

## MINUTES

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

**Date:** December 5, 2024

**Chair:** Becky Glitman

**Members Present:**

Jeremy Belanger	P	Matthew Keuten	P
Aaron Beresh	E	Eric Klein	P
Michael Bossenbroek	P	Lisa Lucido	E
Liza Brooks	P	Jenna Simon	E
Elizabeth Callahan-Morris	P	Aaron Sohaski	E
Colleen Clarkson	E	Matthew Turchyn	P
Jovan Dragovic	E	Ashley Weiner	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	P		

Agenda Item	Discussion
Call to Order (Becky Glitman)	Becky called the meeting to order at 4:33 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	None.
Review and Approval of Minutes from November 7, 2024 (Colleen Clarkson)	The Minutes of the November 7, 2024, Council Meeting were approved as submitted.
Treasurer's Report (Lisa Lucido)	No report received from the SBM.
Council Meeting time/Day Change	According to the survey the top time picked was Thursday at Noon, followed by Tue. & Wed. at Noon with the current time 4:30 time being last. <b><u>Motion: To move the Council Meetings to the first Thursday of the month at Noon. The January 2025 meeting will be January 9<sup>th</sup> due to the New Years holiday. Motion: Unanimously approved.</u></b>
<b>Committee Reports</b>	
Legislative Committee Report (Ashley Weiner)	The committee is working on several projects such as planning a Hot Topics Webinar, giving legislative update and bringing speakers in for a Federal and State Update.  A discussion took place regarding having a paid speaker. It would need to be determined on an individual basis.
Substantive Law Committee Report (Michael Bossenbroek)	No report.
Publications Committee Report (emailed by Matthew Turchyn)	The Status of Health Exchanges paper from Greg Nowakowski and Katarina Vickovic was published and posted to the HCLS website.  The committee is editing an information blocking paper from Mike Bossenbroeck. The goal is to have it ready to publish the paper by February.  The committee is also editing a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni. It should be ready to be published within the next couple of months.  HIPAA Matrix: The initial round of edits is complete, and the committee is working on citation checking. Citation checking is ¾ complete. If someone on the Council would be

	willing to assist with the last ¼ please contact Matt Turchyn. The goal is to have the citation checking complete by early next year.
Pro Bono Committee Report (Aaron Beresh)	The committee is working on setting up a Bottomless Toy Chest project for the first quarter of 2025. The committee is working on the details.  Becky suggested that the Bottomless Toy Chest project be done again at ICLE HLI.
Fellow Committee Report (Mathew Keuten)	The committee has reviewed the Fellows Charter, and it does not need to be changed. The committee is discussing pausing the Fellows program for a year or working on how to refresh the program so that they get more nominations.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	Jeremy discussed revisions to the Law School Academic Achievement Award Program Resolution. <b><u>Motion: To approve the revisions to the Law School Academic Achievement Award Program Resolution. Motion: Unanimously approved.</u></b>
Membership Committee Report (Aaron Sohaski)	The committee is planning a winter event at Bowlero Lanes in Royal Oak.
<b>New Business – No New Business.</b>	
Adjournment/Next Meeting (Becky Glitman)	The meeting was adjourned at 4:51 p.m. The next Council meeting will be on January 9, 2025 @ Noon