

## MINUTES

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

**Date:** August 4, 2022

**Chair:** Nicole Stratton

**Members Present:**

Reesa Benkoff	P	Leslie Rojas-Whitworth	P
Aaron Beresh	A	Sheerin Siddique	E
Colleen Clarkson	P	Jenna Simon	P
Becky Glitman	P	Patricia Stamler	P
Timothy Gutwald	A	Nicole Stratton	P
Cara Jansma	A	Deborah Williamson	P
Matthew Keuten	P	Ashley Weiner	P
Eric Klein	E	Rose Willis	E
Andrea Lee Linna	E		
Kevin Miserez	A		
Laura Napiewocki	P		

Agenda Item	Discussion
Call to Order (Nicole Stratton)	Nicole called the meeting to order at 4:31 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Nicole Stratton)	None.
Review and Approval of Minutes from July 7, 2022 (Colleen Clarkson)	The July 7, 2022, Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	Nicole discussed the Income and Expenses from June. The Section has a healthy balance.
<b>Committee Reports</b>	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Reesa Benkoff)	On July 14 <sup>th</sup> there will be a <b>Pharmacy Benefit Manager Update webinar</b> . Julie Lappas from Hall Render and Stefanie Phillips from BCBSM were speakers. There were 76 that registered and 42 people attended so a good turnout. They webinar received favorable reviews from the evaluations.
Publications Committee Report (Laura Napiewocki)	Laura discussed the development of a pandemic lessons learned chart and reviewed the chart. There are several line items, such as, employment matters, vaccine mandates, mask mandates, screening, visitor restrictions, and scope of practice, to name a few. The goal is to give lessons learned, legislative action, and provide links where available. <b>Action Item: Laura asked the Council members to review the document and respond to her on missing topics such as long-term care, payors, etc., and give feedback by next week so she can inform the pandemic committee.</b> The committee is agreeable to have any HCLS member add links or information to make this a valuable tool or guidepost on pandemic topics. The committee will need to ask for contributors from the Section to fill in the line items. There could be a "call for authors" to get volunteers to serve and contribute to the document.
Pro Bono Committee Report (Aaron Beresh)	No report.

Fellow Committee Report (Timothy Gutwald)	No report.
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	Nicole suggested that a member event could be combined with the Pro Bono volunteer event that is being planned to go along with the donation to the Food Bank. There could also be a dinner/ or some kind of event immediately following the volunteer project.
<b>Old Business</b>	
Annual Meeting Update	The Annual Meeting announcement has gone out and there are 45 people registered so far.
Council and Committee Positions for 2022-23	Susan attached the Excel listing of Council and Committee Chairs to the materials and calendar. If you would like to stay in your role and change roles please email Susan, Nicole and or Rose by Friday, August 12. The Chairs were also asked to love over their committee listings as to who made contributions and who should drop off the committee. If you need additional committee members please email Susan, Nicole, and/or Rose. Rose will be setting up a nominating committee that will meet in the next few weeks.
Adjournment/Next Meeting (Nicole Stratton)	The meeting adjourned at 4:55 p.m. The next Council meeting will be on September 1, 2022 @ 4:30 p.m.