

MINUTES

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

Date: March 3, 2022

Chair: Nicole Stratton

Members Present:

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

Agenda Item	Discussion
Call to Order (Nicole Stratton)	Nicole called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Nicole Stratton)	None.
Review and Approval of Minutes from January 6, 2022 (Colleen Clarkson)	The February 3, 2022 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	Nicole discussed the January ending balance on the Income Statement and that the Council had 2 expenses this month for Teleconference/GoToWebinar and Administrative Services. Nicole contacted the SBM for the third time and confirmed that they are having their lawyers look into the question regarding the HCLS making a monetary donation to a 501 (c) 3 organization.

Committee Reports	
Legislative Committee Report (Ashley Weiner)	<p>The committee will host a webinar on Thursday, April 7 @ 6:30 p.m. The speakers will be as follows:</p> <ul style="list-style-type: none"> • Representative Republican - Graham Filler • Representative Democrat - Angela Witwer • Dominick Pallone, Executive Director, Michigan Association of Health Plans (MAHP) <p><u>Topics of discussion for webinar</u></p> <ul style="list-style-type: none"> • Surprise Billing • Mental Health • Auto No-Fault Insurance • Guardianship Bill <p>Ashley Weiner asked the Council members if they had ideas for questions they would like addressed by the panelists. Susan suggested that she could ask this question as people register. Nicole stated she could assist with getting questions from other colleagues too.</p>

Substantive Law Committee Report (Reesa Benkoff)	<p>An Information Blocking webinar took place on February 24 with speaker Liza Brooks from Hall Render. There were 50 out of 100 people that attended. The reviews were great except for a sound issue that occurred during the webinar and that issue didn't occur during the practice session.</p> <p>A State and Federal Regulation Update will take place on March 8th at Noon.</p> <p>U.S. Attorney, Andrew Hull, U.S. Attorney's Office – Grand Rapids, will give an Update on Fraud & Abuse on March 23rd</p> <p>Tim Gutwald will do a Surprise Billing Webinar on April 13.</p> <p>There are also 2 other webinars that are being planned but there are no dates yet.</p> <p>Chris Laney is working on getting a pharmacy person from HAP to discuss Insurance Coverage for OTC COVID Tests.</p> <p>Alan Rogalski of Warner Norcross Judd will present on the new Proposed Pharmacy Regulations. A date will be determined once there is a final regulation.</p> <p>Nicole Stratton agreed to help with moderating the March 23rd webinar with Andrew Hall, if needed.</p>
Publications Committee Report (Becky Glitman)	<p>A Surprise Billing paper will be published very soon.</p> <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
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Timothy Gutwald)	No report.
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	<p>The committee is planning on event at Painting with a Twist that could be done at the store and online simultaneously. Ideas for summer are a Tigers game or Detroit City Football Club game (soccer). The committee was also thinking about doing an event in Grand Rapids. Possibly Art Prize, but they didn't want to interfere with the Annual Meeting. Nicole suggested maybe Painting with a Twist can be done in person in Grand Rapids too. Action Item: Jenna will check into doing the event in Grand Rapids too.</p>
Old Business	
HCLS Annual Meeting – September 22, 2022	<p>Discussion took place that if any Council member was interested in helping to plan the Annual Meeting and be on the planning committee contact Nicole Stratton or Susan Stokes. Also, if Council Members have ideas for topics or a speaker, please share those ideas. The Annual Meeting will be September 22 at the Detroit Athletic Club.</p>
Adjournment/Next Meeting (Nicole Stratton)	<p>The meeting adjourned at 4:52 p.m. The next Council meeting will be on April 7, 2022 @ 4:30 p.m.</p>