

## MINUTES

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

**Date:** April 4, 2024

**Chair:** Deborah Williamson

**Members Present:**

Jeremy Belanger	E	Eric Klein	E
Reesa Benkoff	P	Lisa Lucido	E
Aaron Beresh	E	Laura Napiewocki	P
Colleen Clarkson	P	Jenna Simon	P
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Jovan Dragovic	P	Matthew Turchyn	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	E	Ashley Weiner	E
Matthew Keuten	E	Rose Willis	E

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:33 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from March 7, 2024 (Colleen Clarkson)	The March 7, 2024, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	There was income received from Section dues of \$210. There were expenses for conference calls (\$99) and Annual Meeting Deposit (\$350) and ICLE sponsorship (\$1,500), scholarship awards (\$3,000) and Lunch & Learn expenses (\$583.35) which total \$5,487.35. The Fund Balance for February was \$88,854.40, which is a strong position.
<b>Committee Reports</b>	
Legislative Committee Report (Ashley Weiner)	<p>The committee rescheduled the webinar to Monday, May 6, 2024. The speakers will be:</p> <ul style="list-style-type: none"> <li>Deidra Wilson, Senior Vice President, Gov't Relations &amp; Policy, McLaren Health Care Corporation</li> <li>Senator Kevin Hertel</li> </ul> <p>The announcement was emailed out. Currently, there are 30 people registered for this webinar.</p>
Substantive Law Committee Report (Eric Klein)	<p><b>Medical Legal (Lisa Lucido)</b> – Medical Legal is preparing a webinar on antitrust developments in healthcare. Two Hall Render colleagues and 2 Dykema colleagues within Michigan would be the panel of speakers. The webinar is scheduled for April 25<sup>th</sup> but may be rescheduled to give the members more time to register.</p> <p><b>Payors (Erin Roumayah)</b> – The group is working on the “Intertwining of Artificial Intelligence and the Coordination of Care and Care Management” webinar. Lauren Willens, Senior Counsel from Health Ford Health will be a speaker. They are looking for someone to speak from the payor side. The webinar is targeted for June.</p> <p><b>Providers (Gerald Aben)</b> – Jeremy Belanger will spoke on insider trading risks on March 28<sup>th</sup>.</p> <p><b>Technology (Liza Brooks)</b> – The group has two speakers for the Information Blocking topic and the webinar is being targeted for May 30<sup>th</sup>.</p>

Publications Committee Report (Matthew Turchyn)	<p><b>The General Licensing.</b> The paper is 220 pages. Matt is still reviewing.</p> <p><b>HIPAA Matrix Update</b> – Matt is dividing up the duties for the paper. Fourteen people have volunteered to assist. He is also looking for summer associates or interns to assist.</p>
Pro Bono Committee Report (Aaron Beresh)	The committee collected 5 bins of toys for Bottomless Toy Chest (BTC) at ICLE HLI. BTC is not able to attend ICLE that day, so Aaron & Becky volunteered to sit at the table. The toys were delivered to BTC in Troy, MI. BTC was extremely pleased with the donations.
Fellow Committee Report (Mathew Keuten)	Matt will be meeting with the committee to pick the 2024 Fellow in the next few weeks.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>Lunch &amp; Learns for March &amp; April were as follows:</p> <p>March 21, 2024 – Michigan State University Law School. 20 students attended the program.</p> <p>April 3, 2024 – Wayne State University Law School. 10 students attended the program.</p>
Membership Committee Report (Aaron Sohaski)	<p>The Healthcare Law Section now has an official LinkedIn page. Aaron took pictures during ICLE and posted them on the page. He also had a QR code so people could join the page and post to the page.</p> <p>The committee is holding a New Lawyers and Law Students program, “<i>What Lawyers Do.</i>” Immediately following today’s Board Meeting. There will be a panel of lawyers to discuss the topic. The event is at Dickinson Wright. From 5:30 - 6:00 p.m. will be networking and food and 6:00 – 7:00 p.m. will be the program. Becky Glitman and Aaron Sohaski attended the board meeting in person at Dickinson Wright. Aaron indicated that Dickinson Wright donated soda, water, tea and coffee, plates, and utensils for the event.</p> <p>The committee is considering another Tigers game for the final event of the year.</p>
<b>New Business</b>	
Annual Meeting (Deborah Williamson)	<p>Discussion took place that if any Council Member wanted to assist with the Annual Meeting Planning, please contact Susan Stokes.</p> <p>The Annual Meeting will take place on Thursday, September 19<sup>th</sup> from Noon - 3:00 PM.</p> <p>It was also discussed that the agenda for this year’s annual meeting was shortened and there will only be 1 speaker. Deb asked the Council if they had any ideas for topics or a speaker for the Annual Meeting. The Council indicated that the topic of Artificial Intelligence was a hot topic at ICLE. Ideas for speakers were Andrea Lee Linna, Wilson Sonsini Goodrick &amp; Rosati, Jennifer Dukarski, University of MI, or Lauren Willen, Henry Ford Health could possibly be a panel of speaker. Susan indicated that there would only be 1 microphone and they could talk one after the other, but Andiamo is not able to set up the room for a panel of speakers. Reesa asked Susan to double check to see if they could accommodate the panel.</p>
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 4:58 p.m. The next Council meeting will be on May 2, 2024 @ 4:30 p.m.