

MINUTES

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

Date: December 1, 2022

Chair: Rose Willis

Members Present:

Reesa Benkoff	P	Laura Napiewocki	E
Aaron Beresh	P	Leslie Rojas-Whitworth	P
Colleen Clarkson	P	Jenna Simon	E
Jovan Dragovic	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	E
Timothy Gutwald	E	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	E
Lisa Lucido	P	Rose Willis	P
		Thomas Murray (State Bar Commissioner)	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:31 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from November 3, 2022 (Colleen Clarkson)	The November 3, 2022, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	There is no report because the State Bar has not completed the year-end close, so the October financials are not available.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	The committee is meeting next week, however, one committee member, Chris Laney, has switched jobs and Ashley needs an update email. If any Council member has a new email for him please email Ashley.
Substantive Law Committee Report (Eric Klein)	The following webinars have been planned or are being developed. 1. 340 B Discount Drug Program - January 18, 2022 2. Navigating Payor Audits - February 1, 2022 3. Pharmacy Update (Waiting for paperwork from Al Rogalski) 4. Cybersecurity 5. Spectrum/Beaumont Merger - looking at a way to do a more general presentation on this topic 6. Financing in the current market 7. HIPAA Regulations Update 8. Public Health Emergency ending - What that might look like
Publications Committee Report (Matthew Turchyn)	The Committee completed and published the Certificate of Need paper and are working on completing 3 papers as follows: 1. Health facilities 2. General Licensing 3. Information Blocking. Matt Turchyn is also reviewing the list of publications on the website to make sure the papers are not obsolete. They are also looking at the HIPAA Matrix project and how can it be updated. Discussion took place on questions Matt Turchyn had regarding the 2018 paper. Many of the names listed may not have been involved but rolled into the 2018 because they contributed to the older paper. Students were used in the past to assist with the paper and it was suggested that this was not ideal.

	Per email from Laura. The Pandemic Committee is working to finalize a revised matrix that will show who agreed to handle certain rows - and then there the committee will meet with all participants to give instructions and answer questions. The goal is to do this in the next few days. For left over rows, the idea is to reach out to the original team to see if any of them are willing to take them on or doing another call for assistance from the membership.
Pro Bono Committee Report (Aaron Beresh)	The committee has been discussing several ideas for work that could be done. It seems the front runner is a walk-a-thon or race that would be done in the spring.
Fellow Committee Report (Mathew Keuten)	Matt met with Tim and he now has the names of several potential Fellows. Action Item: Susan will send the timeline for the Fellows work. Action Items: Matt will look at the Bylaws to see if there is a set number of Fellows that are required to be elected each year.
New Lawyers and Law Student Committee Report (Nicole Stratton)	Per email from Nicole. The committee met and divided up the schools. Each member is working with a school. They have been assigned the task to do an initial outreach with the school regarding the scholarships and the Lunch & Learns. The committee will be following up next week to give updates on each school. Nicole will report back to the Council when the committee members have dates or if anything else is needed.
Membership Committee Report (Jenna Simon)	Per email from Jenna. The committee is working on a speaker panel event aimed at New Lawyers and Law Students. Currently the committee has 2 speakers, Laura Napiewocki and Rose Willis, and they are still looking for one more speaker. The membership committee is meeting on December 6 th , and they will work to nail down the topic which might help with selecting speakers. If Council members are interested in speaking email Jenna (keeping in mind diversity of position/experience/employer on the panel.)
Adjournment/Next Meeting (Rose Willis)	The meeting adjourned at 4:55 p.m. The next Council meeting will be on January 5, 2022 @ 4:30 p.m.