

MINUTES

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

Date: April 5, 2018

Chair: Matthew Keuten

Members Present:

Jeremy Brieve	P	Sheerin Siddique	P
Martha Boonstra	P	Patricia Stamler	E
Mercedes Dordeski	P	Nicole Stratton	P
Timothy Gutwald	E	Louis Szura	E
Cara Jansma	E	Dustin Wachler	P
Matthew Keuten	P	Rose Willis	P
Leslie Rojas	P		
Christian Schafer	E		
Jeff Schroder	P		

Agenda Item	Discussion															
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:31 p.m.															
Roll Call (Matthew Keuten)	See above.															
Conflict of Interest Disclosures (Matthew Keuten)	None.															
Review and Approval of Minutes from February 1, 2018 & March 1,2018 (Sheerin Siddique)	The minutes were for February 1 & March 1, 2018 were unanimously approved.															
Treasurer's Report (Mercedes Dordeski)	The February month-end Fund Balance was \$72,479.32, which is slightly down from February 2017, when the Fund Balance was \$74,497.77. This could be due to membership because Section membership is down by 68 people. There were three expenses for February, 1) teleconference calls for \$282.12, 2) Administrative services for \$800, and 3) the Pistons game expenses for extra seats and food which was \$1,329.00. In March, there will be more expenses because of member outreach events and the ICLE appreciation dinner. There was also a check request for the Michigan State University scholarship. There have been no other check requests for the scholarships.															
Committee Reports																
Legislative Committee Report (Jeff Schroder)	Legislative Day is shaping up. Senator Mike Shirkey, Chair of the Health Policy Committee will give a Legislative Update. The Legislative Committee is waiting to hear back as to the exact date in May that Senator Shirkey can speak. He will speak in the mid to late afternoon and this will dovetail a cocktail hour that the membership committee will organize. Interested health care attorneys, the agency council, BCBSM or lobbyists should be encouraged to attend. The Committee is working on doing outreach to get new faces at the event. Jeff is working with Becky Glitman and Cara to tie up all the loose ends and get the word out.															
Substantive Law Committee Report (Jeremy Brieve)	<table><tr><th colspan="3">Upcoming Webinar calendar for 2017-18</th></tr><tr><th>Month</th><th>Responsible Subcommittee</th><th>Topic</th></tr><tr><td>April 10, 2018</td><td>Providers</td><td>Corporate Practice of Medicine</td></tr><tr><td>May 9, 2018</td><td>Providers</td><td>Telemedicine</td></tr><tr><td>May ?, 2018</td><td>Technology</td><td>Disaster Response in respect to HIPAA</td></tr></table>	Upcoming Webinar calendar for 2017-18			Month	Responsible Subcommittee	Topic	April 10, 2018	Providers	Corporate Practice of Medicine	May 9, 2018	Providers	Telemedicine	May ?, 2018	Technology	Disaster Response in respect to HIPAA
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	June	Payors	Medicaid Mega Rules
Publications Committee Report (Louis Szura)	No report.		
Pro Bono Committee Report (Nicole Stratton)	Nicole reached out to Michigan Community Resources and spoke to Joe Uhl to see if there were projects that the section members could help with. Michigan Community Resources provides attorneys with pro bono opportunities that make a positive impact on low-income communities. There are opportunities for writing, speaking audit/counseling and talk about areas of risk. Nicole mentioned that Joe would come speak to the group at a Council meeting or the Annual Meeting. It was decided that Joe would be invited to the May Council meeting and speak about the opportunities for pro bono work. Joe provided Nicole with a digest that comes out monthly, which is a list of opportunities. Nicole will share the digest just before the May meeting; this will allow the Council members an opportunity to review the digest prior to the meeting.		
Fellow Committee Report (Martha Boonstra report given by Susan Stokes)	A second request for nominations will be emailed on Monday, April 9 th . Susan will collect the nominations and forward them to the Fellows' committee members, as they come in. The committee will meet on April 30 th to review the nominations, and to identify top tier nominees. The committee will then collect any additional information and perform due diligence about the top tier nominees. The committee will meet as necessary, and ultimately winnow down the list of recommendations which will be presented to the Council for approval at the June 7 th Council meeting. In the past 5 people have been nominated as Fellows each year.		
New Lawyers and Law Student Committee Report (Tim Gutwald)	No report.		
Membership Committee Report (Cara Jansma)	The April Membership Committee meeting was pushed to April 9 because Cara is on vacation. Below are the events that the membership committee is working on for 2018. 1. Happy Hour -planning for May following the Legislative Update day in Lansing. The membership committee would plan the social event part of the day and the Legislative committee would plan the Legislative Update part of the day. 2. Tigers game – June 13, 2018 – the committee has confirmed the date and has confirmed a reception with Bodman PLC. <u>Motion: Approval of \$1,100 for 30 tickets to the June 13th Tigers game against the Twins, which will include a pre-party hosted by Bodman PLC. The Motion was unanimously approved.</u> Matt include information about the Tigers game in the Bar Journal. 3. For fall Art Prize is on the radar and being planned.		
New Business			
ICLE Debrief (Matthew Keuten)	Matt asked if there were any ideas or comments regarding ICLE. Hearing none, he suggested the following: 1) Make sure all Past-Presidents and Fellows have been invited. 2) In the future, the Section will include all out-of-town speakers to attend the dinner.		
AHLA Day, April 19	Try to attend AHLA and encourage colleagues to attend.		
Young Lawyers Section Annual Summit Sponsorship Request	The Council will not sponsor for 2018.		
Adjournment/Next Meeting (Matthew Keuten)	The meeting adjourned at 5:00 p.m. Next meeting is May 3, 2018 @ 4:30 p.m.		