

MINUTES

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

Date: March 2, 2023

Chair: Rose Willis

Members Present:

Reesa Benkoff	P	Laura Napiewocki	P
Aaron Beresh	P	Leslie Rojas-Whitworth	P
Colleen Clarkson	P	Jenna Simon	P
Jovan Dragovic	E	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	P	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	E
Eric Klein	E	Ashley Weiner	P
Lisa Lucido	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from February 2, 2023 (Colleen Clarkson)	The February 2, 2023, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	Becky discussed the transactions for January were normal operating expenses for GoTo Webinar, Constant Contact, and an award gavel from last year's annual meeting, along with Susan's administrative services fees.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	The Legislative Update will be Tuesday, April 18 th starting later in the evening sometime between 6 - 7 p.m. Deidra Wilson, Senior Vice President Government Relations and Public Policy, McLaren Health Care will be one of the speakers. The other speakers will be a Republican and Democrat from the State. The committee is still working on securing those 2 speakers. Rose Willis asked if the committee would have the speakers determined in the next 2 weeks so the announcement can go out at least 1 month before the program. Ashley indicated that the committee would try very hard to make the deadlines so that there was appropriate time for the announcement to go out. If not, the committee would reschedule the date.
Substantive Law Committee Report (Eric Klein)	The following webinars have been planned or are being developed. 1. On May 1 there was the Topics in Enforcement Actions Against Providers Relating to Controlled Substances presentation with speaker Alan Roglaski from WNJ. It was well received and about 50 people attended. 2. March 22, 2023 - Cybersecurity, the speakers will be Nate Steed from WNJ and Alex from Highland Insurance. 3. Late April - The Public Health Emergency Ending what that might look like - The PHE ends May 11. 4. Summer or early fall - HIPAA Regulations Update
Publications Committee Report (Matthew Turchyn)	The Committee is working on completing 3 papers as follows: 1. Health facilities 2. General Licensing 3. Information Blocking.

	<p>Matt Turchyn is continuing to review the papers on the website. For the older papers the author will be contacted to see if they would be willing to update the paper. A strategy will be developed of what to do with the papers if the author is not willing to update. Matt has several committee members that are not reviewing papers at this time so will use them to reach out to the authors of the older papers.</p>
Pro Bono Committee Report (Aaron Beresh)	<p>The committee came up with the idea of the HCLS members doing a Fundraiser for the American Heart Association by doing a 5K Heart Walk on June 3rd at Comerica Park in Detroit. The committee was hoping to find a similar walk on the west side of the state, so members didn't have to travel so far. Another idea was that the section could do a donation to the American Heart Association for the team. Aaron suggested that this event could be announced during ICLE HLI.</p>
Fellow Committee Report (Mathew Keuten)	<p>The "Call for Fellows" was sent out and the deadline for nominations is March 15, 2023. At this time, Susan has not received any recommendations. Matt discussed that he received a few names that were on the list from prior years and asked that the Council members submit names if there is a person they would like to nominate. Matt also suggested that an announcement could be made at ICLE HLI, and he would be willing to do the announcement during the HCLS Introduction, if Rose wanted him to.</p>
New Lawyers and Law Student Committee Report (Nicole Stratton)	<p>The committee is working on reaching out to the 5 law schools regarding scholarships and lunch and learns.</p> <p>Wayne State's Lunch and Learn will be a virtual panel on April 6 from 12:15 - 1:30 p.m.</p>
Membership Committee Report (Jenna Simon)	<p>The committee is considering a baseball game in the spring.</p> <p>A committee description sheet has been sent to all the committees and updates were made or the committee was satisfied with what was written. The only committee that there was a question about was the Pandemic Task Force. Should it be included on the description sheet? Action Item: Susan will follow up with Laura Napiewocki on this to get her insight. Once the sheet is completed the update sheet will be added to the website under a new name committee description.</p>
Old Business	
Memoriam for Fellows	<p>Rose Willis contacted the State Bar of Michigan, and their stance was that the HCLS should not do any specific donation. If the Section would like to start a scholarship in the person's name that was agreeable. Laura Napiewocki recalled that there was a John Trent scholarship for the student that wrote the best paper. That was discontinued when the contest ended. It was suggested that maybe a slide could be done for Memorials during the Annual Meeting.</p>
ICLE Volunteer Appreciation Dinner	<p>As of today, there are 25 people planning to attend the dinner. The final count is due to the St. John's Resort on March 3. There are still about 7 people that have not responded. Therefore, after discussion, it was decided that the room can fit 30 people and the HCLS will call in food for 30 people. We don't want to turn away someone if they would like to attend.</p>
New Business	
Annual Meeting Planning (Annual Meeting is September 19, 2023)	<p>The Annual Meeting planning will start the week of April 10th. If any Council member is interested in assisting with the planning, please let Rose or Susan know. We are also looking for a theme and topic ideas.</p>
Adjournment/Next Meeting (Rose Willis)	<p>The meeting adjourned at 5:17 p.m. The next Council meeting will be on April 6, 2023 @ 4:30 p.m.</p>