

## MINUTES

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

**Date:** July 9, 2020

**Chair:** Sheerin Siddique (Mercedes Dordeski was on maternity leave)

**Members Present:**

Reesa Benkoff	P	Christian Schafer	P
Aaron Beresh	P	Jeff Schroder	P
Martha Boonstra	P	Sheerin Siddique	P
Mercedes Dordeski	E	Colleen Simek	P
Becky Glitman	P	Patricia Stamler	P
Eric Klein	P	Nicole Stratton	P
Andrea Lee	P	Louis Szura	A
Kevin Miserez	P	Deborah Williamson	P
Laura Napiewocki	E	Rose Willis	P
Leslie Rojas	P		

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from June 4, 2020 (Rose Willis)	The June 4, 2020 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	For the month ending May 31 30, 2020, there was \$195 received from dues for Revenue. There was a charge of \$456.30 for conference calls and the webinar service through LogMeIn and \$850 for administrative Services. The ending fund balance for May was \$71,831.68 which is up by \$7,926 over last year.

### New Business

Annual Meeting Vote (Sheerin Siddique)	<p>In regards to the annual meeting vote, the percentage of people wanting an in-person Annual Meeting was very low, 8%. Therefore, the in-person annual meeting was postponed until 2021. We had to make a decision by July 18<sup>th</sup> because another deposit was due to the Detroit Athletic Club.</p> <p>In regards to having a virtual annual meeting (47%) or no meeting annual meeting (45%) that part of the vote was really close. The discussion was that people didn't really like the Zoom platform. Mark Kopson had a good idea-- he said to have additional webinars throughout the year instead of having 4 hours of webinars in one day. Also, at this time, I have 8 speaker proposals on the following topics:</p> <ol style="list-style-type: none"> <li>1) <i>Data Breach Issues and Cybersecurity</i> – Speakers: Lori-Ann Rickard, Rickard &amp; Associates &amp; Don Boian, Cybersecurity Outreach Director, Huntington Bank</li> <li>2) <i>Give Me Liberty and Give Me Death: The Tension Between the State's Police Power to Protect the Public Health &amp; the Exercise of Individual Rights</i> – Speaker: Kenneth Marcus, Partner, Honigman</li> <li>3) <i>So, You Want to Telehealth: A Practical Workshop</i> – Speakers: Debra Geroux and Jennifer Dukarski, Butzel Long</li> <li>4) <i>HIPAA in the Time of COVID</i> – Speakers: Elizabeth Callahan-Morris and Johanna Skolnik, CHPC, Henry Ford Health System</li> <li>5) <i>Legal Aspects of Health Inequalities: Assisting Clients Regarding Improved Access to and Provision of Quality Healthcare for the Disenfranchised</i> – Speakers: Julie Janeway, MSA, JD, Janeway Law, PLLC, Linda Weirauch, RN,</li> </ol>
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	<p>MSN, CPHQ, LGBH, Select Specialty Hospitals and Anushalie Dias Weerasinha, JD, Michigan Medicine Health System</p> <p>6) <i>HIPAA in the Age of COVID-19</i> – Speakers: Julie Janeway, MSA, JD, Janeway Law, PLLC, Linda Weirauch, RN, MSN, CPHQ, LGBH, Select Specialty Hospitals</p> <p>7) <i>Healthcare Worker Protections During and After COVID-19</i> – Speakers: Julie Janeway, MSA, JD, Janeway Law, PLLC, Linda Weirauch, RN, MSN, CPHQ, LGBH, Select Specialty Hospitals</p> <p>8) Jeff Schroder did mention at the last Council meeting that Deidre Wilson was still willing to speak too on <i>Legislative Updates</i>.</p> <p>There were 118 people that completed the Annual Meeting Survey which is very good for our Section and around the number of people that register each year for the Annual Meeting.</p> <p>Discussion took place as to normally how many speakers are at the annual meeting. There are normally 3-4 speakers. Instead of doing 4 session in a row on that day there could be 4 session 1 per day during that week in September. Some members didn't think members could attend 4 days in a row. A suggestion was having 1 session per week for 1 month. Another idea was presented to do the business meeting with 2 speakers on September 17<sup>th</sup> with the virtual annual meeting being about 2-3 hours. There was also a suggestion to end the annual meeting with a virtual "happy hour" and members would bring their favorite cocktail recipe. One of the highlights of the annual meeting is networking with colleagues. It would be nice to have rooms of 10-15 people so members could network.</p> <p><b>Motion: A virtual Annual Meeting with a Business Meeting, 2 speaker presentations followed by a virtual "happy hour." The timing would be ½ hour business meeting, followed by 2 – 30-40-minute presentation and finishing off with a 1 hour virtual "happy hour." The Motion was unanimously approved.</b></p>
<b>Committee Reports</b>	
Legislative Committee Report (Jeff Schroder)	No report.
Substantive Law Committee Report (Reesa Benkoff)	No report.
Publications Committee Report (Becky Glitman)	<p>The committee published 3 papers in June as follows:</p> <ol style="list-style-type: none"> <li>1. <i>Voluntary Closure of Nursing Homes in Michigan</i></li> <li>2. <i>Michigan Controlled Substances Regulation in Response to the Opioid Epidemic</i></li> <li>3. <i>Health Providers May Accept Provider Relief Fund Payment Without Knowing What They Signed Up For</i></li> </ol> <p>There are also 3 other papers being written and will be published soon with the following topics:</p> <ol style="list-style-type: none"> <li>1. Health Care Facilities Update</li> <li>2. Telehealth Resources</li> <li>3. Surrogate and Emergency Consents</li> </ol> <p>The goal of the committee is to provide great resources to the Section members.</p>
Pro Bono Committee Report (Aaron Beresh)	The committee met with the MCR folks and have picked a date for the workshop in October. The committee is hoping to send out a "call for speakers" next week.

Fellow Committee Report (Martha Boonstra)	<p>Martha discussed that her next steps would be sending out a congratulatory letter to the following 2020 award winners:</p> <ol style="list-style-type: none"> <li>1. Arthur deVaux</li> <li>2. Donna Craig</li> <li>3. Jennifer Benedict</li> <li>4. Raymond E. Beckering III</li> </ol> <p>They would be told that they won and that they would receive the award on September 23, 2021 at the Detroit Athletic Club.</p>
New Lawyers and Law Student Committee Report (Kevin Miserez)	The committee is working on the scholarship awards for 2020 and getting the names of the scholarship winners from each school. The award winners would receive the checks by mail and be invited to the virtual business meeting.
Membership Committee Report (Andrea Lee)	The committee is still in a holding pattern until things open up. If assistance is needed from the committee for the virtual "happy hour" at the annual meeting the committee is willing to assist.
<b>New Business – No new business</b>	
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 5:11 p.m. The next Council meeting will be on August 6, 2020 @ 4:30 p.m.