

MINUTES

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

Date: February 2, 2023

Chair: Rose Willis

Members Present:

Reesa Benkoff	E	Laura Napiewocki	P
Aaron Beresh	A	Leslie Rojas-Whitworth	P
Colleen Clarkson	P	Jenna Simon	P
Jovan Dragovic	E	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	A	Matthew Turchyn	P
Matthew Keuten	E	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	P
Lisa Lucido	A	Rose Willis	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from January 5, 2023 (Colleen Clarkson)	The January 5, 2023, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	Becky discussed the transactions for December. The expenses have been low and normal expenses for necessary services. The lower income received that was asked about last month was indeed because of the decrease in membership dues and not a decline in membership.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	The committee is working on a Legislative Update panel. The committee will be meeting Monday, February 6 to continue planning. The goal is to have the Legislative Update virtually the 2 nd or 3 rd week of April.
Substantive Law Committee Report (Eric Klein)	The following webinars have been planned or are being developed. 1. 340 B Discount Drug Program - January 18, 2023 2. Navigating Payor Audits - February 1, 2023 3. Pharmacy Update Al Rogalski changed the topic to Current Topics in Enforcement Actions Against Providers Relating to Controlled Substances. He agreed to March 1, 2023 @ Noon for the webinar. Discussion took place as to if Mr. Rogalski would have enough information for a 50-minute presentation on the new topic. Action Item: Eric will follow-up and ask. 4. The Public Health Emergency Ending what that might look like - late March or early April 5. Cybersecurity - late March 6. HIPAA Regulations Update - April/May
Publications Committee Report (Matthew Turchyn)	The Committee is working on completing 3 papers as follows: 1. Health facilities 2. General Licensing 3. Information Blocking. Matt Turchyn is also reviewing the list of publications on the website to make sure the papers are not obsolete. Matt suggested that it may be a good idea to put older paper on a different page with a caveat that these papers are outdated. That way the Section is

	<p>being sensitive to the authors and working to keep content on the Publications page fresh without eliminating older papers from the website. It was discussed that a regular review process was needed. Someone would reach out to the authors to see if they would like to update the paper. If they don't want to update the paper the paper would go on the archive page.</p> <p>Matt has a meeting with his committee next week and they will decide the process of reviewing the papers. For example, should the committee start with the oldest papers or maybe they will have better luck getting updated papers from newer publications. Rose indicated that there were about 50 publications on the webpage and the project could take several years to complete. Matt also pointed out that a few papers are very large and those would take longer to update. Rose thanked Matt for all the work that he and the committee have put into this much needed project.</p>
<p>Pro Bono Committee Report (Aaron Beresh)</p>	<p>No report.</p>
<p>Fellow Committee Report (Mathew Keuten)</p>	<p>The "Call for Fellows" was sent out and the deadline for nominations is March 15, 2023. At this time, Susan has not received any recommendations.</p>
<p>New Lawyers and Law Student Committee Report (Nicole Stratton)</p>	<p>The committee is working on reaching out to the 5 law schools regarding scholarships and lunch and learns. So far, the committee has had no response from MSU. If anyone has a contact with MSU please contact Nicole Stratton.</p> <p>Wayne State has responded that they would like to do a virtual panel on April 6 from 12:15 - 1:30 p.m. If you are interested in being a panelist, please reach out to Deb Williamson, she needs a panel of 3 - 5 people.</p> <p>Nicole was asked if a school could submit the same person as a winner two years in a row for a scholarship. The Council agreed if they have no one else that the same person could win. Nicole approached the school stating they have a student council and were the members on the council considered. Nicole is waiting for a response.</p>
<p>Membership Committee Report (Jenna Simon)</p>	<p>The committee completed a virtual panel discussion January 25, 2022 @ 6 p.m. on <i>Demystifying the Practice of Health Care Law</i>. There were 75 people that registered for the program and 15 - 20 people attended. It was the evening of the winter storm so maybe that was the reason for the low attendance rate.</p> <p>Jenna asked if there was a current listing of committee descriptions. There is a document on the Section website that needs to be updated with current information. Action Item: Susan will forward the document to the committee chairs to ask them to update the section for their committee. The goal is to keep this document current so that the Membership Committee can direct new members to the document to help them decide where they would like to volunteer.</p>
<p>New Business</p>	
<p>ICLE Volunteer Appreciation Dinner</p>	<p>As of today, the attendance numbers for ICLE are at 45 compared to 2019 there were 79 registered and in 2020 96 registered compared to 2021 there were 10 registered. At this point ICLE is not talking about canceling. Susan was able to secure a larger ballroom at the St. John's resort for a price lower than Flemings. It seems to make more sense to have the dinner at the venue because more people will most likely attend if they don't have to travel to another venue. The contract at the St. John's resort currently reads that the HCLS would lose the \$3,000 deposit if the HLI would get canceled. Action Item: Rose is going to contact the St. John Resort to see if they would be agreeable to a penalty of \$1,000 for cancelation instead or allowing the HCLS to move the deposit to the 2024 HLI date if the HLI conference is canceled. Motion: To approve the HCLS having a volunteer appreciation dinner at the St. John's Resort and paying the</p>

	<u>deposit. The appreciation dinner will be held after the first night of the ICLE HLI on Thursday, March 9. If the St. John's Resort agrees to a \$1,000 termination of contract fee or allows the HCLS to move the deposit to the 2024 ICLE HLI if the 2023 conference is canceled. Motion: Unanimously approved.</u>
Government Scholarships for ICLE	<u>Motion: To approve up to five (5) Government Scholarships for the ICLE HLI program. The HCLS would pay \$245 per government employee and the employee would be \$150 for a total of \$1,225 to be spent by the HCLS. Motion: Unanimously approved.</u>
Student Scholarships for ICLE	<u>Motion: To approve a total of twenty-five (25) scholarships for students at the price of \$95, for a total of \$2,375 to be spent by the HCLS. Motion: Unanimously approved.</u>
Memoriam for Fellows	Due to reaching the late hour of the meeting Rose will discuss this item in March.
Adjournment/Next Meeting (Rose Willis)	The meeting adjourned at 5:32 p.m. The next Council meeting will be on March 2, 2023 @ 4:30 p.m.