

MINUTES

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

Date: January 3, 2019

Chair: Louis Szura

Members Present:

Reesa Benkoff	P	Christian Schafer	E
Jeremy Brieve	E	Jeff Schroder	E
Martha Boonstra	P	Sheerin Siddique	P
Mercedes Dordesi	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Matthew Keuten	P	Louis Szura	P
Andrea Lee	P	Dustin Wachler	E
Laura Napiewocki	P	Deborah Williamson	P
Leslie Rojas	E	Rose Willis	A

Agenda Item	Discussion
Call to Order (Louis Szura)	Louis called the meeting to order at 4:32 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from December 6, 2018 (Sheerin Siddique)	The December 6, 2018 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	<p>The State Bar sent the reports for September, October and November. Below is a recap of the months as follows:</p> <p>For September there was \$11,572.81 in expenses from the annual meeting and \$1,825 in revenue received from the annual meeting. The ending fund balance for 2018 was \$43,250.07 which is up from \$41,610.13 for 2017.</p> <p>For October \$15,435 was received from dues and there was \$552.44 for Art Prize expenses and \$171.06 for teleconference calls. The ending fund balance is \$58,011.57 for 2018 which was down from \$65,948.71 in October of 2017.</p> <p>For November \$20,610 was received in dues and there was \$3,000 paid for 1st deposit for the 2019 annual meeting. The ending fund balance is \$43,250 for November 2018 which is up from \$41,610 in 2017.</p> <p>In October there was a \$9,500 difference in dues received from 2018 over 2017, but in November dues received for 2018 was \$36,045 over \$38,500 so a \$2,000 difference so the gap is much closer and the November 2018 fund balance is \$75,455. In 2017 the November fund balance was \$75,830. Therefore, \$375 less in fund balance.</p> <p>Nicole will keep an eye on the fund balance and see if things hold pretty much the same when the December financials are received.</p>
Committee Reports	
Legislative Committee Report (Jeff Schroder; Louis Szura reported)	A panel discussion is being planned for early June.
Substantive Law Committee Report (Rose Willis)	1) The Providers and Medical Legal subcommittees will be presenting a Private Equity in the Healthcare space webinar on January 31, 2019. Susan is working to gather the information for the announcement and the goal is to get the announcement out next week.

Publications Committee Report (Becky Glitman report given by Susan Stokes)	<p>1) Working on topics for proposals now and will be emailing a “call for authors” to get proposals in Mid-January.</p> <p>Possible topics: A) Opioid prescribing in Michigan (new rules) B) Issues related to Health Plans (broad topic)</p> <p>2) The committee to update the paper on health professional licensure.</p> <p>3) Other goals are to update the 3rd party resources on the website, many of the links are broken.</p> <p>4) The committee has 2 new volunteers and is working on getting the new members acclimated.</p>
Pro Bono Committee Report (Matthew Keuten)	<p>1) Matt contacted Maureen Krasner from Michigan Community Resources (MCR), which advances the missions of Michigan nonprofits organizations that serve low income individuals and communities through pro bono and low-cost legal services, organizational development and trusted guidance. Matt emailed a copy of the MCR Digest which is a listing of opportunities. Most of the opportunities are not directly related to health care, but they are looking for general nonprofit advice which most of the lawyers in the HCLS would be knowledgeable about. They also hold legal workshops and lawyers are asked to speak on certain topics.</p> <p>Matt proposed the following: 1) Send out an initial email announcing pro bono opportunities and if people would like to get involved, they would join a mailing list. Then emails would be sent with the opportunities to those that elected to be on the mailing list. Those people on the email listing would work directly with the MCR. 2) Get volunteer speakers for the workshop. A “call for speakers” would be sent to the HCLS members asking them if they would like to participate and they would submit the information directly to MCR.</p> <p>The committee could do the things listed above for 1 year and after 1 year decide if the HCLS would like to continue helping MCR or work on something different. The Real Property Section of the State Bar of Michigan is working with MCR at this time.</p>
Fellow Committee Report (Martha Boonstra)	Martha is working to get committee meeting dates on the calendar.
New Lawyers and Law Student Committee Report (Dustin Wachler & Jeremy Brieve)	Jeremy Brieve is having health issues and not able to participate at this time. Dustin has assigned each committee member a school. It seems most of the committee members would like to get more involved with the schools, not just give them a scholarship. The committee is still working on how they will get more involved at each school. The committee also had Jeremy Belanger join the committee.
Membership Committee Report (Andrea Lee)	<p>The committee sent an announcement about the Pistons game and all 18 tickets have been taken. The \$3,500 was paid for the suite. Andrea approached the Pistons sales office about getting a higher food allowance and they agreed to give an additional \$350 in free food and beverages.</p> <p>The committee recently gained 2 new members.</p> <p>The committee is working on a Young Lawyers joint event.</p>
Old Business	
Succession Planning for Council Members, Committee Chairs and Committee Members (Louis Szura)	<p>An email was sent to all the HCLS Members asking if they would be willing to “Get Involved.” Susan received responses from 12 members and sent an Excel sheet to the Board with the volunteers contact information and which committee they were interested in joining. Louis asked each committee chair to contact the potential volunteer. Action Item: Susan and Louis will work on a “Get Involved” form describing the</p>

	<u>committees so potential volunteers have a better understanding of what is involved in the commitment and what the committees do.</u>
Volunteer Form (Louis Szura)	The Council members liked the new form. Matt indicated there were several typos. <u>Action Item: Susan will proof the form.</u>
New Business	
ICLE Conference (Louis Szura)	<p>Louis was contacted by ICLE regarding the following items:</p> <ol style="list-style-type: none"> 1) Does the HCLS want to have a dot put on the name tags of Section members. It was decided there was no down side to having the dots so the dots would be continued. 2) Does the HCLS want an exhibit table at the event. It was decided that the Section would get an exhibit table. If someone is not able to be at the table at the very least Section information would be made available. Possibly do the "Tweet for Treat" again. 3) Does the HCLS want to use the #ICLEHLS hashtag to encourage people to tweet. This would be continued in 2019. <p>Discussion took place about the volunteer appreciation dinner. <u>Motion: The Section members would like to continue the volunteer appreciation dinner in the Nazareth room at the Inn of St. John on March 7, 2019. Motion unanimously approved.</u></p>
Adjournment/Next Meeting (Louis Szura)	The meeting adjourned at 5:17 p.m. The next meeting is February 7, 2019 @ 4:30 p.m.