

## MINUTES

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

**Date:** January 9, 2025

**Chair:** Becky Glitman

**Members Present:**

Jeremy Belanger	P	Matthew Keuten	E
Aaron Beresh	P	Eric Klein	P
Michael Bossenbroek	P	Lisa Lucido	P
Liza Brooks	P	Jenna Simon	P
Elizabeth Callahan-Morris	P	Aaron Sohaski	E
Colleen Clarkson	P	Matthew Turchyn	P
Jovan Dragovic	P	Ashley Weiner	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	P		

Agenda Item	Discussion
Call to Order (Becky Glitman)	Becky called the meeting to order at 12:02 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	None.
Review and Approval of Minutes from December 5, 2024 (Colleen Clarkson)	The Minutes of December 5, 2024, Council Meeting were approved as submitted.
Treasurer's Report (Lisa Lucido)	Approximately \$12,000 was received in Sections Dues and there was \$4,000 in expenses that included GoTo technology fees, the silver ICLE HLI sponsorship and Top Golf payment. The section has \$69,199.54 as a net position.

### Committee Reports

Legislative Committee Report (Ashley Weiner)	<p>The committee is working on 2 summaries as follows:</p> <ol style="list-style-type: none"><li>1. Changes occurring in post-election.</li><li>2. 6 Bills to watch in 2024.</li></ol> <p>The committee is working on planning a Hot Topics Webinar – possibly the 1<sup>st</sup> week of April. Also, possibly doing another webinar giving a Federal Legislative Update.</p>
Substantive Law Committee Report (Michael Bossenbroek)	<p>The committee had a webinar on December 10, 2024, on Non-Competes. The webinar was well attended with almost 60 in attendance. There were some issues with hearing the speaker due to a bad microphone. The committee decided that sending the slides to all attendees would suffice instead of repeating the webinar.</p> <p>The committee will be meeting next week to continue planning future webinars for 2024-25.</p>
Publications Committee Report (emailed by Matthew Turchyn)	<p>The committee is also editing a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni. It should be ready to be published sometime this month.</p> <p>The committee is editing an information blocking paper from Mike Bossenbroeck. The goal is to have it ready to publish the paper by February.</p> <p>HIPAA Matrix: The initial round of edits is complete, and the committee is working on citation checking. Citation checking is <math>\frac{3}{4}</math> complete. If someone on the Council or someone knows a law clerk that would be willing to assist with the last <math>\frac{1}{4}</math> please contact Matt</p>

	Turchyn or Becky Glitman. The goal is to have the citation checking complete by Spring with final editing occurring in the Fall.
Pro Bono Committee Report (Aaron Beresh)	The committee is working on setting up a Bottomless Toy Chest project and the collection occurring at ICLE HLI on Thursday, March 13, 2025.
Fellow Committee Report (Mathew Keuten)	The committee will be putting out a "Call for Nominations" soon.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	The committee will be sending out notices to the colleges about the Lunch & Learns and the Scholarships in the next few weeks. If Council members are interested in assisting with the Lunch & Learns please contact Jeremy.
Membership Committee Report (Aaron Sohaski)	No report.
<b>Old Business (Becky Glitman)</b>	
New Admin Hiring Update	<p>A task list and job description were included in today's materials, please review both documents and send edits to Becky.</p> <p>The goal is to send out the job description soon to members, law firms and the State Bar of Michigan to work to find a candidate.</p>
<b>New Business (Becky Glitman)– No New Business.</b>	
Adjournment/Next Meeting (Becky Glitman)	The meeting was adjourned at 12:14 p.m. The next Council meeting will be on February 6, 2025 @ Noon