

MINUTES

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

Date: December 6, 2018

Chair: Louis Szura

Members Present:

Reesa Benkoff	P	Christian Schafer	P
Jeremy Brieve	E	Jeff Schroder	A
Martha Boonstra	P	Sheerin Siddique	P
Mercedes Dordesi	P	Patricia Stamler	P
Becky Glitman	P	Nicole Stratton	P
Matthew Keuten	P	Louis Szura	P
Andrea Lee	P	Dustin Wachler	E
Laura Napiewocki	P	Deborah Williamson	P
Leslie Rojas	E	Rose Willis	P

Agenda Item	Discussion
Call to Order (Louis Szura)	Louis called the meeting to order at 4:31 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from November 1, 2018 (Sheerin Siddique)	The November 1, 2018 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	No Report. The SBM did not complete the financials yet. They will be sent out in mid-December. Therefore, Nicole will report in January.

Committee Reports	
Legislative Committee Report (Jeff Schroder)	No Report.
Substantive Law Committee Report (Rose Willis)	<p>1) The Providers subcommittee is working on a webinar around Private Equity in the Healthcare space. This could be a joint webinar with the Medical Legal subcommittee. They are hoping to be able to do the webinar in January. Action Item: Matt Keuten will follow up with Rose on some possible speakers. They need to narrow down the scope.</p> <p>2) The Medical Legal subcommittee and the Technology subcommittee are working on a webinar around the topic "Audiotaping/videotaping/skyping issues between providers and patients". The committee is targeting February.</p> <p>3) The Payors subcommittee has proposed the following options: (1) Direct contract employer plan (2) MDHHS OIG – Auditing in a fee for service world; (3) Provider Audits and Appeal Process – Commercial Health Plans. Looking at speakers from HAP and BCBSM. The target date for this webinar is March or April.</p>
Publications Committee Report (Becky Glitman report given by Susan Stokes)	<p>1) Working on topics for proposals now and will be emailing a "call for authors" to get proposals in Mid-January.</p> <p>Possible topics: A) Telemedicine B) Opioid prescribing in Michigan C) Issues related to Plan Sponsors/Insurers</p> <p>2) The committee plans on taking down the white paper on health professional licensure from the HLS website, since it is several years out-of-date and the original authors have</p>

	<p>not had the time to draft an update. A “call for authors” to write an updated paper on the same topic will be sent out.</p> <p>3) The goal is to put out 1-2 more calls for authors, and the group is considering possible topics that would be relevant to lawyers working for Michigan health plans, since most of our resources are provider-focused.</p> <p>4) New LARA health facilities update is a possibility.</p> <p>5) Other goals are to update the 3rd party resources on the website, many of the links are broken.</p> <p>6) The Pandemic subcommittee has a substantial draft in process of their white paper on unclaimed bodies. The subcommittee will reconvene in January to complete the publication with a completion date target of March.</p>
Pro Bono Committee Report (Matthew Keuten)	<p>1) Matt contacted Justin Sheehan from Michigan Community Resources to see what opportunities he has for lawyers to get involved in projects and is waiting to hear back from him.</p> <p>2) Michigan State University contacted Mike Shpunt about a shadow program. Matt is going to reach out to MSU to see exactly what MSU is looking for and how the HCLS can help them.</p>
Fellow Committee Report (Martha Boonstra)	Be thinking about ideas for Fellow nominations for the 1 st of the year.
New Lawyers and Law Student Committee Report (Dustin Wachler & Jeremy Brieve)	No Report. Dustin and Jeremy were not able to attend the call.
Membership Committee Report (Andrea Lee)	The committee is planning a Pistons game on January 31 st . The Pistons will be playing the Dallas Mavericks. <u>Motion: To hold a membership networking event at the Pistons game on January 31st at the cost of \$4,400. Motion unanimously approved.</u>
New Business	
Succession Planning for Council Members, Committee Chairs and Committee Members (Louis Szura)	An email was sent to all the HCLS Members asking if they would be willing to “Get Involved.” Susan received responses from 12 members and sent an Excel sheet to the Board with the volunteers contact information and which committee they were interested in joining. Louis asked each committee chair to contact the potential volunteer. <u>Action Item: Susan and Louis will work on a “Get Involved” form describing the committees so potential volunteers have a better understanding of what is involved in the commitment and what the committees do.</u>
Investigate Cost of Streaming the 2019 Annual Meeting (Susan Stokes)	The price for live streaming would be \$1,800 added onto the \$3,900 we already pay for AV equipment at the Annual Meeting. There are 88 people in the Grand Rapids area and you would need at least 36 people to attend to breakeven. The following were concerns that were raised: (1) It is too much of a risk with the drive not being all that far; (2) This could change the in-person attendance; and (3) The room rental and equipment would be needed in Grand Rapids so additional costs need to be factored in. The group decided that the 2019 Annual Meeting will be in person only and no availability of live streaming.
Adjournment/Next Meeting (Louis Szura)	The meeting adjourned at 5:16 p.m. The next meeting is January 3, 2019 @ 4:30 p.m.