

MINUTES

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

Date: June 2, 2022

Chair: Nicole Stratton

Members Present:

Reesa Benkoff	P	Leslie Rojas-Whitworth	P
Aaron Beresh	P	Sheerin Siddique	P
Colleen Clarkson	P	Jenna Simon	P
Becky Glitman	P	Patricia Stamler	E
Timothy Gutwald	P	Nicole Stratton	P
Cara Jansma	A	Deborah Williamson	P
Matthew Keuten	P	Ashley Weiner	P
Eric Klein	E	Rose Willis	P
Andrea Lee Linna	P		
Kevin Miserez	A		
Laura Napiewocki	P		

Agenda Item	Discussion
Call to Order (Nicole Stratton)	Nicole called the meeting to order at 4:31 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Nicole Stratton)	None.
Review and Approval of Minutes from May 5, 2022 (Colleen Clarkson)	The May 5, 2022, Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	Nicole discussed the Income and Expenses from April.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	The Legislative "Hot Topics" program received excellent feedback from the surveys. There were 100 people that registered and 30 people attended. Discussion took place on what could be done to improve attendance. Possibly the evening time was the reason, but that was when the three speakers had availability.
Substantive Law Committee Report (Reesa Benkoff)	<p>Tim Gutwald presented a Surprise Billing Webinar on May 18. The webinar was very well received by the attendees.</p> <p>On June 7th Chris Laney from HAP will do a webinar to discuss the Federal Insurance Coverage Mandate for OTC COVID Tests. Attendance is at 30 attendees. Susan contacted the speakers, and they are willing to speak even if attendance is on the low side.</p> <p>On July 14th there will be a PBM Update.</p> <p>The following webinars are being planned for the fall:</p> <p>Cybersecurity Proposed Pharmacy Regulations</p> <p>Action Item: Susan will list those committee members who have not attended the Substantive Law monthly committee meetings</p>

Publications Committee Report (Becky Glitman)	<p>The following papers are in progress:</p> <ol style="list-style-type: none"> 1. Information Blocking 2. Health Facilities Rules being updated 3. PA and APRN paper being updated 4. CON Basics in Michigan paper is being updated (this is on hold until the law settles) 5. Scope of Practice 6. A pandemic lessons learned chart is being developed with the subcommittee. There are 4 - 5-line items, such as, employment matters, vaccine mandates, etc. The goal is to give lessons learned, and legislative action. The committee will need to ask for contributors from the Section to fill in the line items.
Pro Bono Committee Report (Aaron Beresh)	<p>Prior to the Council Meeting Aaron and Rose developed a PowerPoint that listed potential organizations that the Section could donate money to. Aaron and Rose went through the PowerPoint presentation with the Council members slide by slide. Aaron and Rose had looked at many possibilities but narrowed it down to 4 choices for the Council based on several factors such as MI based and company ratings.</p> <p>Two of the four organizations were chosen as follows:</p> <p>Ronald McDonald House Food Bank of Michigan</p> <p>Andrea had gathered from past Income and Expense statements that the Section carried at least \$40,000 in the savings account from year to year. Currently, the Council has well over that amount. Matthew Keuten discussed that he never remembers the Council having over 100,000 in the savings account. It was suggested that \$30,000 be donated.</p> <p>Motion: To approve donating a total of \$30,000 as follows: \$15,000 to the Ronald McDonald House being broken down to each of the Chapters in Michigan as follows: Ronald McDonald House – Detroit Ronald McDonald House of Ann Arbor Ronald McDonald House West Michigan Ronald McDonald House Mid-Michigan Ronald McDonald House Outstate And \$15,000 to the Food Bank Council of Michigan. Motion: Unanimously Approved.</p> <p>Aaron and Rose will work on the publicity and mechanics of completing the transactions. It was noted that if there are steps or levels of contribution and the Section missed that by a few thousand dollars the Council will revisit and possibly reach the required level.</p>
Fellow Committee Report (Timothy Gutwald)	<p>An email has been sent out asking for nominations. One response was received. The committee has a backlog of individuals to be considered so they are in a good position at this point. The goal is to have a vote in August.</p>
New Lawyers and Law Student Committee Report (Kevin Miserez)	<p>No report.</p>
Membership Committee Report (Jenna Simon)	<p>A questionnaire will be developed to try and figure out an outdoor event that could take place in the coming months. Action Item: Susan will start and survey and get suggestions from Jenna and Nicole.</p>
Old Business	
Committee Participation	<p>Susan developed a "Get Involved" email to send out to try and garner new committee members. Action Item: Committee Chairs should look over email and give suggestions to Susan for improvement.</p>

Annual Meeting Speakers	Currently, no speakers have made a submission for the annual meeting. Nicole asked for discussion on ideas for speakers. Possibly Deidra Hall and another speaker or 2 to create a panel discussion. Rose suggested that Council members could develop short presentations. Suggested ideas were ADA Title 3 Issues, Patient Vaccine Issues, 1557 items - Anderson and other cases on sexual abuse and DOJ cases.
Adjournment/Next Meeting (Nicole Stratton)	The meeting adjourned at 5:26 p.m. The next Council meeting will be on July 7, 2022 @ 4:30 p.m.