

## MINUTES

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

**Date:** June 6, 2024

**Chair:** Deborah Williamson

**Members Present:**

Jeremy Belanger	E	Eric Klein	P
Reesa Benkoff	P	Lisa Lucido	P
Aaron Beresh	E	Laura Napiewocki	E
Colleen Clarkson	P	Jenna Simon	E
Elizabeth Callahan-Morris	E	Aaron Sohaski	P
Jovan Dragovic	P	Matthew Turchyn	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	P	Ashley Weiner	P
Matthew Keuten	P	Rose Willis	E

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:31 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from May 2, 2024 (Colleen Clarkson)	The May 2, 2024, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	There was income received from Section dues of \$20. There were expenses for conference calls (\$99), Lunch & Learns (311.38), and scholarship awards (\$6,000), which total \$6,410.38. The Fund Balance for April was \$76,096.87, which is \$17,000 less than last year at this time.

### Committee Reports

Legislative Committee Report (Ashley Weiner)	<p>The committee had a webinar on Monday, May 6, 2024 @ Noon. The speakers were:</p> <ul style="list-style-type: none"> <li>Deidra Wilson, Senior Vice President, Gov't Relations &amp; Policy, McLaren Health Care Corporation</li> <li>Senator Kevin Hertel</li> <li>Representative Rogers</li> </ul> <p>There were 90 people registered for this webinar and 66 people attended.</p> <p><b>Action Item: Susan will email the survey results to Ashley.</b></p>
Substantive Law Committee Report (Eric Klein)	<p>Webinars:</p> <p><b>Technology (Liza Brooks)</b> – On May 30<sup>th</sup> there was an Information Blocking webinar.</p> <p><b>Medical Legal (Lisa Lucido)</b> – On June 5<sup>th</sup> there will be an anti-trust webinar.</p> <p><b>Payors (Erin Roumayah)</b> – The group is working on the “Intertwining of Artificial Intelligence and the Coordination of Care and Care Management” webinar. They will hold off on this webinar until the 2024-25 year because this is the annual meeting topic.</p>
Publications Committee Report (Matthew Turchyn)	<p><i>Per email Matt Turchyn stated:</i></p> <p>The general licensing paper, which is over 250 pages has been reviewed by the committee and was returned to the authors. The committee is waiting for the authors to submit the final document with authors signoff forms.</p> <p>A shorter paper has been submitted on the status of health exchanges. The paper is being reviewed and should be ready for publication shortly.</p>

	<p>The committee is still waiting for the submission of the Information Blocking paper. There is also a revision being written for the Subpoena and warrants of PHI paper.</p> <p>The HIPAA matrix paper revision has been slowed down, there is a lack of interns able to assist. The committee is looking for larger firms who may have younger associates that could assist with the project. The committee has a meeting scheduled for next week to give out the assignments to the committee members.</p>
Pro Bono Committee Report (Aaron Beresh)	Per email from Aaron the committee is exploring doing another toy drive for the Bottomless Toy Chest as Deb mentioned during the last Council meeting.
Fellow Committee Report (Mathew Keuten)	<b>Action Item: Matt is going to look over the charter and criteria to see if he thought any updates were needed to the Fellows program. Deb asked to be included.</b>
New Lawyers and Law Student Committee Report (Jeremy Belanger)	4 out of the 5 laws schools have received their scholarship checks. Only MSU has not submitted any candidates and they haven't for the past few years. Deb suggested that the committee work to get better contacts.
Membership Committee Report (Aaron Sohaski)	<p>A Tigers game is being planned for Tuesday, June 25.</p> <p>The committee has run into an issue in getting the contract approved by the SBM. The SBM has asked that an indemnification clause be changed. The HCLS is waiting to hear back if Ilitch Holdings as to if they will accept the change.</p> <p><b><u>Motion: The HCLS agrees to take on the risk if the Section proceeds with the standard language proposed. Motion: Unanimously Approved.</u></b></p> <p>Aaron, Becky, and Deb will have a phone call with Drew from the SBM to discuss the indemnification clause.</p> <p>Currently, there are 29 people registered for the Tigers game. Aaron will send the tickets by email, and they can get them through the MLB app.</p> <p>Susan discussed that there are 6 people on a waitlist that are not HCLS members and if they should be allowed to attend. If there are extra tickets they may attend. Each HCLS member may bring 1 guest.</p>
<b>New Business – No new business</b>	
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 5:05 p.m. The next Council meeting will be on August 1, 2024 @ 4:30 p.m. There will be no July meeting due to the holiday.