

## MINUTES

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

**Date:** February 1, 2018

**Chair:** Matthew Keuten

### Members Present:

Jeremy Brieve	P	Sheerin Siddique	P
Martha Boonstra	P	Patricia Stamler	P
Mercedes Dordesi	P	Nicole Stratton	E
Timothy Gutwald	P	Louis Szura	P
Cara Jansma	P	Dustin Wachler	E
Matthew Keuten	P	Rose Willis	P
Leslie Rojas	P		
Christian Schafer	E		
Jeff Schroder	P		

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:31 p.m.
Roll Call (Matthew Keuten)	See above.
Conflict of Interest Disclosures (Matthew Keuten)	None.
Review and Approval of Minutes from January 4, 2018 (Sheerin Siddique)	The minutes of January 4th were unanimously approved.
Treasurer's Report (Mercedes Dordesi)	Total expenses for December were \$4,020.28. The biggest expense for the month was for member outreach for \$3,600 for the suite at the Pistons game. The council approved spending \$5,000 for this event and \$4,929.00 was spent. There were 9 extra tickets purchased plus food and beverage for the suite. Discussion took place that so far there has not been a request for funds for the Griffins game on February 9. Cara stated the invoice will come after the event; Warner Norcross & Judd will invoice the HCLS. The ending fund balance as of December 31 <sup>st</sup> was \$73, 295.16 which is \$7,000 below where we were last year even though membership is up.

Committee Reports	
Legislative Committee Report (Jeff Schroder)	<p>Steven Bieda the sponsor for Senate Bill 65 was seeking attorneys to testify on the bill. Cara submitted a number of concerns regarding the bill. Jeff and the Council were very appreciative that Cara submitted comments to Mr. Bieda. She did a great deal of work and helped to make an impact on the False Claims Act.</p> <p>The committee is planning a Legislative Day the week of May 14<sup>th</sup> on a Tuesday, Wednesday or Thursday. The committee is meeting on February 22, to work on finalizing the details. Discussion of cost of the Legislature Day took place. Cara stated that several years ago they would have a Legislature Day and would have the luncheon at the SBM offices. The SBM also helped to coordinate the catering. Cara discussed that this was a yearly event, but because of lower turnouts and waning interest the Legislative Day was dropped. Cara thought it was a great idea to revive the event because it has not been done in awhile there could be a good turnout. Cara gave background that in the past there was a 1.5 - 2- hour panel discussion that would take place with MSMS, the Health Plan Association, MHA and one to three Legislatures. Cara suggested contacting Amy Barkholz and she could contact the Government Affairs Office at Spectrum Health. Cara suggested that she would</p>

	continue the discussion with Jeff offline, so they could have a more in-depth discussion.																					
Substantive Law Committee Report (Jeremy Brieve)	<p>On January 23, 2017 Barbara Bosler presented a webinar on Medical Terminology. The webinar was well received by all those that attended. Ms. Bosler gave a very in-depth discussion and provided an excellent slide deck to the attendees.</p> <p><b>Upcoming Webinar calendar for 2017-18</b></p> <table><tr><th>Month</th><th>Responsible Subcommittee</th><th>Topic</th></tr><tr><td>February 7, 2017</td><td>Payors</td><td>DOL Group Health Plan Presentation – Tom Bloom and Amy Christen</td></tr><tr><td>March</td><td>off month for ICLE</td><td></td></tr><tr><td>April</td><td>Providers</td><td>Corporate Practice of Medicine</td></tr><tr><td>May</td><td>Technology</td><td>Disaster Response in respect to HIPAA</td></tr><tr><td>May</td><td>Payors</td><td>Medicaid Mega Rules</td></tr><tr><td></td><td></td><td></td></tr></table>	Month	Responsible Subcommittee	Topic	February 7, 2017	Payors	DOL Group Health Plan Presentation – Tom Bloom and Amy Christen	March	off month for ICLE		April	Providers	Corporate Practice of Medicine	May	Technology	Disaster Response in respect to HIPAA	May	Payors	Medicaid Mega Rules			
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Publications Committee Report (Louis Szura)	<p>The committee is working on rolling out three publications in the spring. The HIPAA matrix should be published by the end of February. Andrea Lee and Jenna Simon worked very hard to put together a new, better and up-to-date publication by merging old and adding new. The final publication will be about 250 - 300 pages. Louis is working on ways that this can be promoted at ICLE. We can also make the publication available on the HCLS website. <b><u>Action Item: Matt is continuing to follow up regarding posting the Fraud and Abuse article with the AHIA.</u></b></p>																					
Pro Bono Committee Report (Susan Stokes & Sheerin Siddique)	<p>Nicole met with the committee members to discuss possible projects to be worked on. Josh Moore was invited to the call to give background on what kind of committee work was done before the Veterans Law Clinic. A few suggestions came up as possible places to search for pro bono work such as 1) Community Legal Services, 2) Legal network for gender equality.</p> <p>Susan contacted the SBM to see if they had a listing of what other Sections do for pro bono work. The SBM did not have that information. Susan checked several other Section's websites to determine projects. The taxation Section has a MI Tax referral panel program for low-income taxpayers in controversy with the IRS. The Solo and Small Firm Section conducts a Law Day and the Family Law Section has a public page on their website and provides useful information and resources.</p> <p>Discussion took place on what type of projects the Council thought the committee should work on. Those that were listed above or should the projects be more of something that Section members could participate in for a day, such as the Susan B. Komen race for the cure.</p> <p><b><u>Action Item: Matt asked Sheerin to research if there was some sort of fundraising event that the Section could participate in during late spring or early summer.</u></b></p> <p>A fundraising event could be done this year, if it is too difficult to find other projects. Matt suggested that possibly the committee could work on Community Outreach by talking at local high schools on what it means to be a lawyer.</p>																					

