

MINUTES

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

Date: December 1, 2016

Chair: Timothy Gutwald

Members Present:

Martha Boonstra	P	Trish Schabath	A
Mercedes Dordeski	P	Sheerin Siddique	E
Timothy Gutwald	P	Nicole Stratton	P
Patrick Haddad	P	Louis Szura	P
John Hazewinkel	P		
Cara Jansma	E		
Matthew Keuten	P		
Mark Kopson	A		
Josh Moore	P		

Guests Present:

Agenda Item	Discussion
Call to Order (Timothy Gutwald)	Tim called the meeting to order at 4:33 p.m.
Roll Call (Timothy Gutwald)	See above.
Conflict of Interest Disclosures (Timothy Gutwald)	None.
Review and Approval of Minutes of November 3, 2016 Council Meeting (Patrick Haddad)	The minutes of the Council's November 3, 2016 meeting were unanimously approved.
Treasurer's Report (Josh Moore)	No report. The State Bar of Michigan will be sending out the October and November financials in December.
Technology Report (John Hazewinkel)	No report.

Committee Reports

Legislative Committee Report (Patrick Haddad)	There are a limited number of session days remaining through year-end and it is unlikely much will happen until the new session begins in 2017. Senate Bill 1104 has passed the Senate and is pending in the House. Additionally, the Department of Labor filed a notice of appeal before the temporary injunction of the Overtime Pay Rule was issued.
Substantive Law Committee Report (Nicole Stratton)	The committee has compiled a calendar of upcoming webinars. December 13 – MACRA January – Telemedicine: Risk and Risk Analysis (this topic was provided by University of Michigan attorneys) February – Section 1557 of the ACA which prohibits discrimination (this topic was provided by the LGBTQA Section) March – ICLE (no webinars)
Publications Committee Report (Louis Szura)	The committee is working on topic ideas and a "Call for Authors" email will go out to the HCLS membership by the end of December.

Pro Bono Committee Report (Trish Schabath)	No report.
Fellows Committee Report (Martha Boonstra)	No report. The major work of the committee begins after the first of the year.
New Lawyers and Law Students Committee Report (Matthew Keuten)	Committee members have been tasked with reaching out to law schools about scheduling Lunch & Learns and providing information about scholarship awards. The social event this year will be fowling instead of a Pistons game.
Membership Committee Report (Cara Jansma)	No report.
Old Business	
Crain's Event (Louis Szura)	The main topic was "Trump Care – Insights from the Left and Right." Louis stated that it was a great event and he spoke to Dan Duggan, Managing Editor of Custom and Special Projects at Crain's. Dan indicated that the turnout for lawyers at this year's conference was higher than previous years. Louis is trying to get a count.
Annual Meeting Location (Tim Gutwald)	A survey link was included in the email with the December Council documents. All Council members should vote on one (1) of the following venues: 1) Weber's Inn, Ann Arbor; 2) The Henry, Dearborn; or 3) Detroit Athletic Club, Detroit. Action Item: Susan will email Tim Gutwald the results. Seven (7) Council members have submitted a vote.
American Health Lawyers Association (Tim Gutwald)	Motion: The Health Care Law Section should affiliate with The American Health Lawyers Association. The motion was unanimously approved. Tim Gutwald will work on completing the agreement.
New Business	
State Bar of Michigan Special Committee Feedback on Review of Civil Discovery Court Rules (Tim Gutwald)	The State Bar of Michigan is looking to gain insight from State Bar of Michigan members on this topic. If you would like to provide general comments, please email Tim Gutwald.
Matters for Next Agenda (Tim Gutwald)	None.
Adjournment (Tim Gutwald)	The meeting adjourned at 4:52 p.m. The next meeting is scheduled for January 5, 2017, at 4:30 pm.

Minutes recorded by: Susan Stokes