

MINUTES

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

Date: December 3, 2015

Chair: Mark Kopson

Members Present:

Jennifer Benedict	P	Johanna Novak	P
Martha Boonstra	P	Josh Moore	P
Mercedes Dordeski	P	Trish Schabath	P
Timothy Gutwald	P	Sheerin Siddique	A
Patrick Haddad	E	Louis Szura	P
John Hazewinkel	E	Deborah Williamson	P
Cara Jansma	P		
Matthew Keuten	P		
Mark Kopson	P		

Guests Present:

Mark Jane

Agenda Item

Discussion

Call to Order (Mark Kopson)	Mark called the meeting to order at 4:31 p.m.
Roll Call (Mark Kopson)	See above for members present.
Conflict of Interest Disclosures (Mark Kopson)	None.
Review and Approval of Minutes of November 5, 2015 Council Meeting (Cara Jansma)	The minutes were unanimously approved with the correction that Liza Roe was a speaker for New Lawyers panel at U of M.
Treasurer's Report (Matthew Keuten)	No financials for October or November because they have not been received from the State Bar. There were invoices paid for administrative services, Citrix and a deposit for the 2016 Annual Meeting at the Detroit Athletic Club.
Technology Report (John Hazewinkel)	No report. John is ill.

Committee Reports

Substantive Law Committee Report (Martha Boonstra)	<p>A Substantive Law Committee meeting was held on November 12. All subcommittees are working on programs and a number have been planned.</p> <p>On November 20, there was a 3 topic webinar on Relator Issues and Relator Dynamics in <i>Qui Tam</i> Actions. Speakers were Alan Rogalski, Carolyn Pollack Cary and Adam Townsend, Assistant U.S. Attorney, U.S. Attorney's Office, Western District of Michigan. 77 people registered for the webinar and 42 people attended. The webinar received mostly 5s and 4s with 5 being Excellent. The majority of comments indicated that the webinar was very good. Martha indicated that for the short time they had in planning the webinar it was high quality. She also thought if more notice was given to members, the webinar would have been sold out.</p> <p>Upcoming webinars are as follows:</p> <p>Dec 9 - New Stark Law Changes - Don Romano - a discussion of the new Stark Law changes. This webinar is sold out.</p> <p>January 27- Speaker: Stacey Duncan-Jackson Topic: Population Health Management</p> <p>February - Transactional topic being planned.</p> <p>Jen Benedict suggested that canned questions be planned for each webinar that way there is not just an abrupt ending. Having canned questions also gives people a chance to come up with questions and type them in the questions box.</p>
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Publications Committee Report (Louis Szura)	<p>Two "Call for Authors," announcements were emailed to the members. The deadline for submission is December 4. Louis did receive a few submissions for his topic. The committee will be meeting next week to make sure that each of the topics received submissions. The topics are as follows:</p> <ol style="list-style-type: none"> 1) Reporting obligations 2) Data breach checklist for small and mid-size providers 3) Self-reporting criminal violations (DUI, Drug Diversion) 4) Research and Informed Consent Regulations 5) The committee would also like to update a White Paper from 2010 on Licensing and Certification. 6) The Preparedness Task Force White Paper.
Legislative Committee Report (Patrick Haddad)	<p>There are no new developments with Michigan legislation addressing health professional scope of practice which the Legislative Committee has been monitoring. The Legislative Committee has been following Senate Bill 68 (licensure for advanced practice registered nurses); Senate Bill 320 (scope of practice of certified nurse anesthetists); and House Bill 4207 (licensure for advanced practice registered nurses, nurse midwives, nurse practitioners, and clinical nurse specialists). Each of these bills remains in committee in the Senate or House.</p>
Pro Bono Committee Report (Trish Schabath)	<p>The Veterans Day email received a good response of 12-15 people that expressed interest in participating in a training session for the Veterans' Law Clinic. The next step is to get a date for a full day training session (January) or possibly a ½ day training session for those that can't get away for a full day. Trish was very pleased with the response and will work to keep moving things forward.</p>
Fellows Committee Report (Deb Williamson)	<p>No Report. Committee meeting scheduled for next week.</p>
New Lawyers (Josh Moore)	<p>20 – 25 students attended The Michigan Careers in Health Law Panel on November 17 at the University of Michigan. Featured speakers are Susan Hellerman, Laura Napiewocki, Liza Roe and Josh Moore. The students asked good questions and the event was successful.</p> <p>The committee divided up duties and all 5 law schools have been contacted and hopefully participation in the scholarship competition will be better this year Working on planning a social activity. Committee is working on different ideas, getting pricing and dates. There is a committee meeting next week to discuss.</p> <p>2015 marks the 3-year review for the resolution related to law school scholarships.</p> <p>Action Item: Josh will present a new resolution in January. Josh would like to circulate the resolution before the January Council meeting.</p>
Membership Committee (Tim Gutwald)	<p>New member onboarding email being proposed. Rebecca Glitman crafted the email and even she thought there were many more benefits than originally thought. Action Item: Tim will provide email verbiage to the Council next month for review. A Lansing event is being planned for late January, early February and a smaller Traverse City event is being considered. Tim tried to post items to the listserv and was having issues with the website.</p>
Old Business	
Membership Survey (Mark Kopson)	<p>Johanna has agreed to compile the questions and John has agreed to distribute the survey to the members. Johanna received 2 questions as follows: 1) How often do you view the section publication on the HCLS website and a social media question.</p> <p>Action Item: Johanna will contact Heather Anderson at the State Bar to see if they have had any other Sections send out a survey recently so as to get ideas for questions. Johanna will email survey to Council members for review.</p>

