

MINUTES

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

Date: April 3, 2025

Chair: Becky Glitman

Members Present:

Jeremy Belanger	E	Matthew Keuten	E
Aaron Beresh	P	Eric Klein	E
Michael Bossenbroek	P	Lisa Lucido	E
Liza Brooks	A	Jenna McLane	P
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Colleen Clarkson	P	Matthew Turchyn	P
Jovan Dragovic	P	Ashley Weiner	E
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	E		

Agenda Item	Discussion
Call to Order (Becky Glitman)	Becky called the meeting to order at 12:01 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	For the Admin. Hiring process there were 3 applications received. One of the applicants is Becky's Admin at Trinity so she will recuse herself from that interview. One of the other applicants works for Hall Render so Lisa Lucido will recuse herself from that interview.
Review and Approval of Minutes from March 6, 2025 (Colleen Clarkson)	The Minutes of March 6, 2025, Council meetings were approved as submitted.
Treasurer's Report (Lisa Lucido)	Tabled until May. The Treasurer's documents were circulated.

Committee Reports	
Legislative Committee Report (Ashley Weiner)	The committee is still working on planning a Legislative Hot Topics Webinar – The proposed date is May 6 th at Noon. Action Item: Susan will follow up with Ashley Weiner to get an update on the progress of the webinar.
Substantive Law Committee Report (Michael Bossenbroek)	The Providers committee is planning a webinar on Enforcement Priorities from the Fraud Taskforce of the State of Michigan's Attorney Generals Office. The Attorney Generals Office has not confirmed a date in April so this may need to be moved to late April or May. The Payors Committee has been challenging this year with getting members to plan a webinar. The goal is to complete a webinar for May or June, if possible.
Publications Committee Report (emailed by Matthew Turchyn)	The committee is working on editing an Information Blocking paper from Mike Bossenbroek. The committee just received a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni and are working on editing. HIPAA Matrix: All sections have been assigned for editing. The goal is to complete the editing by the end of the summer.
Pro Bono Committee Report (Aaron Beresh)	The Bottomless Toy Chest (BTM) collection at ICLE HLI was a success and the committee is working on looking for a new project for the remainder of the year.
Fellow Committee Report (Mathew Keuten)	No report.

New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>Michigan State University and Western Michigan Cooley Law School have provided the names of their scholarship winners.</p> <p>On March 25, 2025, the New Lawyers and Law Student Committee hosted a lunch & Learn at Western Michigan Cooley Law School.</p>
Membership Committee Report (Aaron Sohaski)	<p>A Bowling social Event at Bowlero in Royal Oak will be held on April 23, 2025. Currently there are 14 people registered.</p> <p>A panel discussion is being planned "Managing Through Change – Lessons from a Joint Venture in Southeastern Michigan" (panel with attorneys that were part of the Henry Ford/Ascension JV) – there was discussion that this may be a good topic for the HCLS Annual Meeting. <u>Action Item: Aaron is checking with the panelists to see if that date works for them.</u></p> <p>Aaron asked Detroit City FC for an RFP to see if doing a soccer event would be agreeable to the Council. Aaron is waiting to get the proposal from Detroit City FC.</p>
Old Business (Becky Glitman)	
New Admin Hiring Update	<p>Three (3) people have applied for the position. The Hiring Committee is working on setting up interviews.</p> <p>.</p>
ICLE HLI 2025	<p>The conference was a success, and attendance was better than in previous years.</p> <p>ICLE is working on changing to a new venue for the year 2025. The Council has sent ICLE venue ideas for consideration.</p>
Should the Section consider another meeting/webinar platform	In researching the webinar platforms suggested all were of similar price or greater than GoTo webinar. Therefore, this item will be tabled until September when the new Admin. can assist with making the decision.
Adjournment/Next Meeting (Becky Glitman)	The meeting was adjourned at 12:13 p.m. The next Council meeting will be on May 1, 2025 @ Noon