

MINUTES

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

Date: July 11, 2019

Chair: Louis Szura

Members Present:

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

Agenda Item	Discussion
Call to Order (Louis Szura)	Louis called the meeting to order at 4:31 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from June 13, 2019 (Sheerin Siddique)	The June 13, 2019 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	The May and June financial reports will be given in August. Nicole was not able to attend today's call.

Committee Reports	
Legislative Committee Report (Jeff Schroder)	Jeff reported that the State Senators are not able to attend the HCLS Annual Meeting because they have a committee meeting on September 21 st . Jeff contacted the House and Republican Graham Filler who is a member of the Health Policy committee agreed to speak at the HCLS Annual Meeting. Representative Filler agreed to help find a Democrat speak so that the talk is bi-partisan.
Substantive Law Committee Report (Susan Stokes reported for Rose Willis)	The webinar for July 25 th on proposed AKS Safe Harbor Changes and their Effect on Prescription Drug Rebates has been postponed until October. The speakers will be Christopher Laney, Senior Associate General Counsel, Health Alliance Plan and Anthony Petitta, Vice President of Pharmacy Care Management, Health Alliance Plan. The speakers are working on getting the announcement information to Susan so she can send out an announcement in the fall.
Publications Committee Report (Becky Glitman)	<p>A) The group is working with the authors and the plan is to have the following publications this year:</p> <ol style="list-style-type: none"> 1) Opioid prescribing in Michigan (new rules) – received the draft this week. The goal is to publish the paper by the end of July. 2) Payment Contracting Provider Appeals (McLaren/McLaren Health Plan) – Final publication will be complete in August. 3) Licensure Investigation white paper is being rewritten. The goal is for an August publication date. <p>B) The pandemic group is back on track. All three sections have been drafted. The committee needs to talk through the paper and finalize. This will take some time, but the goal is to complete the publication this fall.</p>

Pro Bono Committee Report (Matthew Keuten)	<p>Matt contacted the 501(c)(3) Nuts & Bolt workshop speakers and is working with MCR on securing a venue. Louis wondered if there would be expenses to the Section for this workshop. At this time, Matt was not aware of any expenses. There would also not be any charge to attendees. The date for the workshop will be either October 17 or October 24. And the program will be in the afternoon most likely 1:30 - 5 p.m.</p> <p>There is no update on the MSU job shadow program.</p>
Fellow Committee Report (Martha Boonstra)	<p>Martha contacted the candidates</p> <ul style="list-style-type: none"> • Mark Kopson (accepted) • Donna O'Connor (waiting to hear back) • Colleen McClorey (accepted) • Gail Pabarue (accepted) • Leslie Wizner (asked for some paperwork to be completed before the eastern district US Attorney's office would allow her to accept.) <p>Susan and Martha will work to answer Leslie's questions, get the awards ordered, and CV's gathered for the presentation at the Annual Meeting.</p>
New Lawyers and Law Student Committee Report (Dustin Wachler)	<p>The committee is focusing on the individual schools and getting a scholarship recipient identified for each school. The committee members are following up so that the recipients can be recognized at the Annual Meeting in September. Still waiting for responses from University of Detroit Mercy and Michigan State.</p> <p>The Lunch & Learns are on hold until the fall.</p>
Membership Committee Report (Andrea Lee)	<p>August -Tiger game - (with in-person council meeting prior to game.) The in-person Council meeting and the Tigers game will be August 14, 2019. Below is the schedule for the evening.</p> <p>4:30 - 5:30 p.m. (Council meeting at Bodman; people can join by phone, if needed.)</p> <p>5:30 - 6:30 Pregame event</p> <p>7:10 Game start at Comerica Park</p> <p>A pub crawl is being planned in Grand Rapids for the fall. There are no details at this time.</p>
Old Business	
In-Person Council Meeting (Louis Szura)	<p>The in-person meeting will take place on August 14 prior to the Tigers game. It was agreed that the Council members should be able to make the meeting with a 4:30 p.m. start time. The Council will meet in a separate conference room just in case the meeting runs over the 5:30 p.m. start of the pre-game event.</p>
New Business	
Annual Meeting Speakers (Susan Stokes and Louis Szura)	<p>The number of proposals for this year is light. Action Item: Susan will send out an email this evening giving the members an extension until July 15 @ 5 p.m.</p>
Adjournment/Next Meeting (Louis Szura)	<p>The meeting adjourned at 4:55 p.m. The next meeting is August 14, 2019 @ 4:30 p.m. @ Bodman in Detroit.</p>