

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: January 3, 2012
Chair: Marta Hoffman

Members Present:

John Anderson (Secretary)	P	Josh Moore	P
Steve Bender (Vice Chair)	E	Laura Napiewocki	E
Jennifer Benedict	P	Monica Navarro	P
Richard Bouma	P	Donna O'Connor	E
Patrick Haddad	P	Abby Pendleton	P
John Hazewinkel	P	Trish Schabath	P
Marta Hoffman (Chair)	P	Monica Wilkinson	P
Mark Kopson	P	Deborah Williamson	P
Thomas McGraw (Treasurer)	P		

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action/Follow-Up</u>
Call to Order (Marta Hoffman)	Ms. Hoffman called the meeting to order at 4:35 p.m.	
Roll Call (Ms. Nutter)	See above for members present.	
Conflict of Disclosure (Marta Hoffman)	None reported.	
Review and Approval of Minutes (Marta Hoffman)	Minutes are approved with no necessary changes.	Ms. Nutter will send revised minutes to Mr. Anderson, Ms. Hoffman, and Ms. Benedict to file them with the State Bar.
Treasurer's Report (Tom McGraw)	<p>Mr. McGraw received several financial documents from the State Bar on the 20th and Ms. Nutter forwarded these documents to the council members today. Mr. McGraw reviews these reports. Bank balance is currently just under \$90,000.</p> <p>Additionally, the Bar is imposing some new credit card charges. Ms. Nutter confirms that the Annual Meeting is the only instance that she is aware of when credit card payments are accepted, but Mr. McGraw confirms that if the State Bar is accepting the payments through its registration site, this won't apply.</p>	
Substantive Law Committee (Laura Napiewocki)	<p>Ms. Napiewocki reported via email they are still on track via the Technology subcommittee to present a 2 part Health Info Technology teleconference in Jan (25th, 31st). Subcommittee is finalizing the speakers and I'm hoping that Adrienne soon will receive the e-blast materials. Medical Legal still is looking at a POLST teleconference. They have been in communication w/ some experts on this. I also have the agreement of the St. John Health ethicist to participate in a panel. Payors is looking at Health Information Exchange and possibly at Long Term care insurance and M'care overpayment obligations. Providers is planning a social media teleconference (perhaps in Feb but depending on whether this is one of the topics that we need to coordinate w/ the</p>	Ms. Nutter will follow up with Ms. Napiewocki with regards to communicating joint teleconference charges to the other participating sections.

	Publications Committee). They also are planning an ACO teleconference (which we also need to coordinate w/ Publications?).	
Publications Committee (Donna O'Connor, Monica Navarro)	Ms. Navarro doesn't have a new report, but Ms. Nutter reports that she has been working with Ms. Rouf and Ms. Dordeski on the Call for Authors, which should be distributed this week.	
New Lawyers and Law Students Committee (John Anderson)	Mr. Anderson has scheduled the first meeting for January 12 th . The Writing Competition will be discussed. Ms. Hoffman and Ms. Wilkinson would like to be included in the meeting as well.	
Legislative Committee (Mark Kopson, Deborah Williamson, Steve Bender)	Nothing to report.	
Technology Committee (Jen Benedict, Rich Bouma)	Mr. Bouma discusses the domain name www.miheathlaw.com , which is expiring. The SBOM has offered to renew this domain name for us for approximately \$200. The committee recommends that we not renew the domain name, or alternately maintain the name renewal ourselves. A motion is made to let the domain name lapse, which was approved.	Mr. Bouma will let Sandi Barger at the SBOM of the committee's decision.
Pro Bono Committee (Laura Napiewocki)	<p>Nightingale documents were distributed for the Council's review prior to allowing them to be posted on our website. Ms. Hoffman recommends that the section require that authors sign release forms however the council discussed the many issues and ongoing burden this will place on the section, especially as articles become dated. The council discussed whether an alternative forum for posting these articles should be developed directly by the task force, outside the section. There were numerous questions about the role of the task force as it is highly unusual for a task force to remain in effect for this length of time.</p> <p>A draft for the initial Counselors for the Cure eblast needs to be located or drawn up. Susan G. Komen may have verbiage for this already, or Ms. Lax may possibly have something from the past.</p>	Ms. Wilkinson will do some research on the origins of the task force (2009?) and Ms. Napiewocki will be brought into this discussion to create an overview of the task force for discussion.
Fellows Committee (Deb Williamson)	Nothing to report. The revised charter and website information will be available for the next meeting.	
Law Student Writing Competition (Marta Hoffman, Monica Wilkinson, John Anderson)	See above.	
New Business (Marta Hoffman)	<p>Mr. Iwrey has been coordinating the ICLE dinner at Fleming's restaurant. There are 42 individuals on the invite list. Last year's total bill was approximately \$3,600, of which we have a \$600 credit at the restaurant due to mischarges. The BEO submitted by Fleming's for this year's event utilizes the same menu as last year. It is decided that this dinner will remain at Fleming's.</p> <p>A motion to contribute \$1,500 towards ICLE expenses for the reception is unanimously approved.</p>	Ms. Pendleton will communicate these decisions to Mr. Iwrey.

	Ms. Wilkinson suggests that we get an Annual Meeting Committee together as soon as possible.	Ms. Hoffman will distribute an email invite to plan the initial planning meeting of the Annual Meeting Committee sometime in the next few weeks.
Adjournment/Next Meeting (Marta Hoffman)	The meeting adjourned at 5:40 pm. Next Meeting: February 7, 2011 @ 4:30.	

Minutes recorded by Ms. Nutter.