HCLS Appreciation Dinner (Mercedes Dordeski)	Do Council Members want Appreciation dinner at the Inn at St. John's or at a local restaurant.? Discussion took place on pros and cons. It was decided that the Appreciation dinner should be on March 10, 2016 @ the Inn at St. John's. Would want to use the Nazareth room or another room on the main floor or 2 nd floor. Didn't like the basement. Also, it would be ideal if the meal was not the same meal that was served for lunch.
HCLS Twitter Feed: @SBM_HCLS (Mark Kopson)	<p>Josh and Tim secured 9 volunteers from their committees to agree to rotate responsibility on a monthly basis for the Twitter Feed. Tim will take the first month. Tim is familiar with Twitter.</p> <p>Points from Mark are as follows:</p> <ol style="list-style-type: none"> 1) Not to be used for Advocacy tool or to take positions. 2) Should be used for education/ HCLS announcements and Health Care Law News. <p>Mark also suggested that maybe the HCLS could recruit council members to do "live" feeds during the ICLE conference in March.</p> <p>Tim is working on an email to encourage HCLS members to use and follow the twitter feeds.</p> <p>Mark suggested that Tim could get with Samantha from the State Bar who runs the Twitter feeds. She can help with getting things started.</p>
New Business	
Waiving Dues for Section Fellows (Mark Kopson)	Mark asked Deb Williamson to ask her committee members, "If they would want to provide Fellows with free or reduced dues?". Mark indicated if the Council decided to pay part or all of the dues for the Fellows an amendment to the Bylaws would be needed. If a change is required, he suggested all the Bylaws be looked at as a project for this year.
Website (Cara Jansma)	<p>Cara asked, "Looking at content, what else could we include on the website? Cara will prepare survey questions to help the Council decide what the members will find most valuable on the website.</p> <p>Mark asked. "A) Is there not enough content or B) is there an issue that members can't find what they need." Main uses at this time are for publications and seminars. What else could we be doing? Louis suggested we wait to see what people want from the survey questions. Mark asked, "Do we give thought to revitalizing a technology committee or do we build into the subcommittees mission that they should contribute to the website?" Action Item: Cara will prepare survey questions and provide recommended language for subcommittee responsibility.</p>
Matters for the Next Agenda (Mark Kopson)	<ol style="list-style-type: none"> 1) Scholarship Issues 2) New Member onboarding email 3) Proposed Fellows dues waiver 4) Any Amendments to the Bylaws 5) Survey Questions
Adjournment (Mark Kopson)	The meeting adjourned at 5:24 p.m.
	Next meeting January 7, 2016 @ 4:30 p.m.

Minutes recorded by: Cara Jansma and Susan Stokes

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