

MINUTES

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

Date: June 1, 2023

Chair: Rose Willis

Members Present:

Reesa Benkoff	E	Laura Napiewocki	P
Aaron Beresh	E	Leslie Rojas-Whitworth	P
Colleen Clarkson	P	Jenna Simon	P
Jovan Dragovic	E	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	E	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	E	Ashley Weiner	E
Lisa Lucido	E	Rose Willis	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from May 4, 2023 (Colleen Clarkson)	May 4, 2023, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	Becky discussed the largest transactions for April were expenses for student scholarships and ICLE Health Law Institute. All transactions were routine and ordinary.
Committee Reports	
Legislative Committee Report (Ashley Weiner - reported by email)	The speakers for the Legislative Update webinar did not have availability in the summer so the webinar will be planned for early fall or spring of 2024.
Substantive Law Committee Report (Eric Klein - reported by email)	The webinars for 2022 - 2023 have been completed except for the HIPAA webinar and the subcommittee is waiting for the Final Rule to be published and then a webinar will be planned.
Publications Committee Report (Matthew Turchyn)	The Committee is working on completing 3 papers as follows: <ol style="list-style-type: none"> 1. Health Facilities 2. General Licensing 3. Information Blocking. No exact dates for publication can be given at this time. The committee is moving forward on the plan of contacting authors on articles that need to be updated.
Pro Bono Committee Report (Aaron Beresh - Rose & Susan reported)	The fundraiser for the American Heart Association (AHA) a 5K Heart Walk will take place this weekend on June 3 rd at Comerica Park in Detroit. Currently 6 people have registered for the event. A check for \$2,500 was mailed to the AHA.
Fellow Committee Report (Mathew Keuten)	Matt will inform Cara Jansma by email that she won the award. Action Item: Susan will order the award and mail it to Matt. Matt will present the award to Cara at the Annual Meeting.
New Lawyers and Law Student Committee Report (Nicole Stratton)	All schools have submitted scholarship candidates except for Michigan State University. The committee is still working on finding the correct contact for scholarships at Michigan State. The Lunch & Learns will continue in the fall. The committee will meet on July 31, 2023, for a final meeting of the year to tie up any loose ends and follow up on anything that needs to be completed.

Membership Committee Report (Jenna Simon)	Tigers Game - Tuesday, June 13, 2023. Currently, there are 26 people registered to attend. Aaron Sohaski will be the contact for the evening. The Committee is working on a menu for the evening. Discussion took place that they may need more than \$600 for food. Action Item: Jenna will work on a menu over the weekend and if more money is needed an email vote will be completed. Action Item: Becky Glitman will contact the State Bar to see if alcoholic beverages can be purchased with the Section's money.
New Business	
Annual Report	A draft of the annual report was included in the meeting documents. Action Item: Committee chairs should review the report and send any changes needed to Susan by June 30th.
Adjournment/Next Meeting (Rose Willis)	The meeting was adjourned at 4:51 p.m. The July meeting was canceled due to the Independence Day holiday. The next Council meeting will be on August 3, 2023 @ 4:30 p.m.