**MINUTES**

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

**Date: February 6, 2025**

**Chair: Becky Glitman**

**Members Present:**

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| Jeremy Belanger | P | Matthew Keuten | P |
| Aaron Beresh | E | Eric Klein | P |
| Michael Bossenbroek | E | Lisa Lucido | P |
| Liza Brooks | A | Jenna Simon | P |
| Elizabeth Callahan-Morris | A | Aaron Sohaski | E |
| Colleen Clarkson | A | Matthew Turchyn | P |
| Jovan Dragovic | P | Ashley Weiner | P |
| Becky Glitman | P | Deborah Williamson | P |
| Timothy Gutwald | P |  |  |
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| **Agenda Item** | **Discussion** | | |
| Call to Order  (Becky Glitman) | Becky called the meeting to order at 12:01 p.m. | | |
| Roll Call  (Becky Glitman) | See above. | | |
| Conflict of Interest Disclosures  (Becky Glitman) | None. | | |
| Review and Approval of Minutes from January 9, 2024 (Colleen Clarkson) | The Minutes of the January 9, 2025, Council meeting were deferred for approval until March. | | |
| Treasurer’s Report  (Lisa Lucido) | Approximately $1,600 was received in Sections Dues and there was $333 in expenses for the annual meeting and postage. The section has $62,688.92, as a net position. | | |
| **Committee Reports** | | | |
| Legislative Committee Report  (Ashley Weiner) | The committee will write an article on *Bills to Watch for in 2025,* such as the paid sick time bill. The goal is to publish the paper in the next month or so.  The committee is working on planning a Legislative Hot Topics Webinar – The proposed dates of the webinar are April 1 or April 2. Becky suggested that they coordinate this webinar, so it is not the same week as the membership program being planned. | | |
| Substantive Law Committee Report  (Michael Bossenbroek) | There is a web tracker webinar planned for Wednesday, February 26, 2025. The announcement has not been sent out yet. Susan is waiting for the template from the speakers. The goal is to send out the announcement next week. | | |
| Publications Committee Report  (emailed by Matthew Turchyn) | The committee is editing an Information Blocking paper from Mike Bossenbroeck and adding recent developments.  The committee is also editing a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni. It should be ready to be published shortly.  The Affordable Care paper is being updated.  HIPAA Matrix: The 2nd round of edits is being worked on, and the committee is working on citation checking. The goal is to have the citation checking complete by summer with final editing occurring in the Fall. | | |
| Pro Bono Committee Report  (Aaron Beresh) | There will be a Bottomless Toy Chest (BTM) collection at ICLE HLI on Thursday, March 13, 2025. A table will be set near the registration area for collection of new toys. The toys will be delivered to BTM in Troy after ICLE HLI. | | |
| Fellow Committee Report  (Mathew Keuten) | The committee sent out a “Call for Nominations” this week and are waiting to receive nominations. | | |
| New Lawyers and Law Student Committee Report (Jeremy Belanger) | The committee sent out notices to the colleges about the Lunch & Learns and the Scholarships. If Council members are interested in assisting with the Lunch & Learns please contact Jeremy.  The colleges were also informed about the ICLE HLI scholarship that entitles students to attend for free. Currently, one student has contacted Susan to receive a scholarship. | | |
| Membership Committee Report  (Aaron Sohaski) | **Bowling social Event at Bowlero**, Royal Oak – Date:TBD – The committee is seeking $400 for lanes + pizza. **Motion: To approve $400 for the Bowlero event. Motion: Unanimously approved.**  **Managing Through Change – Lessons from a Joint Venture in Southeastern Michigan** (panel event with attorneys that were part of the Henry Ford/Ascension JV) – The SBM Young Lawyers Section has agreed to co-sponsor (provided that the HCLS approves) and contributes $300. **Motion: The HCLS will contribute the same amount, $300, which would be $600 total for food for the program. Motion: Unanimously approved.** Currently, the committee is working with contacts at Dickinson Wright to host the panel. The event is slated for early April. | | |
| **Old Business (Becky Glitman)** | | | |
| New Admin Hiring Update | The admin. job posting has been distributed to the networks that have law admin. experience vs. posting on job posting sites. The goal is to get a handful of candidates. Currently one person has applied. | | |
| ICLE HLI | Please register for ICLE HLI, if you can attend. | | |
| Volunteer Appreciation Dinner | If you are attending ICLE HLI, we invite you to attend the Appreciation Dinner at the St. John Resort following the days events. | | |
| **New Business (Becky Glitman)** | | | |
| Annual Meeting Planning Committee | If you are interested in helping to plan the content and speakers for the Annual Meeting, please contact Becky or Susan. | | |
| Adjournment/Next Meeting (Becky Glitman) | The meeting was adjourned at 12:19 p.m. The next Council meeting will be on March 6, 2025 @ Noon | | |