

# MINUTES

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

**Date:** August 3, 2023

**Chair:** Rose Willis

**Members Present:**

Reesa Benkoff	P	Laura Napiewocki	P
Aaron Beresh	A	Leslie Rojas-Whitworth	P
Colleen Clarkson	P	Jenna Simon	P
Jovan Dragovic	E	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	P	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	E
Lisa Lucido	E	Rose Willis	P

<b>Agenda Item</b>	<b>Discussion</b>
Call to Order (Rose Willis)	Rose called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from June 1, 2023 (Colleen Clarkson)	June 1, 2023, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	Becky discussed that conference calls was the only expenses for June and in May there was a charge for the Tigers game.
<b>Committee Reports</b>	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Eric Klein)	No report.
Publications Committee Report (Matthew Turchyn)	The committee is reviewing the following papers: <ul style="list-style-type: none"><li>• Data Breach (hope to publish at the end of the summer)</li><li>• General Licensing (reviewing with the author)</li></ul> The committee is working on following up on the old papers on the website.
Pro Bono Committee Report (Aaron Beresh - Rose & Susan reported)	No report.
Fellow Committee Report (Mathew Keuten)	No report.
New Lawyers and Law Student Committee Report (Nicole Stratton)	The committee met on July 31, 2023, for a final meeting of the year to tie up any loose ends and follow up on anything that needs to be completed. Lunch & Learns will happen in the fall and scholarship letters will go out in Q1 of 2024. All schools have a contact person. MSU didn't participate this year.
Membership Committee Report (Jenna Simon)	Jenna is working on transitioning the new Membership Chair.

New Business	
2023-2024 Council Nominations & Vote	Tabled until September 7, 2023.
Annual Meeting Update	As of today, there are 40 people registered for the Annual Meeting and 13 Fellows registered for the Fellows Dinner. Please RSVP to Susan if you plan to attend the Fellows dinner. A count for the dinner is needed in advance.
Adjournment/Next Meeting (Rose Willis)	The meeting was adjourned at 4:44 p.m. The next Council meeting will be on September 7, 2023 @ 4:30 p.m.