

## **MINUTES OF THE COUNCIL MEETING OF THE STATE BAR OF MICHIGAN**

### **HEALTH LAW SECTION**

**July 22, 1999**

The meeting was held at the Kellogg Center in East Lansing, Michigan immediately before the seminar jointly sponsored by the Health Law Section and the Michigan State Medical Society. The following Council members attended: Maria Abrahamsen (Chair), Vence Bonham, Gerald Griffith, Nancy Lukey, Linda Ross and Leslie Wizner. A quorum was not present.

1.Minutes. The minutes of the June 9 meeting were deferred until the September meeting.

2.Treasurer's Report. The Council members present reviewed the report which was faxed by Mr. Drutchas but, due to Mr.

Drutchas' absence, there were no questions regarding the report. Members noted that expenses for the MSMS/Health

Section seminar did not appear to have been recorded yet.

3.Liaison Report. Mr. Wachler was not present at the meeting and did not submit a written report.

4.Nominations. Ms. Ross and Ms. Abrahamsen reported on the status of nominations and indicated that letters will be sent to nominees before the annual meeting.

5.Opening Doors Conference. Ms. Abrahamsen reported on a letter which she received from the State Bar regarding the

annual Opening Doors Conference to be held on October 30. Upon motion by Ms. Lukey and second by Mr. Bonham, the

members present unanimously agreed that the Section should contribute \$250 to the Opening Doors Conference. The

Section's name will appear in conference brochures and mailings.

6.Year In Review. Ms. Abrahamsen indicated that she would check with Mr. McRay regarding the status of the publication.

7.MSMS Seminar. Ms. Wizner reported that the Michigan State Medical Society has been paying the expenses of the jointly

sponsored seminar, and that she and Mr. Cuzydlo will meet after the seminar to discuss expenses. Ms. Lukey suggested

that the Section not use bulk mail for future time-sensitive mailings to Section members. Several members of the Section

did not receive the MSMS/Health Section conference brochure and bulk mail also has been unreliable for other mailings.

8.Listserve. Ms. Wizner reported that the listserve is set up for the Section, and that the Section could do a question and answer listserve if it would like to do so. She reported that the State Bar has email addresses for about 250 Section members. She also indicated that the Section needs a listserve administrator.

9.Health Care Regulations Manual. Ms. Ross reported that all Council members had not yet returned their edited sections of the Manual. She indicated that the deadline is July 29.

10.Annual Meeting. Ms. Wizner reported that all arrangements were made for the Annual Meeting. She indicated that postcards will be mailed to Section members notifying them of the speakers.

11.Subcommittee Co-Chairs. Ms. Abrahamsen and Mr. Griffith reported that a meeting of all subcommittee co-chairs will be held in August. Ms. Abrahamsen also reported that she had sent a notice to co-chairs regarding the Council's expectations concerning subcommittee meetings.

12.Adjournment and Next Meeting. The next Council meeting will be the Council breakfast at 8:00 a.m. before the annual meeting on September 16.

The meeting was adjourned about 11:45 a.m.