

## MINUTES

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

**Date:** June 2, 2016

**Chair:** Mark Kopson

### Members Present:

Jennifer Benedict	P	Johanna Novak	P
Martha Boonstra	P	Josh Moore	P
Mercedes Dordeski	P	Trish Schabath	P
Timothy Gutwald	P	Sheerin Siddique	P
Patrick Haddad	E	Louis Szura	P
John Hazewinkel	P	Deborah Williamson	P
Cara Jansma	P		
Matthew Keuten	P		
Mark Kopson	P		

### Guests Present:

Mark Jane

Agenda Item	Discussion
Call to Order (Mark Kopson)	Mark called the meeting to order at 4:32 p.m.
Roll Call (Mark Kopson)	See above for members present.
Conflict of Interest Disclosures (Mark Kopson)	None.
Review and Approval of Minutes of May 5, 2016 Council Meeting (Mark Kopson)	The minutes were unanimously approved.
Treasurer's Report (Matthew Keuten)	Notable line items. Scholarship for Wayne State student and ½ the cost for the ICLE dinner. It has been business as usual.
Technology Report (John Hazewinkel)	John is working with the Pandemic Task Force on their website page. Trying to make it more user friendly by including downloadable PDF's. Could be additional publications added this summer because of the Zika Virus.

### Committee Reports

Substantive Law Committee Report (Martha Boonstra)	<p><b>May 11 – Top 10 Employment Law Issues for Health Care Employer;</b> Andrew Cassini, Miller Johnson. 100 people registered, 48 attended. 12 surveys returned with 4s and 5s (5 being excellent.) The presentation was refreshing and well received.</p> <p>On May 17 Martha and Johanna met with Matt Powell from the Antitrust Section to discuss doing a joint presentation in the fall.</p> <p>Payor subcommittee working on Telemedicine webinar. Greg Gulick agreed to speak. Webinar will be sometime in July or August. .</p>
Publications Committee Report (Louis Szura)	A third publication was completed today on, <i>The Unexpected Cost of Compliance Institutions Under the NPRM Revisions to the Common Rule</i> . This will be distributed to the membership in the next 2-3 business days. There is also another publication almost ready for distribution and will go out soon after.
Legislative Committee Report (Patrick Haddad – given by Mark Kopson)	There are no new developments with Michigan legislation addressing health professional scope of practice which the Legislative Committee has been monitoring. The Legislative Committee has been following Senate Bill 68 (licensure for advanced practice registered nurses); Senate Bill 320 (scope of practice of certified nurse anesthetists); and House Bill 4207 (licensure for advanced practice registered nurses,

