

## MINUTES

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

**Date:** February 2, 2017

**Chair:** Timothy Gutwald

### Members Present:

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

### Guests Present:

Agenda Item	Discussion
Call to Order (Timothy Gutwald)	Tim called the meeting to order at 4:32 p.m.
Roll Call (Timothy Gutwald)	See above.
Conflict of Interest Disclosures (Timothy Gutwald)	None.
Review and Approval of Minutes of January 5, 2017 Council Meeting (Patrick Haddad)	The minutes of the Council's January 5, 2017 meeting were unanimously approved.
Treasurer's Report (Josh Moore)	The financials appear to be in order. <ul style="list-style-type: none"> <li>The fund balance is currently \$81,000. As of December 31, 2016, the fund balance decreased by \$1,700.</li> <li>As of December 31, 2016, there are 121 individuals who have not renewed their membership.</li> </ul>
Technology Report (John Hazewinkel)	No report.

### Committee Reports

Legislative Committee Report (Patrick Haddad)	Public Act 499 of 2016 takes effect on April 19, 2017. This Act permits Advanced Practice Registered Nurses ("APRN") to provide specified medical services without physician delegation and supervision, although the prescribing of controlled substances continues to require physician delegation and supervision. Public Act 379 of 2016, effective March 22, 2017, revises the relationship between Physician Assistants ("PA") and physicians. A PA will be required to practice according to the terms of a compliant written practice agreement between the PA and the physician.
Substantive Law Committee Report (Nicole Stratton)	On January 10, 2017, a MACRA webinar occurred. 100 members registered and 49 members attended. The webinar was highly rated by attendees. The webinar received all 4s and 5s, with 5 being excellent. On January 31, 2017, a telemedicine webinar occurred. 100 members registered and 56 members attended. The webinar was highly rated by attendees. The webinar received mostly 5s and a few 4s. Attendees stated that they appreciated the practical experience and range of experience from the speakers. Upcoming Webinars:

	<ul style="list-style-type: none"> <li>• March – ICLE (no webinar)</li> <li>• April – Medical Marijuana</li> </ul>
Publications Committee Report (Louis Szura)	No report.
Pro Bono Committee Report (Trish Schabath)	The committee is still working on getting involved in new projects.
Fellows Committee Report (Martha Boonstra)	No report.
New Lawyers and Law Students Committee Report (Matthew Keuten)	<p>The committee has reached out to all Michigan law schools about scheduling Lunch &amp; Learns and providing information about scholarship awards.</p> <p>Lunch &amp; Learn Schedule:</p> <ol style="list-style-type: none"> <li>1. Michigan State University College of Law – March 20, 2017 (all panelists are set)</li> <li>2. University of Michigan Law School – March 16, 2017 at 12:00 p.m. (still looking for panelists)</li> <li>3. University of Detroit Mercy School of Law – March 20, 2017 at 4:45 p.m. (still looking for panelists)</li> <li>4. Western Michigan University Cooley Law School</li> <li>5. Wayne State University Law School (Matt is still working to set up a Lunch &amp; Learn)</li> </ol> <p>If other Council members can help with the Lunch &amp; Learn panels, please contact Matt. The fowling social event will take place in April. Matt is still in the process of planning this event.</p>
Membership Committee Report (Cara Jansma)	<p>The Pistons game was well received by those that attended. The committee was hoping for more attendees.</p> <p>Upcoming Events:</p> <ol style="list-style-type: none"> <li>1. Griffins Hockey Game – Grand Rapids. The game is Friday, February 24, 2017.</li> <li>2. Trivia Night – Lansing. The date is TBD. There was discussion as to whether this could be on the same day as the MSU College of Law Lunch &amp; Learn.</li> <li>3. Tigers Game – Detroit. The game is Thursday, June 15, 2017. The committee will contact Bodman about providing a venue for pre-game festivities.</li> </ol> <p>The committee is planning to have an information table at the ICLE conference. Only 40% of the individuals that attend the ICLE conference are Health Care Law Section members. During the ICLE conference, Council members are encouraged to use Twitter. Andrea Lee has put together a social media plan for the ICLE conference.</p> <p><b>Motion: The Section will give an additional discount of \$50 per student towards the student price for students that attend the ICLE conference. The Motion was unanimously approved.</b></p>
<b>Old Business</b>	
Annual Meeting Location (Timothy Gutwald)	The contract with the Detroit Athletic Club (“DAC”) has been signed. The Annual Meeting will end one (1) hour earlier this year due to a new rate schedule at the DAC and the amount of time you are permitted be in the Main Dining room.
<b>New Business</b>	
Sue Nolan (Timothy Gutwald)	The Section would like to honor Ms. Nolan at the Annual Meeting. Tim is looking for ideas for a donation in her name.
Authorization for Release of Medical Information Form (Timothy Gutwald)	The Council agreed not to comment on this matter.
Matters for Next Agenda (Timothy Gutwald)	There will be a formal vote on increasing the HCLS membership fee to \$40.
Adjournment (Timothy Gutwald)	The meeting adjourned at 5:29 p.m. The next meeting is scheduled for March 2, 2017, at 4:30 pm.

Minutes recorded by: Susan Stokes