

MINUTES

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

Date: December 4, 2021

Chair: Nicole Stratton

Members Present:

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| Reesa Benkoff | P | Leslie Rojas-Whitworth | E |
| Aaron Beresh | P | Sheerin Siddique | E |
| Colleen Clarkson | P | Jenna Simon | P |
| Becky Glitman | P | Patricia Stamler | P |
| Timothy Gutwald | E | Nicole Stratton | P |
| Cara Jansma | P | Erin TePastte | A |
| Matthew Keuten | P | Deborah Williamson | P |
| Eric Klein | P | Ashley Weiner | P |
| Andrea Lee Linna | E | Rose Willis | A |
| Kevin Miserez | E | | |
| Laura Napiewocki | E | | |

| Agenda Item | Discussion |
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| Call to Order (Nicole Stratton) | Nicole called the meeting to order at 4:32 p.m. |
| Roll Call (Susan Stokes) | See above. |
| Conflict of Interest Disclosures (Nicole Stratton) | None. |
| Review and Approval of Minutes from November 4, 2021 (Colleen Clarkson) | The November 4, 2021 Minutes were approved as submitted. |
| Treasurer's Report (Nicole Stratton) | The SBM has not closed the 2020-21 year yet so October financials are not available. |

Committee Reports

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| Legislative Committee Report (Ashley Weiner) | <p>The committee will host a webinar possibly the first week of April. The date does not conflict with anything on the calendar. The potential speakers will be as follows:</p> <ul style="list-style-type: none"> • Representative Republican - Graham Filler • Representative Democrat - Angela Witwer • Government Affairs at Provider – Deidra Wilson, Vice President, Government Relations, McLaren Health Care (speakers with same position at Sparrow or Spectrum Health?) • Bill Sponsor & Counter • Someone from MHA or MAHP <p>Should we have people submit questions as they register?</p> <p><u>Ideas for topics of discussion for webinar</u></p> <ul style="list-style-type: none"> • Guardianship Bill • Emergency Powers • No-Fault Insurance • Surprise Billing • Modifying rate schedules for home health • Mental Health for financing and possible mental health codes |
| Substantive Law Committee Report (Reesa Benkoff) | An Information Blocking webinar will take place the 2 nd week of January with Liza Brooks from Hall Render as the speaker. |

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| | <p>Alan Rogalski of Warner Norcross Judd will present on the new proposed pharmacy regulations. The webinar was moved from December to February because he is awaiting final rule on the regulations.</p> <p>Vaccine Mandates (Possible webinar near the end of January) Possible speakers?</p> <ul style="list-style-type: none"> • Meghan VerMerris, Senior Counsel, Spectrum Health and/or Nicole Patterson (Spectrum Health – could give update on injunctions) • Beaumont Health Attorney?? <p>Possibly ask those that register to submit questions in advance.</p> <p>The committee is working on planning the following webinars for 2022:</p> <ul style="list-style-type: none"> • Surprise Billing (April?) • Employment Law • COVID Waivers are unwinding and we must pivot back to normal. Where are the risks in Telemedicine, etc.? |
| Publications Committee Report (Becky Glitman) | <p>The <i>Surprise Billing</i> paper is close to completion and will be published in early 2022.</p> <p>The <i>Health Facilities</i> paper is in final stages and hopefully it will be published in early to mid-2022.</p> <p>The Pandemic group is working on a paper that reflects on lessons learned from the Pandemic. The paper on the website is outdated.</p> <p>The committee has not found any authors for <i>Information Blocking</i> or HIPAA, at this time, but is still looking for authors.</p> <p>The committee will focus on updating papers on the website in 2021-22. There are several publications that need to be updated such as:</p> <ul style="list-style-type: none"> • Licensure paper • Scope of Practice of PA & Advanced Practice Registered Nurses in MI • CON Basics in M <p>If Council members have ideas for topics or authors, please reach out to Becky,</p> |
| Pro Bono Committee Report (Aaron Beresh) | <p>As of today, there is not a workshop in the works with MCR. The committee is trying to brainstorm other ideas.</p> <p>Project ideas have presented difficulties to the Section in the past. Most other Sections were doing fundraisers.</p> <p>Nicole suggested possibly doing a run/walk to raise funds for an organization.</p> <p>Cara suggested providing resources to uninsured patients; helping patients navigate the process and helping with procedures on the front-end.</p> <p>If the Council members have any additional ideas, please contact Aaron. Aaron would like the committee to be active and do meaningful projects.</p> |
| Fellow Committee Report (Timothy Gutwald) | No report. |
| New Lawyers and Law Student Committee Report (Kevin Miserez) | No report. |
| Membership Committee Report (Jenna Simon) | The committee did not meet in December and the next meeting is in January. |

| Old Business | |
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| Volunteer Appreciation Dinner on the 1 st Night of the Health Law Institute (Susan Stokes) | The Council discussed that even though the Inn at St. John deposit can't be returned it could be moved to a new date. Therefore, Susan should secure the room for the appreciation dinner on March 8, 2022. |
| Adjournment/Next Meeting (Nicole Stratton) | The meeting adjourned at 5:04 p.m. The next Council meeting will be on January 6, 2022 @ 4:30 p.m. |