

MINUTES

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

Date: January 5, 2023

Chair: Rose Willis

Members Present:

Reesa Benkoff	P	Laura Napiewocki	P
Aaron Beresh	A	Leslie Rojas-Whitworth	E
Colleen Clarkson	P	Jenna Simon	P
Jovan Dragovic	E	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	P	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	P
Lisa Lucido	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:31 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from December 1, 2022 (Colleen Clarkson)	The December 1, 2022, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	Becky discussed the transactions for October and November and everything for expenses were as expected. In October the Income seemed on target. In November the Income was down about \$8,000 from 2021. There was discussion as to the possible reasons for this. Action Item: Susan will contact Becky Weaver to inquire about the lower amount of Income for the Section in November of 2022.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	The committee is working on a Legislative Update panel. The panel will include a Democratic member, a Republican member, and a Lobbyist or someone from a firm. The committee is targeting April for this panel. A discussion occurred regarding the time of day for the Legislative Update. Afternoon or early evening would be best. If it is in-person, the early evening timeframe would work better. It was decided that the decision should be left to the speakers and the committee members.
Substantive Law Committee Report (Eric Klein)	The following webinars have been planned or are being developed. 1. 340 B Discount Drug Program - January 18, 2023 2. Navigating Payor Audits - February 1, 2023 3. Pharmacy Update (Still waiting for paperwork from Al Rogalski) - mid-Feb - March 4. Cybersecurity - late March 5. HIPAA Regulations Update - April/May 6. Public Health Emergency ending - What that might look like - April/May
Publications Committee Report (Matthew Turchyn)	The Committee is working on completing 3 papers as follows: 1. Health facilities 2. General Licensing 3. Information Blocking. Matt Turchyn is also reviewing the list of publications on the website to make sure the papers are not obsolete. He will be looking for input from the Council in the future. The Pandemic Committee is working on flushing out the grid with the committee members. Several people signed up for line items and there are also many blank items

	and unassigned roles. The committee will be reaching out to the original work group to see if they can assist. They are hoping that they will volunteer for the blank areas of the grid. There are topic gaps such as long-term care for example. The matrix is a work in progress but will be a great resource when completed.
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Mathew Keuten)	The "Call for Fellows" will be sent out next week. Matt has met with Tim, and he now has the names of several potential Fellows from previous years. For the next several weeks a final list of potential Fellows will be gathered from the "Call for Fellows" and then presented to the committee sometime in April so they can determine a list of potential 2023 Fellows.
New Lawyers and Law Student Committee Report (Nicole Stratton)	The committee will be reaching out to the five schools to arrange Lunch and Learn presentation dates and to inform the colleges of the scholarship opportunities. At this time, the committee does not know if all the contacts on the contact list are viable contacts.
Membership Committee Report (Jenna Simon)	The committee will be doing a Zoom presentation on January 25, 2022 @ 6 p.m. At this time, there are 40 people registered for the program. It was asked if all the schools had been notified and if students from each school have registered. Each school was contacted. The school information was not collected during registration. Action Item: Susan will provide Jenna and Rose with a listing of those that registered.
New Business	
Michigan Harvest Celebration Luncheon (Rose Willis)	Michigan Harvest invited all the companies that made notations to them to a luncheon on January 25 th at the State Capital. The invitation was included with today's meet materials. All Council members are invited to attend, please RSVP to the email on the invitation, and let Rose Willis know you plan to attend.
ICLE Volunteer Appreciation Dinner	The St. John Resort does not have space at the venue to do the Volunteer Appreciation dinner. A discussion took place regarding holding the dinner someplace else or canceling the dinner. The consensus was to have the dinner. Susan has contact Flemings Steakhouse to see if they can accommodate the dinner and is still waiting for a response. A discussion also took place regarding speakers being invited. Susan informed the Council that she has never been provided a listing of HLI speakers and only HCLS members that are Council members, on a subcommittee, or a Fellows, have been invited in the past. Action Item: Rose will provide a listing of speakers and email addresses to Susan. Susan will follow-up with Flemings on space availability for the Volunteer Appreciation event.
Adjournment/Next Meeting (Rose Willis)	The meeting adjourned at 5:16 p.m. The next Council meeting will be on February 2, 2023 @ 4:30 p.m.