

MINUTES

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

Date: April 7, 2016

Chair: Mark Kopson

Members Present:

Jennifer Benedict	P	Josh Moore	P
Martha Boonstra	P	Johanna Novak	P
Mercedes Dordeski	P	Trish Schabath	E
Timothy Gutwald	P	Sheerin Siddique	E
Patrick Haddad	P	Louis Szura	P
John Hazewinkel	A	Deborah Williamson	P
Cara Jansma	P		
Matthew Keuten	P		
Mark Kopson	P		

Guests Present:

Agenda Item	Discussion
Call to Order (Mark Kopson)	Mark called the meeting to order at 4:33 p.m.
Roll Call (Mark Kopson)	See above for members present.
Conflict of Interest Disclosures (Mark Kopson)	None.
Review and Approval of Minutes of March 3, 2016 Council Meeting (Mark Kopson)	The minutes were unanimously approved with the correction of Louis' name in the minutes in the Publications Committee Section.
Treasurer's Report (Matthew Keuten)	Financials were circulated through February. The expenditures for the month were for the Piston's game and the deposit for the Fellows Dinner after the annual meeting. There were also the monthly expenses for the webinars and administrative services. There is an unknown item on the trail balance for \$3,000 under Law Scholarships. Matt has requested detail on the transaction from the State Bar. Membership Update – we gained 10 new members, everything looks on track. Matt has contacted Becky Weaver regarding what the free members are on the report.
Technology Report (John Hazewinkel)	No report.

Committee Reports

Substantive Law Committee Report (Martha Boonstra)	<p>April 21 - M & A topic with Donna O'Connor, Dykema and David Rogers, Rogers & Associates, P.C., as speakers. The webinar has sold out.</p> <p>May – webinar on hold, Greg, Martha and Susan have not been successful in contacting Ronald Chapman. Emails and phone messages have not been responded to. Martha is working to arrange another webinar for May.</p> <p>June- Payer subcommittee is currently working on a topic.</p>
Publications Committee Report (Louis Szura)	<p>Louis is going to try and recruit law students and new lawyers to help assist with the HIPAA Matrix and Health Law Index. Louis sent an email blast to Susan. Action Item: Susan will forward email blast to the Students and Law Students email list.</p> <p>Louis attended the Pandemic task force meeting. They are looking at a Bench Book that would be used in the Michigan Court System. They are checking to see if this would be of interest.</p> <p>Motion: Approval of Publications Committee 2016 Uniformity Policy. Unanimously approved. Action Item: Susan will forward the policy to the State</p>

	Bar Lawyer for approval.
Legislative Committee Report (Patrick Haddad)	The Legislative Committee will look at the new proposed court rules that Mark Kopson emailed to Patrick.
Pro Bono Committee Report (Trish Schabath)	Trish gave an electronic report that she will be in touch with Peggy Costello to find out dates for the Veteran's Law Clinic May training so that we can communicate to the HCLS members.
Fellows Committee Report (Deb Williamson)	The committee is gathering nominations from section members. The next email blast will go out on April 18 just before the April 22 deadline. The goal is to present the nominations for Fellows to the Council at the June meeting.
New Lawyers (Josh Moore)	<ol style="list-style-type: none"> 1. <u>Pistons Event</u>. The event took place on March 16 and was very successful. There were 16-17 people that attended. There were a few people that cancelled and a few no shows. It was a successful opportunity to network with the students and new lawyers and make introductions. The suite was very nice and it was a good forum. Ben was very helpful in making the event a success. 2. <u>Lunch & Learns and Academic Achievement Award</u>. All law schools have been contacted about the Lunch & Learn event and the academic achievement award. Wayne State wanted to do an afternoon mixer vs. Lunch. It had to be canceled due to weather. There is not enough time to plan a Lunch & Learn for this year at Wayne. U of M canceled the lunch & learn because their speaker backed out. There is no way to get another date, the spring academic calendar is full. Wayne State has selected a winner for the Achievement Award. Josh is working on getting a check processed. It will be made payable to the school and mailed with a letter that has the name of the student in the letter.
Membership Committee (Tim Gutwald)	<p>April 14 -social event in Lansing at Troppo.</p> <p>May 11 - Oakland County event being considered at 220 Merrill in Birmingham. Trying to get a private room. Waiting to hear back as to availability of the date.</p>
Old Business	
Membership Survey (John Hazewinkel)	Deferred to next meeting.
HCLS Appreciation Dinner (Mercedes Dordeski)	The Appreciation Dinner went very well. The room and terrace area worked out very well. Menu was awesome. 32 people RSVP's, not sure what the exact count was that attended, but the turnout was good.
New Business	
Lunch & Learn Budget Increase (Josh Moore)	Motion: Request to increase Lunch & Learn appropriation from \$100 to \$125 for a luncheon at each of the schools. Unanimously approved.
HCLS Promotional Material (Josh Moore)	The New Lawyers and Law Student committee wanted to purchase a table cover and giveaways with the section logo. The giveaways will include pens and other small items. The table cover will also have a carrying case. These items can be used by the entire section when there are events with the students, at the Annual Meeting and ICLE. Motion: Up to \$500 for table cover, carrying case and promotional items such as pens with the HCLS logo on them. Unanimously approved.
Young Lawyers Section Summit June 3-4, 2016 – Materials and Attendees (Mark Kopson)	The HCLS purchased a sponsorship at the Gold level for the Summit. This includes attendance for 1 person, 60 words in the Summit brochure and title sponsorship of a summit room or listserv of the Young Lawyers Section (YLS.) Action Item: Josh will find someone from his committee that will attend & let the council know at the next meeting. Josh will write the 60-word piece for the brochure and will decide if the HCLS should sponsor a summit room or have 1 time use of the YLS listserv.
Matters for Next Agenda	Survey report results will be on next agenda. Action Item: Mark will contact John Hazewinkle to send the survey to the council members prior to the meeting so everyone can look at it.

	Brandon Dalziel offered the Bodman offices for pre Tiger's game networking for June or whenever the date of the Tiger's outing will be. Action Item: Tim will work on date and reach out to Bodman with the date.
Adjournment (Mark Kopson)	The meeting adjourned at 5:06 p.m. Next meeting May 5, 2016 @ 4:30 p.m.

Minutes recorded by: Susan Stokes