

## MINUTES

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

**Date:** June 7, 2018

**Chair:** Matthew Keuten

**Members Present:**

Jeremy Brieve	E	Sheerin Siddique	E
Martha Boonstra	P	Patricia Stamler	P
Mercedes Dordeski	E	Nicole Stratton	P
Timothy Gutwald	P	Louis Szura	P
Cara Jansma	E	Dustin Wachler	P
Matthew Keuten	P	Rose Willis	A
Leslie Rojas	A	Andrea Lee	P
Christian Schafer	A		
Jeff Schroder	P		

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:31 p.m.
Roll Call (Matthew Keuten)	See above.
Conflict of Interest Disclosures (Matthew Keuten)	None.
Review and Approval of Minutes from April 5, 2018 and May 3, 2018 (Sheerin Siddique)	The April 5 & May 3 Minutes were approved as submitted.
Treasurer's Report (Mercedes Dordeski)	<p>Mercedes emailed the Treasurer's report to Susan and Matt in advance of the meeting. Total expenses for the month of April were negative \$511.61. The reason for this is the Section had \$1,798.19 in costs (\$1,500 for the MSU Law School scholarship and \$298.19 for the Telemedicine teleconference) but the Section had a credit for \$2,309.90 from the DAC for the 2017 Annual Meeting. The Section previously submitted a check to the DAC for \$2,309.90 that was sent to them on September 5, 2017, but the DAC claimed they never received the check. When the DAC did an audit the HCLS account was showing a credit balance for the check that was missing. Therefore, The DAC returned the money to the State Bar of Michigan. Alpa was contacted about this by the DAC. Matt asked about this being posted to the wrong year and if that could be corrected. When Susan talked to Alpa she indicated the 2017 accounting year had been closed out.</p> <p>The ending Fund Balance is \$67,557.37, which is down slightly from \$70,374.45 from the same time last year.</p> <p>The HCLS received a scholarship request from Wayne State University. The school was mailed a check for the scholarship of \$1,500.</p>
Committee Reports	
Legislative Committee Report (Jeff Schroder)	<p>Senator Mike Shirkey, Chair of the Health Policy Committee gave a sharp commentary and Legislative Update on May 9. Not everyone was in agreement with the Medicaid Work Requirement, but good debate and conversation took place. Immediately following the Update, a social/networking event took place in partnership with the membership committee at Troppo in Lansing. A huge shout out goes to Becky Glitman for working on the details of the event.</p> <p>Jeff discussed that the LARA Bureau of Community and Health Systems, is in the process of reviewing and updating administrative rules for licensing health facilities</p>

	<p>and agencies. Current rules will be rescinded and replaced with a single new rule set. Lara will host an informational meeting to review the draft rules and provide an opportunity for comment or suggested revisions. The meeting will be held on Wednesday, June 20 from 1:30 - 3:30 P.m. at the Michigan Library in Lansing. The meeting is open to all interested parties. <b><u>Action Item: Susan will send out a notice that Jeff will write regarding the upcoming review. The reason for sending the notice is that not all HCLS members subscribe to the LARA alerts.</u></b></p> <p>Matt asked for feedback regarding the Legislative Day and if the Section should consider doing this on a yearly basis. Jeff stated that the feedback was positive and people seemed to enjoy the program and networking. Jeff also indicated attendance could have been better, but this was something to build on. Jeff and Becky will meet to discuss doing this program an annual basis.</p>
Substantive Law Committee Report (Jeremy Brieve)	<p>Jeremy emailed the SLC report to Susan in advance of the meeting. The Appeals and Grievances under the new Medicaid Manage Care Rule webinar is next week on June 13. At this time 80 people are registered. This will most likely be the last webinar for the HCLS fiscal year.</p>
Publications Committee Report (Louis Szura)	<p>The first draft of the new "Role of Physician's Assistants and Advanced Practice Registered Nurses in Michigan" has been received and was reviewed. The second draft is due on June 11. The goal is to publish the paper near the end of June.</p> <p>The first draft of "Pursuing Provider Payments in No Fault Cases Post-Covenant" was received and there were assignability revisions needed; the revisions are due on June 8.</p> <p>A first draft of "The Guide for Responding to Government Investigations" was just received and is being reviewed. The goal is for publication in July.</p>
Pro Bono Committee Report (Nicole Stratton)	<p>Nicole contacted Michigan Community Resources (MCR) to let them know that the HCLS would be interested in getting involved with their program and receive the digest, which is a listing of opportunities for pro bono work. The MCR is working on the next steps so that the HCLS can get involved with the pro bono opportunities.</p>
Fellow Committee Report (Martha Boonstra report given by Susan Stokes)	<p>Just prior to today's meeting a memo with the nominations was emailed to all the Council members. Four nominees for Health Care Law Fellow were presented. Martha described the criteria that the nominees must meet in order to be considered. 1) Active contributor to the Section for a number of years. 2) Any of the following: a) Active leader involved in the Section and Section activities; b) Is generally regarded by the Council as an individual that made significant contributions to the Section or: c) contributions to Health Care Law in Michigan. 3) The nominee is not currently a member of the Council.</p> <p>Discussion took place as to the number of nominations and is there a succession plan for nominees. Up to 5 people can be nominated. There is a rolling list that has 6 people on it. There was concern that we may run out of nominees. Martha explained that there is always someone on the rolling forward list especially because the Chair would be considered and there is always a new Chair each year. Matt indicated that there is not rule that someone has to be nominated as a Fellow each year, but the ideal is to have new Fellows each year. The Council was satisfied with the number of nominees and should move forward with voting.</p> <p>Matt suggested that the vote be done by email so that the Council members have time to review the memo. <b><u>Action Item: Matt will send out an email so that the Council can vote on the nominees in the next few weeks.</u></b></p>
New Lawyers and Law Student Committee Report (Tim Gutwald)	<p>Scholarships recipients have been chosen for the University of Michigan Law School, Michigan State University College of Law, Wayne State University Law School, and the University of Detroit Mercy School of Law. The committee is still waiting to hear from Western Michigan University Cooley Law School. The Lunch and Learns didn't</p>

	take place this year, but Tim is working on getting dates lined up at all the schools for October, so that everything is in place for the new Committee Chair.
Membership Committee Report (Andrea Lee)	<p>Upcoming membership events are as follows:</p> <ol style="list-style-type: none"> <li>1. Tigers game – June 27, 2018 – the announcement was sent out and 6 people are registered so far.</li> <li>2. The committee is working on coordinating an ArtPrize event for the fall.</li> </ol> <p>Dustin indicated that there could be a total of 30 tickets for the Tigers game, if needed. At this time, he has only purchased 20 tickets and will wait and see if additional tickets are needed.</p>
<b>New Business</b>	
Annual Meeting (Matthew Keuten)	<p>The committee is working on a solicitation for speakers. Susan has received 1 proposal at this time and several members emailed Susan recommending speakers.</p> <p><b><u>Action Item: Susan contacted the speakers that were recommended; asking them to complete a proposal and will follow up with them.</u></b></p>
July Council Meeting (Matthew Keuten)	<p>The Council discussed moving or cancelling the July meeting because it is the day after the 4<sup>th</sup> and most people would be on vacation. Discussion took place that there is not urgent business to discuss; the Council members agreed not to hold a July meeting. The Fellow nomination vote will take place by email so that Susan can order the awards in time for the Annual Meeting.</p>
Adjournment/Next Meeting (Matthew Keuten)	<p>The meeting adjourned at 5:06 p.m. The next meeting is August 2, 2018 @ 4:30 p.m.</p>