

MINUTES

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

Date: September 3, 2015

Chair: Jennifer Benedict

Members Present:

Steve Bender	E	Mark Kopson	P
Jennifer Benedict	P	Thomas McGraw	E
Martha Boonstra	E	Josh Moore	P
Mercedes Dordeski	P	Laura Napiewocki	E
Timothy Gutwald	P	Monica Navarro	E
Patrick Haddad	P	Donna O'Connor	P
John Hazewinkel	P	Trish Schabath	P
Cara Jansma	A	Deborah Williamson	P
Matt Keuten	P		

Guests Present:

Agenda Item	Discussion
Call to Order (Jen Benedict)	Jen called the meeting to order at 4:32 p.m.
Roll Call (Jen Benedict)	See above for members present.
Conflict of Interest Disclosures (Jen Benedict)	None.
Review and Approval of Minutes of August 6, 2015 Council Meeting (Cara Jansma)	The minutes were unanimously approved.

Committee Reports

Substantive Law Committee Report (Matt Keuten)	The Committee has an OCR webinar with MHA for October 6. There is also a webinar being planned for December 9 on the proposed revisions to the Stark Law the speaker will be Don Romano. The transition of sub-committee chairs is going well and several other webinars are being worked on, so that there is education earlier in the year. Jen thanked Matt for his hard work on the committee and stated that the committee had the many more webinars this year compared to previous years.
Fellows (Deb Williamson)	David Rogers will be introducing the new Fellows. Deb Williamson will be continuing in her role for 1 more year and transition the position to someone else. Jen thanked her for all her hard work on the committee.
New Lawyers (Steve Bender)	There were 2 law school winners. Lisa Todd from Wayne State University and Jesse DePauw from Michigan State University.
Membership Committee (Tim Gutwald)	There will be a Pub Cruiser Crawl at Art Prize in Grand Rapids on October 8 @ 6:30 pm. Susan Stokes will send out a notice for the event.

Old Business

Tiger's Outing on August 7 th (Jen Benedict)	The social event went great. It was a beautiful evening. The Bodman reception was well received and very nice. Jen thanked Tim and Josh for planning the event and she looks forward to attending again next year.
Annual Meeting – Thursday September 24 (Jen Benedict)	Attendance is ahead of schedule. There are 70 people registered as of September 3, 2015. There will be ribbons for the new lawyers.

New Business	
Committee Chair Transition	<p>Matt said the transition for the Substantive Law committee is going well. Jen will contact Steve and Monica to make sure the transition for the new chairs is taking place and that the old chairs will be available for questions.</p> <ul style="list-style-type: none"> • Matt→Martha (Substantive Law) • Steve→Josh (New Lawyers) • Monica→Louis (Publications)
Adjournment	<p>Jen thanked Donna O'Connor for her service to the Council and commented that this would be her last Council meeting as a Council member.</p> <p>The meeting adjourned at 4:45 p.m.</p>
The next committee meeting will be September 24, 2015 @ 11 a.m. during the Annual Meeting	

Minutes recorded by: Susan Stokes
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