

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: January 4, 2011
Chair: Monica Wilkinson

Members Present:

John Anderson	A	Mark Kopson	P	Joanne Lax	P
Amy Barkholz	A	Thomas McGraw	P		
Steve Bender	P	Laura Napiewocki	P		
Jennifer Benedict	P	Monica Navarro	P		
Richard Bouma	P	Donna O'Connor	A		
Beth Derwin	P	Carol Tarnowsky	P		
Marta Hoffman	P	Monica Wilkinson	P		
Robert Iwrey	P	Deborah Williamson	P		

Agenda Item	Discussion	Action/Follow-Up
Call to Order Monica Wilkinson	Ms. Wilkinson called the meeting to order at 4:30p.m.	
Roll Call	See above for members present.	
Conflict of Disclosure Monica Wilkinson	None reported.	
Review and Approval of Minutes Monica Wilkinson	Minutes of the December 7, 2010 Council meeting were presented for approval.	Approved
Treasurer's Report Robert Iwrey	Mr. Iwrey indicated that the November financial statements were emailed to members on December 23 rd and showed a fund balance of approximately \$88,000. Since the November statements, invoices in the amount of approximately \$2,400 have been received	
Substantive Law Committee Steve Bender	<p>Mr. Bender reported on the following:</p> <ol style="list-style-type: none"> 1. The next program will be ERISA Basics on January 27th. There will be three E-blast program announcements from SBM. The first E-Blast will go out at the end of this week. 2. There will be a program on ADR in February (date to be determined). 3. There will be a program on organ donations in February (date to be determined). 4. Topics under consideration for future programs include mid-level providers, mental health parity and social media. <p>Ms. Wilkinson provided an update to Council Members on Suzette's condition.</p>	

<p>Pro Bono Committee Joanne Lax Laura Napiewocki</p>	<p>Ms. Lax reported that the Section is registered for the 2011 Komen Detroit Race for the Cure. The Pro Bono Committee will be meeting next week to Plan for this year's Race.</p> <p>Ms. Napiewocki reported that the Nightingale Task Force is active. It is gathering articles for in-house counsel and working on a survey tool.</p> <p>The SBM Domestic Violence Committee has inquired about our domestic violence brochure. Mr. Iwrey will follow up.</p>	<p>The SBM will be contacted by Ms. Wilkinson to change the location of the brochure on our website. Mr. Iwrey to follow up with the Domestic Violence Committee.</p>
<p>HITECH</p>	<p>No report.</p>	
<p>Council Fellows Exploration Committee Joanne Lax</p>	<p>Ms. Lax reported that a committee meeting would be scheduled during the first quarter of 2011.</p>	
<p>New Business Monica Wilkinson</p>	<p>The Section Calendar has been distributed..</p> <p>The following members volunteered to work on the Annual Meeting: Marta Hoffman, Carol Tarnowsky, Monica Wilkinson, Monica Navarro, Joanne Lax, Amy Barkholz, and Deb Williamson.</p> <p>The following members volunteered to work on the Appreciation Dinner: Rob Iwrey, Monica Wilkinson and Joanne Lax.</p> <p>The following restaurants were suggested for the Appreciation Dinner" Flemings and Number 6.</p>	
<p>Adjournment/Next Meeting</p>	<p>The meeting adjourned at 5:35 P.M.</p> <p>Next Meeting: February 1 at 4:30 P.M.</p>	

Minutes recorded by Tom McGraw