

MINUTES

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

Date: August 5, 2021

Chair: Sheerin Siddique

Members Present:

Reesa Benkoff	E	Leslie Rojas-Whitworth	E
Aaron Beresh	P	Christian Schafer	P
Colleen Clarkson	E	Sheerin Siddique	P
Mercedes Dordesi	E	Jenna Simon	P
Becky Glitman	P	Patricia Stamler	P
Timothy Gutwald	P	Nicole Stratton	P
Eric Klein	E	Louis Szura	P
Andrea Lee Linna	P	Deborah Williamson	P
Kevin Miserez	P	Rose Willis	P
Laura Napiewocki	P		

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from May 6, 2021 & May 27, 2021 (Colleen Clarkson)	The May 6 and May 27, 2021 Minutes were approved as submitted.
Treasurer's Report (Andrea Lee Linna)	A review of the June financial statement was made. There were 2 expenses. One for \$1,000 for Administrative Services and GoToWebinar of \$99. The Ending Fund Balance is \$97,128.72.
Council Nominations	Sheerin is working on putting together a nominations committee. There are 2 Council members that have completed 2 terms: Mercedes Dordesi and Louis Szura. If any Council members have ideas for nominations, please contact Sheerin or Susan by email.
Committee Reports	
Legislative Committee Report (Rose Willis)	The committee was not able to put together a summer program because of conflicting schedules. The goal is to work on a fall program.
Substantive Law Committee Report (Leslie Rojas-Whitworth sent by email)	The committee has chosen the chair and vice-chair for next year and are working on getting more committee members.
Publications Committee Report (Becky Glitman)	The committee is working on editing the <i>Health Facilities</i> paper and waiting to receive the <i>Surprise Billing</i> paper that is being written by three authors. The committee is also working with the Pandemic committee on updating their paper. The goal is to start updating that paper in the fall.
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Timothy Gutwald)	Tim discussed the criteria for the designation are as follows: 1. Active contributor to the Section for a significant number of years; and 2. Any or all of the following: a. An active leader involved in the Section or Section activities. "Active leader" means an officer; a member of the Council; Chair or member of a committee; or Chair or member of a planning committee of a Section educational program, including the Health Care Law Institute; or

	<p>b. Is generally regarded by the Council as an individual who has made significant contributions to the Section; or</p> <p>c. Is generally regarded by the Council as an individual who has made significant contributions to health care law in Michigan.</p> <p>3. Not currently a member of the Council.</p> <p><u>Motion: To approve Matthew Keuten as the 2021 Fellow to receive his award in-person at the 2022 Annual Meeting. The motion was unanimously approved.</u></p>
New Lawyers and Law Student Committee Report (Kevin Miserez)	<p>Three scholarships were award for 2020-21. The University of Michigan didn't have time to submit a student and there was never a response from Michigan State University.</p> <p>The 3 scholarship winners are as follows:</p> <p>Wayne State University Law School – Allison Tuohy Western Michigan University Cooley Law School - Adam Ostrander University of Detroit Mercy Law School – Rita Soka</p>
Membership Committee Report (Jenna Simon)	<p>The virtual trivia “happy hour” will be at 5 p.m. on September 23 after the Annual Meeting and it will be done by Zoom with a separate link.</p> <p><u>Motion: To approve \$100 for gift cards for prizes for the trivia “happy hour” and \$15 for the Zoom platform needed. The motion was unanimously approved.</u></p>
New Business	No New Business
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 4:57 p.m. The next Council meeting will be on September 2, 2021.