

MINUTES OF THE COUNCIL MEETING OF THE STATE BAR OF MICHIGAN

HEALTH LAW SECTION

June 9, 1999

The meeting was conducted by conference telephone. The following Council members attended: Maria Abrahamsen (Chair), Gregory Drutchas, Gerald Griffith, James Falahee, Nancy Lukey, Howard Marderosian, Colleen McClorey, Gary McRay, and Linda Ross.

1.Minutes. The minutes of the April 14 meeting were approved upon motion by Ms. McClorey and second by Mr. McRay.

The minutes of the May 19 meeting were approved, with corrections, upon motion by Ms. McClorey and second by Mr. McRay.

2.Treasurer's Report. Mr. Drutchas presented the Treasurer's report. He indicated that very few expenses have been submitted to date. He reported that otherwise there was nothing irregular or unusual concerning Section expenses or revenues.

3.Nominations. Mr. Falahee reported on behalf of the Nominating Committee that the terms of the following Council members expire September 30, 1999: Mr. Bonham, Mr. Cassard, Mr. Drutchas, and Ms. Ross. In addition, a candidate should be nominated to bring the total number of council members to fifteen as provided by the Bylaws. Mr. Bonham, Mr. Cassard and Ms. Ross have indicated that they would not like to be considered for nomination for another term. Mr. Drutchas has indicated that he would like to serve another term. The Council discussed potential nominees. The Nominating Committee will proceed to identify and nominate candidates for election at the Annual Meeting.

Ms. Abrahamsen reported that subcommittee co-chair positions are filled. Arthur Devaux, David Rogers, and Philip Stoffan will serve as co-chairs of the Health Care Providers Subcommittee. Kathrin Kudner, Deborah Withrow and Steven Heacock will serve as co-chairs of the Payors Subcommittee. Council members agreed that co-chairs should serve two-year terms beginning July 1 of each calendar year. Mr. Devaux, Mr. Rogers, and Ms. Kudner will be serving the second year of their two-year terms.

4. Year In Review. Mr. McRay reported that the Year in Review is ready to go the State Bar for printing this week. He indicated

that about \$500 was paid to Wayne Law School students for their work on the publication. He also reported that Jennifer

Kildea of his firm assisted with editing the summaries and was a great help in completing the publication.

5. MSMS Seminar. Ms. Lukey reported on the status of the Health Section/MSMS seminar to be held on July 22 at the

Kellogg Center in East Lansing. She reported that speakers from the AMA, Michigan Attorney General, Blue Cross Blue

Shield of Michigan, and Wisconsin Physician Services are scheduled to speak, in addition to two physicians who will

discuss their personal experiences with compliance plans and audits. Confirmation of a speaker from the OIG's office is pending.

6. Health Care Regulations Manual. Ms. Ross reported that all Council members have been assigned to proofread sections of

the Manual and that corrections are due on June 16. Mr. Drutchas reported on the status of the joint copyright for the Manual.

7. Annual Meeting. Ms. Abrahamsen reported that the Section meeting will be held from 9:30 a.m. to 11:30 a.m. due to

rescheduling by the State Bar. Mr. Mark Thompson and Mr. Joseph Lundy are confirmed speakers for the Annual Meeting.

Mr. Thompson will speak for approximately one hour and Mr. Lundy will speak for about one-half hour.

The Council breakfast will be at 8:00 a.m.

8. Y2K Seminar. Mr. Griffith reported that the Y2K Seminar will be held on June 24. Ms. Abrahamsen indicated that seminar

brochures were mailed to Section members on June 8, and Mr. Griffith indicated that seminar brochures were also mailed by HFMA to its members.

9. Annual Recognition Dinner. Mr. Drutchas suggested that an annual dinner should be held to recognize Section members

who contributed to Section publications or other Section activities. All Council members agreed with Mr. Drutchas' suggestion.

10. Adjournment and Next Meeting. The next meeting will be held on July 22 immediately before the Health Section/MSMS

Seminar in East Lansing. Ms. Abrahamsen will notify Council members of the meeting location.

The meeting was adjourned about 4:15 p.m.