

MINUTES

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

Date: December 3, 2020

Chair: Sheerin Siddique

Members Present:

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

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from November 5, 2020 (Colleen Clarkson)	The November 5, 2020 Minutes were approved as submitted.
Treasurer's Report (Andrea Lee Linna)	No report. The reports for October will not be ready from the SBM until December 10, 2020.

Committee Reports	
Legislative Committee Report (Rose Willis)	The committee is working on the following: 1) Planning a townhall with State Representatives to discuss current Pandemic bills for early 2021. 2) Planning a Legislative Update for April or May.
Substantive Law Committee Report (Leslie Rojas-Whitworth)	The committee has its meeting next Tuesday. The committee has put together several ideas/topics for webinars and they are working on finding speakers. A few of the ideas are as follows: 1) Funding issues 2) PPE 3) COVID Telehealth 4) Provider Immunity 5) Surprise billing state and federal updates 6) Anti-kickback Statute and Stark Law updates 7) Medicare Advantage Planes The goal is to have a 1-2 webinars in January, if possible.
Publications Committee Report (Becky Glitman)	The committee sent out 3 "Call for Authors" on the following topics: 1) 2020 Update to Michigan Health Facilities Regulations – the committee received a few responses 2) Legal Issues Surrounding the 21 st Century Cures Acts – no responses received 3) Surprise Billing Legislation – received many responses In January the committee will meet to pick authors from the submissions. There will also be a "Call for Authors" for a telehealth update early next year.

Pro Bono Committee Report (Aaron Beresh)	Aaron is working with MCR to reschedule the 501(c)(3) "Nuts & Bolts" workshop that was scheduled to take place on October 29, 2020.
Fellow Committee Report (Timothy Gutwald)	Tim reported by e-mail that the committee will be setting up their first meeting for early next year. He plans to send out a request for Fellow nominations in early spring.
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	<p>The committee held an <i>Emerging Trends – Practicing in a Pandemic</i> virtual Zoom panel discussion on November 18, 2020 from 6:30 - 7:30 p.m. Approximately 45 people attended. Three or four students approached Jenna after the program to get applications to join the HCLS.</p> <p>The committee is planning a virtual "happy hour" for early 2021 and is looking into doing a virtual "Painting with a Twist" workshop.</p>
New Business	
ICLE Health Law Institute Sponsorship	<p>The ICLE Health Law Institute will virtual this year. It will be both livestreamed and on-demand (which may be accessed for up to 3 years.) ICLE is asking the HCLS to co-sponsor at the Silver sponsorship level. Normally, the HCLS sponsors the reception on the 1st night. In 2021, the sponsorship money will go towards the cost of hosting the event virtually and paying for storage of the on-demand programs. The perks of being a sponsor is that the HCLS logo will be in marketing materials, on the registration website, and on the on-demand landing page. Action Item: Sheerin will contact ICLE to see if the HCLS could do a virtual networking event during ICLE as part of the sponsorship.</p> <p><u>Motion: To approve \$1,500 for the Silver sponsorship for the ICLE Health Law Institute. The motion was unanimously approved.</u></p>
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 4:55 p.m. The next Council meeting will be on January 7, 2021 @ 4:30 p.m.

