

## MINUTES

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

**Date:** February 6, 2020

**Chair:** Mercedes Dordeski

**Members Present:**

Reesa Benkoff	P	Christian Schafer	P
Aaron Beresh	A	Jeff Schroder	A
Martha Boonstra	P	Sheerin Siddique	P
Mercedes Dordeski	P	Colleen Simek	P
Becky Glitman	P	Patricia Stamler	E
Eric Klein	P	Nicole Stratton	E
Andrea Lee	P	Louis Szura	E
Kevin Miserez	P	Deborah Williamson	P
Laura Napiewocki	P	Rose Willis	A
Leslie Rojas	P		

Agenda Item	Discussion
Call to Order (Mercedes Dordeski)	Mercedes called the meeting to order at 4:31 p.m.
Roll Call (Mercedes Dordeski & Susan Stokes)	See above.
Conflict of Interest Disclosures (Mercedes Dordeski)	None.
Review and Approval of Minutes from January 9, 2020 (Rose Willis)	The January 9, 2020 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton, report given by Susan Stokes)	The ending Fund Balance for December was \$79,592.87 which was up from \$76,119.45, at this same time last year. There was a \$3,000 expense for the Annual Meeting Deposit. The Section is in good shape which is enabling the Section to do some different things this year such as the ICLE scholarships for government employees.
<b>Committee Reports</b>	
Legislative Committee Report (Jeff Schroder)	No report.
Substantive Law Committee Report (Reesa Benkoff)	<p>There were 2 webinars in January as follows:</p> <ol style="list-style-type: none"> <li>1. January 23, 2020 - FDA Expert from Boston on Medical Devices. There were 75 people that registered and 48 people attended. The speaker received great reviews on the evaluation.</li> <li>2. January 30, 2020 – No-fault Insurance. There were 3 speakers that gave the providers and payers sides of the issues. There were 94 people that registered and 61 people attended. This was a very hot topic and some of the issues have not been decided. The attendees to the webinar asked that there be an update on this topic in the future. The speakers all received great reviews.</li> </ol> <p>2 more webinars are being planned on the following topics.</p> <ol style="list-style-type: none"> <li>1. The Program Integrity Rules webinar planned for February will move to early April or May. There was not enough time to get this webinar ready for February. Gerald Aben from Dykema will be the speaker.</li> <li>2. Employment Law is being planned for late April. Courtney Nichols from Plunkett Cooney will be the speaker.</li> </ol> <p>There will be no webinar in March because of ICLE.</p>
Publications Committee Report (Becky Glitman)	<p><b>Publications from the 2018-19 year - Update</b></p> <p><b>1) Opioid prescribing in Michigan Impact on Clinical Care</b> (new rules) the committee is working on gathering author signatures. The text is completely final. The goal is to get this published in the next 2 weeks.</p>

	<p>2) <b>Payment Contracting Provider Appeals</b> (McLaren/McLaren Health Plan) – the goal is to receive the paper on Monday.</p> <p><b><u>Publications for 2019-20 - Update</u></b></p> <p>Three different “call for authors” were sent to the HCLS membership in mid-December and the deadline for submission is tomorrow. The committee has received quite a few responses. Therefore, the papers could have multiple authors. The committee will be meeting next week to narrow down the topics and select who the authors will be. The author selection should be completed by February 19<sup>th</sup> and they promised the authors they would get a response, by the end of February.</p> <p>The topics are as follows: 1) Behavioral Health, 2) Scope of Practice Delegation NPS, Nurse Anesthetists and lower level licensure, and 3) Healthcare Facility Closure Rules in Michigan.</p> <p>The goal is to have the papers more on time this year. They will let the authors know that by accepting the proposals they must work with the committee to meet the deadlines. Deadlines and timelines will be included so everyone knows what is expected in advance.</p> <p>Laura reported that the Pandemic committee pulled together a draft and is working on editing. The goal is to have the final draft to Becky by the 1<sup>st</sup> week of March.</p>
Pro Bono Committee Report (Aaron Beresh)	No report
Fellow Committee Report (Martha Boonstra)	<p>Working on the notification request and will send out by the end of this month. Will also send reminders in March and April. The goal is to have the slate of nominees to the Council for the June meeting.</p> <p>The committee is allowed to nominate up to 5 people. It was discussed in the past that if there are not 5 nominees the committee could nominate less, but the rules limit the maximum number of 5.</p>
New Lawyers and Law Student Committee Report (Deborah Williamson)	<p>Kevin gave an update that the following schools have been contacted and the committee has set the following dates for Lunch &amp; Learn events:</p> <ul style="list-style-type: none"> <li>• Cooley Law School – March 10<sup>th</sup> in Auburn Hills and February 27<sup>th</sup> there is a Lansing Career &amp; Job fair that the Council was invited to.</li> <li>• Wayne State University – March 23</li> <li>• University of Michigan – Louis is working on securing a date</li> <li>• Michigan State University – Nicole is working on securing a date</li> <li>• University of Detroit Mercy – the committee needs to find a contact at the school. It was suggested that the group contact Josh Moore. Mercedes may be able to help find a contact if Josh is not able to.</li> </ul> <p>It was also suggested that the contacts for the lunch &amp; learns may be able to suggest contacts for the scholarship.</p>
Membership Committee Report (Andrea Lee reported by email)	<p>Detroit Pistons game was January 22, 2020. The event had great attendance. The Council purchased additional tickets because there was a great response. Appetizers and beverages were served. Those that attend the event had a wonderful time. To note for next year, the Council could order less food.</p> <p>Working on planning an event for Grand Rapids. The Grand Rapid Griffins game will not happen because the committee was not able to get access to the free suite for this event. The committee was not interested in doing the event if there was not a free suite. The committee did some brainstorming and was trying to come up with an idea that was not sports related for an event. They came up with <i>Painting with a Twist</i>. It is a painting party where you can have between 10 - 35 people and wine and appetizers would be served. There are <i>Painting with a Twist</i> locations in Detroit, Birmingham, Ferndale, and Grand Rapids.</p>

	<p>The committee would like to do some sort of evaluation after each of the membership events. This would allow the committee to get feedback and possible ideas for future events.</p> <p>Mercedes was wondering if ICLE could ask a few questions on the Health Law Institute evaluation form. <b>Action Item: Susan will contact Jenni at ICLE to ask.</b></p>
New Business – Volunteer Appreciation Dinner on March 12, 2020 at the ICLE Health Law Institute	<p><b><u>Motion: To hold a Volunteer Appreciation Dinner on March 12<sup>th</sup> after the first day of the ICLE Health Law Institute. All Council members, committee chairs, committee members and Fellows will be invited to attend. The cost of the dinner would be about \$4,000. The motion was unanimously approved.</u></b></p>
Adjournment/Next Meeting (Mercedes Dordeski)	<p>The meeting adjourned at 5:13 p.m. The next Council meeting will be on March 5, 2020 @ 4:30 p.m.</p>