

MINUTES

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

Date: April 6, 2023

Chair-Elect: Deborah Williamson

Members Present:

Reesa Benkoff	P	Laura Napiewocki	P
Aaron Beresh	P	Leslie Rojas-Whitworth	P
Colleen Clarkson	A	Jenna Simon	P
Jovan Dragovic	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	E	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	E
Lisa Lucido	P	Rose Willis	E

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from March 2, 2023 (Deborah Williamson)	March 2, 2023, Minutes were approved as submitted.
Treasurer's Report (Susan Stokes)	Susan discussed the transactions for February were Income of \$280 from dues and expenses for GoTo Webinar of \$99. The Council has a healthy ending fund balance.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Eric Klein)	<p>1. On March 22, 2023 - Data Security Incidents Webinar. The speakers were Nate Steed from WNJ and Alex Clark from Highland Insurance. The speakers received great reviews. Overall, the webinar received 5s & 4s with 5 being the best.</p> <p>2. On May 3 or 4, 2023 - The Public Health Emergency Ending & what that might look like will take place. There will be a 90-minute panel of speakers discussing various topics as follows:</p> <ul style="list-style-type: none"> • Gretchen Townshend (Fraud and Abuse) (McGuireWoods) • Tim Fry (Covid Funding Issues) (McGuireWoods) • Lori Wink (Reimbursement) (Hall Render) • Jennifer Skeels (Clinical Operations) (Hall Render) • Brian Jent (Licensure) (Hall Render) <p>3. Summer or early fall - HIPAA Regulations Update (waiting for Final Rule)</p>
Publications Committee Report (Matthew Turchyn)	<p>The Committee is working on completing 3 papers as follows:</p> <ol style="list-style-type: none"> 1. Health Facilities 2. General Licensing 3. Information Blocking. <p>Matt Turchyn is continuing to review the papers on the website. In the process of working to update the <i>Corporate Practice of Medicine in Michigan</i> paper and the <i>Covenant and Breach</i> paper. The committee has reached out to the original authors to see if they would be willing to update. Jenna Simon asked if the committee planned to work on looking at the HIPAA Matrix paper. Yes, that will be looked at as time allows.</p>

Pro Bono Committee Report (Aaron Beresh)	Fundraiser for the American Heart Association a 5K Heart Walk on June 3 rd at Comerica Park in Detroit. Discussion took place in regards do people register as a team or individually. The Council Members liked the team idea. A discussion took place regarding picking a name for the team. If anyone has ideas, please email Aaron. Matt Keuten suggested that the Council members should not have to pay a registration fee and the Council pay that fee. If there is a team, there may not be an individual fee. Aaron will check on this. Aaron will work to get all the details together and if the Council needs to vote on money an email will be sent. He will also work to get all the details to Susan so an announcement can go out to the members.
Fellow Committee Report (Mathew Keuten)	Matt has received some nominations. The Fellows committee will be meeting this month to make recommendations to the Council at the May or June meeting.
New Lawyers and Law Student Committee Report (Nicole Stratton)	The committee has received the scholarship names from Wayne State, WMU Cooley, and U of D law schools and checks have been processed and mailed to the schools to distribute to the students. The committee is still waiting to hear from Michigan and MSU about their scholarship winners. Wayne State's Lunch and Learn that was a virtual panel on April 6 from 12:15 - 1:30 p.m. - No students joined the webinar. The committee may have to rethink the lunch-and-learns.
Membership Committee Report (Jenna Simon)	The committee is considering a baseball game on Tuesday, June 13, 2023. Nicole Stratton suggested that normally a Thursday night is better for those that must travel.
Old Business	
ICLE Volunteer Appreciation Dinner (Deb Williamson and Susan Stokes)	The Fellows/Volunteer dinner went well. The 30-person guest list was filled. The buffet seemed to be preferred by many of those that attended. Susan commented that the St. John Resort no longer offers the plated meal option so it will be buffet going forward. ICLE scholarships used were as follows: Dept of Attorney General registrations, each paying \$150, with section to pay \$245 each. David Deshawn Madha Timothy Charles Erickson Katherine Pittel Student registrations: \$95 each, (1 cancellation—Angela Hammoud - we were not charged for her) Miguel Cardenas Hannah Zaskiewicz Sarah Nassar Tuktom Ponton Michelle Nadar William Frush Andrew Foley Vaijanthi Oza
Annual Meeting Planning (Annual Meeting is September 19, 2023)	The 1 st Annual Meeting planning will be April 14 th @ 11:30 a.m. If you would like to be on the planning committee, and have suggested topics, or ideas for speakers, please email Susan.
Adjournment/Next Meeting (Deb Williamson)	The meeting adjourned at 5:31 p.m. The next Council meeting will be on May 4, 2023 @ 4:30 p.m.