

## MINUTES

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

**Date:** February 7, 2019

**Chair:** Louis Szura

**Members Present:**

Reesa Benkoff	P	Christian Schafer	E
Jeremy Brieve	A	Jeff Schroder	P
Martha Boonstra	E	Sheerin Siddique	P
Mercedes Dordesi	P	Patricia Stamler	E
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 4:33 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from January 3, 2019 (Sheerin Siddique)	The January 3, 2019 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	For December, there was \$1,485 received in revenue from dues. There was administrative service and teleconference call expenses, with total expenses being \$663.94. The ending fund balance for 2018 was \$76,119.45 which is up from \$73,295.16 for 2017.  The Piston game expenses are being processed.
<b>Committee Reports</b>	
Legislative Committee Report (Jeff Schroder)	Jeff will be attending the Governor's State of the State next Tuesday. At that event he will work to recruit 2 health care legislators to speak on the panel being planned for Legislative Day in June.  Bills are starting to move forward with the new governor in place now.
Substantive Law Committee Report (Rose Willis)	The Providers and Medical Legal committees presented a <i>Private Equity in the Healthcare</i> webinar on January 31, 2019. Ninety-one members registered for the webinar and 68 attended. The webinar was well received. The speakers were Neil Johnson and Gretchen Townshend.  The Technology committee is working on planning a Cybersecurity topic. They have an FBI Agent speaker and are working on getting a lawyer to speak.  There will not be a webinar in March because of ICLE.  The Payors committee is working on an Audit and Appeals webinar for May.  The Providers committee is working on a webinar for June or July.  Medical Legal is working on an Audio and Video Taping for Providers topic. At this time, they have no speaker identified. If anyone has any ideas, please email Reesa.

Publications Committee Report (Becky Glitman)	<p>1) A “call for authors” to get proposals was sent in Mid-January. They asked for submissions on the following topics:</p> <p>A) Opioid prescribing in Michigan (new rules) B) Issues related to Health Plans (broad topic)</p> <p>2) The committee may do 1 to 2 more “call for authors.”</p> <p>3. The Communicable Disease and Pandemic Preparedness Task Force is working on the draft of their paper. They are 2/3 done. They are looking to March or April to have a product ready for review.</p>
Pro Bono Committee Report (Matthew Keuten)	<p>Matt proposed the following:</p> <p>1) Send out an initial email announcing pro bono opportunities and if people would like to get involved, they would join a mailing list. Then emails would be sent with the opportunities to those that elected to be on the mailing list. Those people on the email listing would work directly with the MCR.</p> <p>2) Get volunteer speakers for a workshop. A “call for speakers” would be sent to the HCLS members asking them if they would like to participate or if you have ideas for speakers, send the ideas to Matt.</p> <p>The workshop would most likely be in July, August, October or November so that the workshop does not interfere with the Annual Meeting or the AHLA Annual Meeting.</p> <p>The estimated time commitment for the workshop is 1-2 hours. This would be a very basic class. The audience would be those people seeking to set-up a non-profit or 501(c)(3) or for those currently operating a non-profit and are in need of assistance. Matt is looking for 1-2 anchor attorneys and a few younger attorneys for the workshop. Deborah will reach out to Matt with ideas. <b><u>Motion: Matt will take all actions to initiate the 2 initiatives listed above. Motion: Unanimously approved.</u></b></p>
Fellow Committee Report (Martha Boonstra; Susan Stokes reported)	<p>The Fellows committee will be meeting next Monday at 10 a.m. to start pulling together information for this year’s nominees.</p>
New Lawyers and Law Student Committee Report (Dustin Wachler)	<p>Dustin has assigned each committee member a school and the committee members have been contacting the Law schools regarding the scholarship awards and criteria.</p> <p>An updated resolution is being worked on for the Law School Academic Achievement Award Program. The Council resolution expired at the end of the 2017-18 fiscal year.</p> <p>The committee is also working on planning a Lunch &amp; Learn at each law school. This was not done last year, but the group would like to try to start this up again for 2019. Three schools have been approached and would like to participate.</p> <p>Discussion took place about offering a \$50 student scholarship to be used at HLI. <b><u>Motion: Up to \$500 can be used for student scholarship to HLI -- this would be 10 - \$50 scholarships. The student price is \$95, so each student would pay \$45 and the Health Care Law Section would pay \$50. Motion: Unanimously approved.</u></b></p>
Membership Committee Report (Andrea Lee)	<p>The Pistons game was a success all 18 tickets were used. The event stayed on budget and everyone was able to access their tickets. The membership committee agreed that this would be a good event to carry forward and do in 2020.</p> <p>The committee is working on a joint event with the SBM Young Lawyers section and will target new layers and law students interested in health law. There will be a panel of in-house and small and large law firm attorneys. This event will be at Atwater Brewery, Detroit, near the end of March.</p>

	<p>The Warner Norcross &amp; Judd suite is not available this year for a Grand Rapids Griffins game. Therefore, the committee is thinking about other possibilities for an event in Grand Rapids.</p> <p>There will be a HCLS exhibit table at ICLE.</p> <p>Discussion took place about the AHLA Day in March. It was decided that AHLA day would not take place this year because the Council wanted to concentrate on promoting the HCLS.</p>
<b>Old Business</b>	
ICLE Appreciation Dinner (Louis Szura)	<p>Susan has been sending out an invitation to about 100 HCLS volunteers. There is room for about 40 - 50 people at the ICLE appreciation dinner and 20 have RSVP'd. At this time, Susan has not invited the ICLE speakers. There was concern that this would limit the space to the volunteers. If a speaker is out of town—they most certainly should be invited. <b><u>Motion: To have an appreciation dinner On March 7, 2019 for the HCLS volunteers and ICLE speakers. Motion: Unanimously approved.</u></b></p>
<b>New Business</b>	
Move March Board Meeting date (Louis Szura)	<p>The Council agreed to move the March 7<sup>th</sup> Board meeting date to March 14, 2019 because of the ICLE conference.</p>
Promote HLI thorough email blast (Louis Szura)	<p><b><u>Action Item: Susan has prepared an announcement and will send to Andrea and Louis for approval for the Health Law Institute (HLI).</u></b> The email will be sent each week from Feb 6 to Feb 25.</p>
Scholarships for HCLS law students to attend HLI	<p>HLI student scholarships were discussed and voted on above, under New Lawyer and Law Students.</p>
Adjournment/Next Meeting (Louis Szura)	<p>The meeting adjourned at 5:16 p.m. The next meeting is March 14, 2019 @ 4:30 p.m.</p>