

MINUTES

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

Date: April 4, 2019

Chair: Louis Szura

Members Present:

Reesa Benkoff	E	Christian Schafer	E
Jeremy Brieve	A	Jeff Schroder	A
Martha Boonstra	A	Sheerin Siddique	E
Mercedes Dordesi	P	Patricia Stamler	P
Becky Glitman	P	Nicole Stratton	P
Matthew Keuten	E	Louis Szura	P
Andrea Lee	P	Dustin Wachler	E
Laura Napiewocki	P	Deborah Williamson	P
Leslie Rojas	E	Rose Willis	P

Agenda Item	Discussion
Call to Order (Louis Szura)	Louis called the meeting to order at 4:32 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from March 14, 2019 (Sheerin Siddique)	The March 14, 2019 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	No Report. The report from this month was given last month because of the change in date of the meeting in March.

Committee Reports	
Legislative Committee Report (Jeff Schroder)	No report.
Substantive Law Committee Report (Rose Willis)	<p>Upcoming webinars are as follows:</p> <p>April 25 – Cybersecurity – Speakers: FBI Agent and Justice Department</p> <p>May – Audit & Appeals – speakers: Elaine Foster, Health Care Manager, BCBSM & Dale Domas, Director, Provider Audit, BCBSM & Moderator: Chuck Palermo, Director, Health Alliance Plan and Licensed Attorney.</p> <p>June – New HHS Proposed Rule Anti-Kickback Laws – Speakers: Christopher L., Senior Associate General Counsel, Health Alliance Plan. Chris is looking for a pharmacy speaker.</p> <p>June – Intellectual Property Issues for Health Care in Data</p>
Publications Committee Report (Becky Glitman)	<p>A) The group is working with the authors and the plan is to have the following publications this year:</p> <ol style="list-style-type: none"> 1) Opioid prescribing in Michigan (new rules) – the committee has selected authors and is working on a late spring publication. 2) Payment Contracting Provider Appeals (McLaren/McLaren Health Plan) 3) Licensure Investigation white paper is being rewritten. This is a paper that was on the HCLS website and removed to be updated.

Pro Bono Committee Report (Matthew Keuten)	<p>Matt submitted emails to Susan to be emailed to the membership. Susan sent out the “call for workshop speakers today and will send out the initial pro bono opportunities email next week.</p> <p>1) Initial email announcing pro bono opportunities and if people would like to get involved, they would join a mailing list. Then emails would be sent with the opportunities to those that elected to be on the mailing list. Those people on the email listing would work directly with the MCR.</p> <p>2) A “call for workshop speakers” would be sent to the HCLS members asking them if they would like to participate or if you have ideas for speakers for a workshop on the following topic: The Nuts and Bolts of Organizing and Operating a 501 (C) (3) Charitable Organization.</p>
Fellow Committee Report (Martha Boonstra; Susan Stokes reported)	Susan has emailed 2 “call for Fellow nominations” out to the Section members. At this time, Susan has received 3 nominations.
New Lawyers and Law Student Committee Report (Dustin Wachler)	No report. Dustin will email Susan his report per a phone call Susan had with Dustin.
Membership Committee Report (Andrea Lee)	<p>The committee is working on a joint event with the SBM Young Lawyers section and will target new layers and law students interested in health law. The committee is working on idea of having a panel with a junior person, mid-level, and senior person in their career. The committee is working with Aaron from the SBM Young Lawyers committee to pull this together. No additional details at this time.</p> <p>The committee is working on a pub crawl for the Grand Rapids area. There will be three sperate breweries and if those in attendance go to all three there will be a prize.</p> <p>The committee thought it would be a good idea to have an in-person Council Meeting before the June baseball game. Therefore, maybe the Council could have the June meeting in a conference room at Bodman in Detroit, before the happy hour, prior to the baseball game. Possible dates are June 4 or 5 or June 25 or 26.</p>
Old Business	
Committee for Annual Meeting Update	<p>The committee met yesterday and discussed topics ideas. There will be a “call for authors” on 6 different categories, as follows:</p> <ol style="list-style-type: none"> 1) Transportation 2) Reimbursement 3) Cybersecurity 4) Telemedicine 5) Employment Topics – paid medical, peer review proceedings 6) Behavioral Health pending legislation
In-Person Council Meeting	Discussed above under the Membership Committee report.
New Business	
Non-Renewer Listing from SBM	<p>Susan emailed the Council the list of those that did not renew in 2018-19. Susan discussed that the SBM is having technical problems with the online method to join a section so this could be the reason members have not renewed. Susan was told by the SBM she will be contact when the system is fixed. Laura noted that when she reviewed the list a few had recently retired. Laura was wondering if there was a special fee for retired members. Susan emailed a non-renewer letter to Andrea to have her group review it. Once the letter is approved Susan will send the letter by email to the non-renewers.</p> <p><u>Action Item: Susan will contact the SBM regarding a retiree price for membership.</u></p>
Adjournment/Next Meeting (Louis Szura)	The meeting adjourned at 5:00 p.m. The next meeting is May 2, 2019 @ 4:30 p.m.