

## MINUTES

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

**Date:** February 1, 2024

**Chair:** Deborah Williamson

**Members Present:**

Jeremy Belanger	P	Eric Klein	E
Reesa Benkoff	P	Lisa Lucido	P
Aaron Beresh	P	Laura Napiewocki	P
Colleen Clarkson	E	Jenna Simon	P
Elizabeth Callahan-Morris	P	Aaron Sohaski	E
Jovan Dragovic	E	Matthew Turchyn	P
Becky Glitman	E	Deborah Williamson	P
Timothy Gutwald	P	Ashley Weiner	P
Matthew Keuten	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:34 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from January 4, 2024 (Colleen Clarkson)	The January 4, 2024, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	There was income received from Section dues of \$1,400. There were expenses for conference calls and administrative services which totaled \$911.50. The Fund Balance for December was \$93,965, which is less than the year before but still a strong position.

### Committee Reports

Legislative Committee Report (Ashley Weiner)	<p>The committee is planning a Hot Topics panel for March 4, 7 or 18 from Noon - 1 p.m. The potential speakers will be as follows:</p> <ul style="list-style-type: none"> <li>• Deidra Wilson, Senior Vice President, Gov't Relations &amp; Policy, McLaren Health Care Corporation</li> <li>• State Rep. Julie Rogers</li> <li>• Senator Kevin Hertel</li> </ul> <p>The committee was planning on having a discussion around 3-4 topics. Some suggested topics were Behavioral Health, APN, Scope of Practice and Nursing Ratios. If Council members have ideas for topics, please email Ashley by next week.</p>
Substantive Law Committee Report (Eric Klein)	<p>Below is an update that Eric sent by email on the work that each subcommittee is doing.</p> <p><b>Medical Legal (Lisa Lucido)</b> – Medical Legal is preparing a webinar on antitrust developments in healthcare. Lisa Lucido indicated that 2 Hall Render colleagues Nathan Chubb and Abigail Kaericher from Hall Render's Washington D.C. office would be interested in speaking. Eric Klein indicated that 2 Dykema colleagues within Michigan, Howard Iwrey and Cody Rockey, would also be interested in speaking. Targeting February or April for this webinar. I have asked Lisa for an update on where this stands, but I have yet to hear back from her.</p> <p><b>Payors (Erin Roumayah)</b> – The group is working on the "Intertwining of Artificial Intelligence and the Coordination of Care and Care Management" webinar. The speakers that the group is considering are all national based. Erin is working on finalizing speakers</p>

	<p>and getting a date scheduled. I have asked Erin for an update on where this stands, but I have yet to hear back from her.</p> <p><b>Providers (Gerald Aben)</b> – Jeremy Belanger has proposed a topic of insider trading within healthcare and advising providers on insider trading risks. Jerry Aben is working with Jeremy on scheduling the webinar.</p> <p><b>Technology (Liza Brooks)</b> – The group has one speaker for the Information Blocking topic, and they are looking for an in-house speaker to co-present. They are looking to do this webinar in April.</p>
Publications Committee Report (Matthew Turchyn)	<p><b>The General Licensing</b> paper 1<sup>st</sup> round review has been completed. The paper is 220 pages.</p> <p><b>The Status of Health Insurance Exchanges</b> is in the process of being worked on.</p> <p>An <b>Information Blocking</b> paper is also being written by Mike Bossenbroek and is close to being published.</p> <p><b>HIPAA Matrix Update</b> – Matt has been reaching out to the contributors of the previous paper to see if they would be willing to assist with the update on the paper. So far about 10 people have expressed an interest. He is still waiting for a few responses. Then he will schedule a meeting to set up and staff the project. Liz Callahan-Morris indicated she would be willing to assist.</p>
Pro Bono Committee Report (Aaron Beresh)	<p>The committee is still exploring the donation of toys for children idea with various hospitals. They had been working on identifying individuals at each hospital who might oversee accepting/coordinating the donations. It has taken a great deal of work to find contacts at each hospital. During a conversation with one of the contacts Aaron discovered that there is a 501 c 3 organization in Troy called Bottomless Toy Chest that delivers Toys to children in SE MI hospitals. Aaron discussed that it may be a good idea for the HCLS to partner with this organization because they already seem to have all the contacts at each hospital. That would allow the committee to work on collecting the toys. The Council members liked that idea.</p> <p>The committee was brainstorming that possibly Bottomless Toy Chest could have a table at ICLE and a collection be done there. Aaron and Susan will work together to see if this is possible and work to advertise the collection at ICLE.</p>
Fellow Committee Report (Mathew Keuten)	<p>The “Call for Fellow” went out and reminders will be sent for the next month or so and then a list of potential candidates will come before the committee. Matt also has a list of potential candidates from 2023.</p>
New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>The committee members are working on sending out the letters regarding the scholarships and working on arranging Lunch &amp; Learns at each school.</p> <p>There was a Lunch &amp; Learn on January 29<sup>th</sup> at Cooley Law in Lansing. There were about 30 people that attended and they had asked robust questions.</p> <p>Deb asked that the questions be shared with her so that they would have canned questions just in case the conversation is not as robust at U of M.</p> <p>The U of M Lunch &amp; Learn will be February 7<sup>th</sup>.</p>
Membership Committee Report (Aaron Sohaski)	<p>The committee is working on an in-person social event as follows: A New Lawyers and Law Students, “<i>What Lawyers Do.</i>” Dickinson Wright has agreed to allow the presentation at their law firm. The committee is working to finalize a date.</p> <p>The Healthcare Law Section now has an official LinkedIn page. We are eager to develop this platform and would greatly appreciate any content suggestions from the Council</p>

	<p>members to ensure the page is informative and engaging – perhaps highlighting recent publications and/or the upcoming ICLE event.</p> <p>The Mock Trial Information was emailed to all the HCLS members in hopes that some of the members could volunteer.</p>
<b>Old Business</b>	
ICLE Health Law Institute Volunteer Appreciation Dinner (Deborah Williamson)	<p><b><u>Motion: To approve having a Volunteer Appreciation Dinner Buffet Style at the Saint John Resort after the first night of the ICLE Health Law Institute. The dinner will be from 6:15 PM until 8 PM. Motion: Unanimously approved.</u></b></p> <p><b><u>Motion: To provide up to 20 student scholarships for ICLE HLI. The cost of a student ticket is \$95, and the Section will cover the entire cost. Motion: Unanimously Approved.</u></b></p> <p><b><u>Motion: To provide up to 5 Government Attorneys with a full ticket scholarship to attend the ICLE HLI. The ticket price is \$445.</u></b></p>
Annual Meeting (Deborah Williamson)	<p>Discussion took place regarding the Annual Meeting venue location being in Bloomfield because the survey indicated that most of the members wanted it there. Reesa made a site visit to Andiamo Bloomfield Township. They offer a lower level that can be rented and fits up to 100 people. The Council indicated that this was a nice option with good food.</p> <p><b><u>Motion: To Approve the Health Care Law Section having their 2024 Annual Meeting at Andiamo's Bloomfield Township on September 19. A \$350 deposit will be made to hold the room and a Luncheon will be served to the members. The event will be from Noon – 3 p.m. and 1 speaker will also be included. Motion: Unanimously approved.</u></b></p>
New Business	No New Business.
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 5:15 p.m. The next Council meeting will be on March 7, 2024 @ 4:30 p.m.