

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: December 6, 2011
Chair: Marta Hoffman

Members Present:

John Anderson (Secretary)	E	Josh Moore	P
Steve Bender (Vice Chair)	P	Laura Napiewocki	P
Jennifer Benedict	P	Monica Navarro	P
Richard Bouma	P	Donna O'Connor	P
Patrick Haddad	P	Abby Pendleton	P
John Hazewinkel	P	Trish Schabath	P
Marta Hoffman (Chair)	P	Monica Wilkinson	P
Mark Kopson	E	Deborah Williamson	P
Thomas McGraw (Treasurer)	P		

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action/Follow-Up</u>
Call to Order (Marta Hoffman)	Ms. Hoffman called the meeting to order at 4:33 p.m.	
Roll Call (Ms. Nutter Nutter)	See above for members present.	
Conflict of Disclosure (Marta Hoffman)	None reported.	
Review and Approval of Minutes (Marta Hoffman)	Monica Navarro should be marked as excused. Pending this change, November minutes are approved.	Ms. Nutter will send revised minutes to Mr. Anderson, Ms. Hoffman, and Ms. Benedict to file them with the State Bar.
Treasurer's Report (Tom McGraw)	The State Bar is working on closing its fiscal year; as a result, we have not received any updated financial statements as yet.	
Substantive Law Committee (Laura Napiewocki)	The 11/29/11 Meaningful Use Seminar had 53 attendees. The Technology subcommittee will be holding a two-part series in January that will be a jointly sponsored event with the IT Section. They are also reaching out to the Elder Law Committee to do a seminar on POLST. A Social Media teleconference will be held early in the year, worked on by Mr. Barlow. ACOs and the MI Health Insurance Exchange are also potential topics for upcoming programs.	Ms. Nutter is researching overall costs of these teleconferences so that joint seminars can split charges amongst participating sections and will submit a report.
Publications Committee (Donna O'Connor, Monica Navarro)	A committee meeting was held a few weeks ago. The Fraud and Abuse manual is up to date. The committee is taking up three Michigan-specific topics. They will be working on soliciting authors to write whitepapers. They have tabled some potential projects due to some overlap with the SLC.	Ms. Navarro will be sending Ms. Nutter calls for authors.
New Lawyers and Law Students Committee (John Anderson)	In John's absence, Mr. Haddad had nothing to report. Ms. Hoffman was contacted by an adjunct professor from Michigan State regarding a potential externship for law students. Ms. Hoffman offered to pass the request along to anyone who might be interested.	
Legislative Committee	Ms. Williamson has nothing to report. Mr. Bender reached out to Ms.	

(Mark Kopson, Deborah Williamson, Steve Bender)	Barkholz, but has not yet heard back regarding whether MHA will be filing an amicus on the individual mandate provision.	
Technology Committee (Jen Benedict, Rich Bouma)	Ms. Benedict has nothing to report.	
Pro Bono Committee (Laura Napiewocki)	No update on Nightingale. Counselors for the Cure is officially on again this year and the team has registered.	.
Fellows Committee (Deb Williamson)	Ms. Williamson distributed a revised copy of the Fellows charter for the review of the council. Mr. Bender has a question regarding where these individuals will be listed as Fellows. Clarification needs to be made regarding revocation of the designation if Fellows requirements fail to be met. An explanation of the program will be circulated to the council members as well. A vote on the revised Charter will be made following further revisions.	Further revisions will be made and circulated prior to a vote.
Law Student Writing Competition (Marta Hoffman, Monica Wilkinson, John Anderson)	Updates deferred until January Meeting.	
New Business (Marta Hoffman)	Ms. Hoffman received a draft of the State Bar's developing Social Networking policy. ICLE Health Law Institute is coming up on March 8 th and 9 th . Ms. Hoffman inquires who will be invited to the dinner. Ms. Wilkinson confirms that out of town speakers who were spending the night, the former chairs, as well as the ICLE rep to join the council and SLC committee members at the dinner. It seems as if the Planning Committee for the seminar is also invited. Fellows are not extended an invitation. Ms. Pendleton is working on the restaurant contract.	Ms. Nutter will distribute the State Bar's developing Social Networking policy to the council.
Adjournment/Next Meeting (Marta Hoffman)	The meeting adjourned at 5:13 pm. Next Meeting: January 3, 2011 @ 4:30. Mr. Bender, Ms. O'Connor, and Ms. Napiewocki will not be present for this meeting.	

Minutes recorded by Ms. Nutter.