. Wilkinson
**Leslie M. Wizner

Medical Legal Subcommittee:
** Marta J. Hoffman
James H. Hughesian
Thomas J. Trenta

Payors Subcommittee:
Joseph T. Aoun
Joan L. Lowes
**Samuel E. McCargo

Providers Subcommittee:

Janice A. Anderson

**Marcia Malouin

**Carol A. Tarnowsky

Technology Subcommittee:

Jeanne M. Dunk

**Joanne R. Lax

**Robert Iwrey

(** new Co-chair for 2003-2004)

9. Announcement of Katherine Kudner as the new Chair. Gerry Griffith announced that Katherine Kudner will serve as the new Chair for the year 2003-2004.
10. Upcoming Year. Kathrin Kudner reviewed the proposed activities of the Health Care Law Section for the year 2003-2004.
11. Program. The Annual Meeting then turned to the educational component on anti-trust issues and in-house counsel versus outside counsel issues.
12. Adjournment. The meeting adjourned at approximately 4:15 p.m.

**LIST OF ATTENDEES
ANNUAL MEETING - HEALTH LAW SECTION**

September 11, 2003

Gerry Griffith	Kathrin Kudner
Jennifer Kildea Dewane	Beth Derwin
Colleen McClorey	Leslie Wizner
Joy Berent	Ann Hollenbeck
Zack Fryer	Sam McCargo
Monica Wilkinson	Donna Craig
Marta Hoffman	Gary McRay
Mike Shpiece	Ethan Rii
Dennis Swan	Marcia Malouin
Lisa Panah	Amy Barkholz
Jackie Scott	Patrick Haddad
Theresa Schuman	Eric Wexler
Margaret Marchak	Robert Iwrey
Phil Stoffan	Joe Kozely
Keith Soltis	Joe Inwald
Susan Patton	Alan Rogalski
Tom Trenta	David Rogers
Art Lerner'	Cindy Wisner
Steve French	Judy Hooyenga
Neal Fortin	Robert H. Schwartz
Harley Manfela	Linda Fausey
Jee' Brown	Art DeVaux