

MINUTES

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

Date: August 6, 2020

Chair: Mercedes Dordesi

Members Present:

Reesa Benkoff	P	Christian Schafer	P
Aaron Beresh	P	Jeff Schroder	A
Martha Boonstra	P	Sheerin Siddique	P
Mercedes Dordesi	P	Colleen Simek	A
Becky Glitman	P	Patricia Stamler	P
Eric Klein	E	Nicole Stratton	P
Andrea Lee	P	Louis Szura	E
Kevin Miserez	E	Deborah Williamson	P
Laura Napiewocki	P	Rose Willis	P
Leslie Rojas	P		

Agenda Item	Discussion
Call to Order (Mercedes Dordesi)	Mercedes called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Mercedes Dordesi)	None.
Review and Approval of Minutes from July 9, 2020 (Rose Willis)	The July 9, 2020 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	For the month ending June 30, 2020, there was \$45 received from dues for Revenue. There was a charge of \$208.43 for conference calls and the webinar service through LogMeIn and a charge for \$24.47 for telephone. The \$24.47 telephone charge was posted to the HCLS account in error. The SBM will be crediting the HCLS \$24.47. The ending fund balance for June was \$71,668.25.
New Business	
Confirm Council & Committee Positions for 2020-2021 Annual Meeting Vote (Mercedes Dordesi)	Mercedes will appoint a Nominating Committee to nominate the Section members for Council election. Mercedes would like to keep the Council member count at 19 for purposes of voting this helps to eliminate ties. Martha Boonstra will be terming off the Council so someone is needed to Chair the Fellows Committee. If you have recommendation, please contact Mercedes.
Committee Reports	
Legislative Committee Report (Jeff Schroder)	No report.
Substantive Law Committee Report (Reesa Benkoff)	No report. The Chairs for the 2020-21 year have been decided as follows: Substantive Law Committee Chair: Leslie Rojas Substantive Law Committee Vice Chair: Reesa Benkoff Medical Legal Subcommittee Chair: Lisa Lucido Payors Subcommittee Chair: Deanna Cook Providers Subcommittee Chair: Gerald Aben Technology Subcommittee Chair: Jessica Busch
Publications Committee Report (Becky Glitman)	The committee published 1 paper in July as follows: <i>Care in the Time of COVID: How the Pandemic Has Moved Telemedicine Forward</i> By: Kate Flewelling, Assistant General Counsel, Munson Medical Center & Emily Klatt, Associate General Counsel, University of Michigan.

	<p>A Consent in the age of COVID-19 white paper will be published at the end of the month. The paper is about 50 pages and a longer paper so it is more time consuming to complete the review. Julie Janeway a law professor at Western Michigan University Thomas M. Cooley Law School and is one of the authors working on the paper.</p> <p>The committee is working to send out a “call for authors” in early October on the following topics: Telehealth Changes Informed Consent</p> <p>Mercedes commented that the group has worked very hard this year to publish many excellent papers and resources and they seemed to be the least affected by the COVID-19 pandemic.</p>
Pro Bono Committee Report (Aaron Beresh)	The committee met with the MCR folks and have picked a date for the workshop in October. The committee sent out a “call for speakers.” The committee will work to form a panel from the submissions and the workshop will be flexible and can be held in-person or virtual depending on what is appropriate at the time.
Fellow Committee Report (Martha Boonstra)	<p>Martha sent out the congratulatory letters to the following 2020 award winners:</p> <ol style="list-style-type: none"> 1. Arthur deVaux 2. Donna Craig 3. Jennifer Benedict 4. Raymond E. Beckering III <p>Everyone accepted the awards except for Raymond Beckering. Martha will reach out to Raymond to make sure he received the email.</p> <p>Discussion took place about ordering the awards for the award winners and having them mailed to their home so they don't have to wait an entire year to get the award. It was agreed this was a good idea. The 2020 Fellows will also be recognized in 2021 with the 2021 group of Fellow award winners. This will give them the chance to be recognized by their peers. Action Item: Susan will contact the award winners and ask for a home address that their award would be delivered to. Susan will also invite them to the 2020 virtual annual business meeting where they will be honored.</p>
New Lawyers and Law Student Committee Report (Kevin Miserez report given by email)	The committee is working on the scholarship awards for 2020. They have received nominations from the University of Detroit Mercy School of Law, University of Michigan Law School, and Wayne State University Law School. The committee is waiting to hear back from Western Michigan University Thomas M. Cooley Law School and Michigan State University College of Law.
Membership Committee Report (Andrea Lee)	The committee is working on planning a virtual networking event with Zoom. People will register and be divided into groups of 10 for introductions and networking then the group will come back to a Zoom with the entire group and do a healthcare trivia game. The total cost for the zoom room is \$15 plus \$49 per room of 10 people, so about \$250. The Council felt this cost was doable.
New Business – No new business	
Adjournment/Next Meeting (Mercedes Dordeski)	The meeting adjourned at 5:06 p.m. The next Council meeting will be on September 3, 2020 @ 4:30 p.m.