

MINUTES

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

Date: March 1, 2018

Chair: Matthew Keuten

Members Present:

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

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:32 p.m.
Roll Call (Matthew Keuten)	See above.
Conflict of Interest Disclosures (Matthew Keuten)	None.
Review and Approval of Minutes from February 1, 2018 (Sheerin Siddique)	The minutes were tabled until April because there was not a quorum on the call.
Treasurer's Report (Mercedes Dordeski report given by Susan Stokes)	January was a slow month with only 1 expenditure for the conference call service of \$174. The total account balance is \$74,345, so the Council is almost in exactly the same position as last year at this time, when the account balance was \$74,935. There was \$1,200 budgeted for the Grand Rapids Griffins game and the total cost of the event was \$1,179.68, so the event was right on target.

Committee Reports

Legislative Committee Report (Jeff Schroder)	No report.		
Substantive Law Committee Report (Jeremy Brieve report given by Susan Stokes)	Upcoming Webinar calendar for 2017-18		
	Month	Responsible Subcommittee	Topic
	March	off month for ICLE	
	April 10, 2018	Providers	Corporate Practice of Medicine
	May 9, 2018	Providers	Telemedicine
	May ?, 2018	Technology	Disaster Response in respect to HIPAA
	June	Payors	Medicaid Mega Rules
Publications Committee Report (Louis Szura)	The committee is working on rolling out three publications in the spring and on track with the selected authors. The HIPAA matrix should be published by ICLE next week. Andrea Lee and Jenna Simon worked very hard to put together a new, better and up-to-date publication by merging old and adding new. The final publication will be about 250 - 300 pages. Louis is working on a 1-page flier so the publication can be promoted at ICLE. Action Items: Louis will email the HIPAA matrix flier to Andrea Lee on		

	<p><u>3/2. The publication will be made available on the HCLS website. Louis will also write a summary on the papers that will be published so that Matt can announce this at the ICLE conference.</u></p> <p>Jamison Joyce a law student at Michigan State University wrote a paper and he would like to submit to the HCLS for consideration to be published. Therefore, there may be another paper that the HCLS will publish this year.</p>
Pro Bono Committee Report (Nicole Stratton)	<p>Nicole reached out to Community Legal Services to see if there were projects that the section members could help with. She didn't receive a response from them.</p> <p>Nicole did not hear back from Sheerin as to if she had any luck finding a public event that the Section members could get involved in.</p>
Fellow Committee Report (Martha Boonstra report given by Susan Stokes)	<p>The request for nominations for Fellows will go out on Monday, March 19 (Easter is April 1st this year, so getting the notification out in advance of the Easter holiday and spring break is the goal).</p> <p>A second request for nominations will be emailed on Monday, April 9th.</p> <p>Susan will collect the nominations and forward them to the Fellows' committee members, as they come in.</p> <p>The committee will meet on April 30th to review the nominations, and to identify top tier nominees. The committee will then collect any additional information and perform due diligence about the top tier nominees. The committee will meet as necessary, and ultimately winnow down the list of recommendations which will be presented to the Council for approval at the June 7th Council meeting.</p>
New Lawyers and Law Student Committee Report (Tim Gutwald)	No report.
Membership Committee Report (Cara Jansma)	<p>Below are the events that the membership committee is working on for 2018.</p> <ol style="list-style-type: none"> 1. Happy Hour being planned for May following the Legislative Update day in Lansing. The membership committee would plan the social event part of the day and Jeff and the Legislative committee would plan the Legislative part of the day. 2. Tigers game – June 13, 2018 – the committee has confirmed the date and is working with Bodman PLC to confirm a reception. Cara will email a motion for funds because she doesn't have the exact details yet. <p>ICLE- Cara discussed having the "Sweets for Tweets" table again. Andrea Lee worked on a poster. There was discussion about having applications to join at ICLE. Cara will contact the SBM to see if she could get paper applications. Cara confirmed that a blue sticker will be put on the name tag of those that are HCLS members. The goal for the committee at ICLE is to create a general awareness of the Section. Please tweet if you are at the conference to #ICLEHLI</p> <p>Griffins game – attendance was not that good. Could be attributed to the terrible winter storm that day. The committee feels this is still a good event to continue in the future.</p> <p>Discussion took place about Council Officers for 2018-19 and if people were coming to the end of their terms. Matt will work with Susan to figure out who gets awards and who can continue to be on the Council for another 3 years. Matt read the Bylaws regarding this during the call.</p>
New Business	
Volunteer Appreciate Night at ICLE (Matthew Keuten)	As of today, there are 30 people registered for the volunteer appreciation night following the first night of ICLE. Please let Susan know by Monday, if you would like to attend. The final count is due to the Inn at St. John's on Monday.
Adjournment/Next Meeting (Matthew Keuten)	The meeting adjourned at 5:02 p.m.