	nurse midwives, nurse practitioners, and clinical nurse specialists). Each of these bills remains in committee in the Senate or House.
Pro Bono Committee Report (Trish Schabath)	<p>This past Tuesday was a full-day training session. Three people registered for that training. Trish is not sure if they were actually able to attend. A total of 10 people over the course of time have done the training. Several others are doing records reviews which can be completed without training.</p> <p>Trish asked, "Should we consider partnering with another group or offer other Pro Bono opportunities?" <b>Action Item: Mark asked Trish to come up with 2-3 activities that could be future possibilities by the end of July.</b> Cara suggested that the Section could hold public education and services to larger communities. Trish suggested that maybe we send an e-blast asking for ideas from the HCLS members.</p>
Fellows Committee Report (Deb Williamson)	<p>The objective of the Fellows nomination committee is to make sure the earliest contributors are not missed or forgotten. Making sure to include individuals that created the Section itself is a priority. David Rogers and James (Chip) Falahee have been around since the origins of the Section to help meet that goal. The nominations for 2016 Fellows are as follows:</p> <ol style="list-style-type: none"> <li>1.) Agnes Hagerty</li> <li>2.) Marta Hoffman</li> <li>3.) Robert Iwrey</li> <li>4.) Thomas McGraw</li> <li>5.) John Mucha</li> </ol> <p><b>Motion: To approve the slate as recommended above. Unanimously approved.</b></p> <p>These Fellows will be invited to the formal dinner after the annual meeting. A formal notice to each of the 2016 Fellows will be emailed to them in the next couple of weeks. Deb will take care of ordering the awards for the Fellows.</p>
New Lawyers (Josh Moore)	<p>Michigan State and Wayne State have provided names of their recipients. Waiting for the other schools to submit their winners.</p> <p>There is a Young Lawyers Summit this weekend. The HCLS is a Gold Sponsor and Ben VanGelderren will be attending and manning the booth. <b>Action Item: Josh will report back on survey results in July.</b></p>
Membership Committee (Tim Gutwald)	<p>Oakland County event took place at 220 Merrill in Birmingham. The event was under budget for the food and was well attended.</p> <p>The next event is the Tigers Game on June 24. The event is sold out.</p> <p><b>Motion: For \$450 for Tigers pre-game event at Bodman. Unanimously approved.</b></p> <p>There will be a Grand Rapids event in the fall and Twitter is being used to promote events.</p>
<b>Old Business</b>	
Membership Survey (Mark Kopson)	<p>Tabled until July. <b>Action Item: Mark will email survey and ask the Section members to look over results and steps to be taken as a result of the responses.</b></p>
Annual Meeting Planning Committee – membership & calls (Mark Kopson)	<p><b>Planning Committee Members: Tim Gutwald, Cara Jansma, Matt Keuten and Jen Benedict.</b></p> <p>Proposed dual themes of <i>Dollars and Sense and Health Care Tech Issues</i>. A call for speakers will go out on June 3. Looking for diversity and developing new health care law lawyers. Seasoned members working with new lawyers.</p>
Council and Section Committees – 2017 members and chairs (Mark Kopson)	<p><b>Slate for Council Nomination. Election will be in September at the Annual Meeting.</b></p> <p><b>Timothy Gutwald – Chair</b>  <b>Matthew Keuten – Chair-Elect</b>  <b>Josh Moore – Secretary</b>  <b>Patrick Haddad – Treasurer</b></p> <p><b>Committees and Subcommittees (see attached Excel file.)</b></p>

	<p>Council has 14 members at this time with 2 departing:</p> <ol style="list-style-type: none"> <li>1.) Deb Williamson</li> <li>2.) Jen Benedict</li> </ol> <p>In keeping with the makeup of the Council's diversity Nicole Stratton will be the sole additional Council member. We are still in agreement with size according to the bylaws.</p>
Crain's Health Care Leadership Summit (Louis Szura)	<p>2 options were presented by <i>Crain's Detroit Business</i> for the section's possible participation in the Health Care Leadership Summit. (The Health Care Leadership Summit typically draws hundreds of health care executives, attorneys and other leaders to discuss current issues and present the annual Health Care Hero awards.)</p> <p>The first option is a cross-promotion platform that would somewhat follow the format used by the Business Law Section for the <i>Crain's</i> In-House Counsel Summit last month. It would require HCLS to promote the event and, in exchange, have our section promoted in event materials. There would be no cost to the HCLS.</p> <p>The second option presented to us is expensive, but allows the HCLS to sponsor its own break out panel discussion on current legal issues and includes more exposure for the Section and includes other benefits. The Section would run the pane, someone would have to be the moderator and the Section would have to find panelists.</p> <p>Theme of Summit: Consumer Driven Industry.</p> <p>If there is interest in either of these options, we can request additional information.</p> <p><b><u>Motion:</u> Does anyone object to the 1<sup>st</sup> option. No one objected.</b> This is a great way to get the Section's name out there. No one objected to Louis telling Crain's we will do the first option. <b><u>Action Item:</u> Louis will contact Crain's and see if we can keep moving on the 1<sup>st</sup> option.</b></p>
<b>New Business</b>	
Summer Meetings Schedule (Mark Kopson)	Mark would like to continue meeting through the summer. The scheduled meeting date is July 7 or should we move the date to July 14? It was agreed that the meeting would be on July 14 @ 4:30 pm.
Matters for Next Agenda (Mark Kopson)	Please send Mark an email if you would like to have a topic on the July agenda.
Adjournment (Mark Kopson)	The meeting adjourned at 5:34 p.m. Next meeting July 14, 2016 @ 4:30 p.m.

Minutes recorded by: Susan Stokes