

MINUTES

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

Date: December 7, 2017

Chair: Matthew Keuten

Members Present:

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

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:33 p.m.
Roll Call (Matthew Keuten)	See above.
Conflict of Interest Disclosures (Matthew Keuten)	None.
Review and Approval of Minutes from November 2, 2017 (Sheerin Siddique)	The minutes of November 2 nd were unanimously approved.
Treasurer's Report (Mercedes Dordeski)	No report. The State Bar of Michigan is working to close the 2016-17 fiscal year and send the reports to the Sections next week. The reports will be emailed to the Sections on the 10 th of the month going forward.
Committee Reports	
Legislative Committee Report (Matt Keuten for Jeff Schroder)	The Legislative committee will be scheduling a planning meeting in January for a mid-May target date for the legislative day in Lansing.
Substantive Law Committee Report (Jeremy Brieve)	The committee is working on a number of webinars for 2018. Matt asked if each committee will be working on 2. Jeremy said they will be discussing this next week at their planning meeting.
Publications Committee Report (Louis Szura)	<p>The committee is meeting next Thursday. There will be no Corporate Practice publication. There will be three (3) publications this year as follows:</p> <ol style="list-style-type: none"> 1. Guide for APRN's and APN's 2. Government Subpoena and Investigations 3. <i>Covenant</i> Issues – those seeking to get paid <p>A call for authors will go out before the holidays.</p> <p>Dustin reported that the AHLA didn't want to grant permission for the Section to post the Fraud and Abuse survey from Michigan on the HCLS website. Matt recalled that AHLA and the Health Care Law Section agreed to affiliate during the council meeting of December 1, 2016. Matt wants to review the AHLA affiliation agreement to see if it would permit the HCLS to republish the survey. Action Item: Matt will reach out to Tim Gutwald to see if he has a copy of the document showing affiliation and Matt will reach out to Gerald Griffith, AHLA, to see if he could help with this.</p>

Pro Bono Committee Report (Nicole Stratton)	Nicole asked if any of the Council members would be interested in being on her committee as the 2 nd Council person. Sheerin Siddique agreed to be the 2 nd person. Discussion took place on possible ideas for Pro Bono projects. Cara suggested possibly helping with end of life discussions/choices with the Making Choices Michigan Association. They help with attorney patient discussion on this topic and have 1-day events (form driven and having the community come together on the discussion of a topic). Cara is working on how to get in contact with this association. Other ideas include partnering or giving time for a day of service and offering support to an association similarly focused on end of life education. Discussion took place as to if there is a description of the duties of the Pro Bono committee. In the past they were involved in various money raising endeavors. Therefore, if we can't find another offering maybe going back to a fundraising event is the way to go. Nicole didn't have the names of her committee members. Matt emailed them to her and she will meet with them to come up with a direction.
Fellow Committee Report (Martha Boonstra)	Martha plans to send the Fellows information to the committee in early January. Martha asked that Council member be thinking about possible nominations for Fellows. Matt informed the group that Tim Gutwald agreed to be on the committee as the 2 nd Council.
New Lawyers and Law Student Committee Report (Matt Keuten for Tim Gutwald)	The committee is working on setting dates for the law school luncheons and social events. The goal is to have more concrete information next month.
Membership Committee Report (Cara Jansma)	<p>The ArtPrize networking event was a great success and the first completed event of the year. Several events are being planned as follows:</p> <ol style="list-style-type: none"> 1. Pistons Game – January 24, 2018 – discussion took place on the details, <u>Motion: \$5,000 to be used for the Pistons Suite, food and beverages for the game on January 24, 2017. The Motion was unanimously approved.</u> 2. Griffins Game – February 9, 2018 – Warner Norcross has agreed to allow the HCLS to use their suite. Cara will get concrete details and a consent resolution will be sent by email. 3. Happy Hour at 220 Merrill in Birmingham – being planned for April or early May 4. Tigers game – June 13, 2018 <p>Cara suggested that we create an event sections on the website and keep that updated with webinars and upcoming events. Susan will do that when the information is forwarded to her.</p> <p>Social Media – can we have social feeds on the website. <u>Action Item: Susan will check with the State Bar of Michigan to see if they can help with this.</u> Also, Andrea Lee will be given a title such as Director of Social Media because she has made great strides with Social Media for the Section and the Council would like to acknowledge her efforts.</p>
Old Business	
Pandemic Response Task Force (Matthew Keuten)	Pandemic Taskforce discussion took place, this will continue to be a subcommittee of the Publication Committee. Matt contacted Laura to have her identify the current task force members so that they can be listed on the Task Force as a subcommittee under the Publication Committee. It would be a goal to update the list of Task Force members on an annual basis, similar to other committees.
New Business	
New Business	No New Business
Adjournment/Next Meeting (Matthew Keuten)	The meeting adjourned at 5:24 p.m.