Fellow Committee Report (Martha Boonstra)	<p>The fellows committee met on January 19, 2018 for a kick-off meeting.</p> <p>The request for nominations for Fellows will go out on Monday, March 19 (Easter is April 1<sup>st</sup> this year, so getting the notification out in advance of the Easter holiday and spring break is the goal).</p> <p>A second request for nominations will be emailed on Monday, April 9<sup>th</sup>.</p> <p>Susan will collect the nominations and forward them to the Fellows' committee members, as they come in.</p> <p>The committee will meet on April 30<sup>th</sup> to review the nominations, and to identify top tier nominees. The committee will then collect any additional information and perform due diligence about the top tier nominees. The committee will meet as necessary, and ultimately winnow down the list of recommendations which will be presented to the Council for approval at the June 7<sup>th</sup> Council meeting.</p>
New Lawyers and Law Student Committee Report (Tim Gutwald)	April is the window for going out to the colleges and identifying scholarship recipients.
Membership Committee Report (Cara Jansma)	<p>Below are the events that the membership committee is working on for 2018.</p> <ol style="list-style-type: none"> <li>1. Pistons Game – January 24, 2018 – the event was a success those that attended had a good time, the suite was very nice and the majority of the group stayed the entire time.</li> <li>2. Griffins Game – February 9, 2018 – announcements have been going out.</li> <li>3. Happy Hour at 220 Merrill in Birmingham – being planned for May</li> <li>4. Tigers game – June 13, 2018 – the committee has confirmed the date and is working with Bodman PLC to confirm a reception.</li> </ol> <p>ICLE- Cara discussed having the “Sweets for Tweets” table again. Discussion took place about the table cloth for the table, signage, and the size of the table. Cara also suggested that a blue sticker be put on the name tag of those that are HCLS members. <b><u>Action Item: Cara will reach out to Lisa Geherin to see if she can help to accommodate some of the items listed above.</u></b></p>
<b>New Business</b>	
Volunteer Appreciate Night at ICLE (Matthew Keuten)	<b><u>Motion: The Council would like to have a volunteer appreciation dinner for HCLS Section members after the 1<sup>st</sup> day of ICLE (March 8). The dinner will be at the Inn at St. John's. The Council is requesting approval to spend up to \$3,500 for the appreciation dinner. The Motion was unanimously approved.</u></b>
AHLA Networking Event – April 19, 2018 (Matthew Keuten)	If anyone on the Council would like to help with the planning of an AHLA networking event, please let Matt know. Matt Keuten, Cindy Wisner and Joanne Lax are helping with the planning and as the date gets closer an announcement will be sent out to Section members.
Adjournment/Next Meeting (Matthew Keuten)	The meeting adjourned at 5:30 p.m.