

## MINUTES

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

**Date:** August 2, 2018

**Chair:** Matthew Keuten

### Members Present:

Jeremy Brieve	E	Sheerin Siddique	E
Martha Boonstra	P	Patricia Stamler	P
Mercedes Dordeski	P	Nicole Stratton	P
Timothy Gutwald	E	Louis Szura	P
Cara Jansma	A	Dustin Wachler	P
Matthew Keuten	P	Rose Willis	A
Leslie Rojas	A	Andrea Lee	P
Christian Schafer	E		
Jeff Schroder	P		

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:32 p.m.
Roll Call (Matthew Keuten)	See above.
Conflict of Interest Disclosures (Matthew Keuten)	None.
Review and Approval of Minutes from June 7, 2018 (Sheerin Siddique)	The June 7, 2018 Minutes were approved as submitted.
Treasurer's Report (Mercedes Dordeski)	<p>There were 2 sets of Financials because of not having a July Council meeting. Total expenses for the month of May were \$4,312, the total included ICLE expenses and a law school scholarship for the University of Michigan. The expenses for June totaled \$3,923.70 for the Annual Meeting Invoice from the DAC and the costs for attendance at the State Bar of Michigan Leadership Conference. There is \$6,200 in expenses being processed for July.</p> <p>The ending Fund Balance is \$59,381.58, which is up slightly from \$59,019.76 from the same time last year.</p>
Committee Reports	
Legislative Committee Report (Jeff Schroder)	<p><b>Action Item: Susan will send out a notice to the membership that Jeff will write to explain how to receive LARA alerts.</b></p> <p>On June 12, 2018, HB6192 was introduced. A nursing home shall permit a resident to place a monitoring device in the room to prevent physical and financial abuse. If the resident shares a room consent of the other resident must be given and a notice must be placed on the resident's room stating that the room is being monitored.</p> <p>The committee was interested in doing Legislative Day again in 2019. Jeff suggested that in early fall a date should be set, so as to get the word out early in hopes to get better attendance. After the 2019 program it will be decided if the Legislative Day should be continued. Matt asked if Jeff would consider chairing the Legislative Committee again and coordinate the Legislative Day seeing that he has the experience from leading the 2018 event.</p>
Substantive Law Committee Report (Jeremy Brieve)	No report.

Publications Committee Report (Louis Szura)	<p>The “Role of Physician’s Assistants and Advanced Practice Registered Nurses in Michigan” and the “Pursing Provider Payments in No Fault Cases Post-Covenant” were both published and emailed to the HCLS membership.</p> <p>The committee is waiting for the author signatures for “The Guide for Responding to Government Investigations”. Once the signatures are received the publication will be emailed to the HCLS members.</p>
Pro Bono Committee Report (Nicole Stratton)	No report.
Fellow Committee Report (Martha Boonstra report given by Susan Stokes)	<p>Martha will not be able to attend the Annual Meeting. Tim Gutwald from the Fellow Committee will present the awards to the winners at the Annual Meeting. <b>Action Items: Susan will work on getting the Bio information from the recipients.</b></p>
New Lawyers and Law Student Committee Report (Tim Gutwald)	<p>Tim emailed Matt that he is working on setting up the Lunch and Learns for the fall. <b>Action Item: Matt will send Susan the names of the scholarship winners. Susan needs their names and email addresses. Susan will send the invitation to the Annual Meeting to the students.</b></p>
Membership Committee Report (Andrea Lee)	<p>Tigers game – June 27, 2018 – 23 to 24 people attended and 25 tickets were purchased. Those that attended enjoyed the event.</p>
<b>New Business</b>	
Nominations for Council Members, Committee Chairs and Committee Members (Matthew Keuten)	<p>An Excel listing of the potential candidates was presented. There are openings for the Membership Chair, Pro Bono Chair and Pro Bono members. Louis will reach out to those Council members that were not on the call to see if they would be willing to fill those positions.</p>
Annual Meeting (Matthew Keuten)	<p>A copy of the Annual Meeting agenda was presented to the Council. Everyone liked the topics and speakers and agreed that the agenda as presented would work. <b>Action Item: Susan will email the Annual Meeting announcement to the HCLS membership on August 3.</b></p>
ICLE Speaker – Travel Cost Reimbursement (Matthew Keuten)	<p><b><u>Motion: ICLE would like the HCLS to split the travel costs 50/50 so that Ken Kleinberg a Healthcare IT Futurist can present a plenary session regarding the Next Generation of Healthcare. Ken is coming from Albany, NY and flights are about \$550. The Healthcare Law Section would be willing to pay up to \$300 for travel expenses. The motion was unanimously approved.</u></b></p>
Adjournment/Next Meeting (Matthew Keuten)	<p>The meeting adjourned at 5:04 p.m. The next meeting is September 6, 2018 @ 4:30 p.m.</p>