

MINUTES

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

Date: March 7, 2024

Chair: Deborah Williamson

Members Present:

Jeremy Belanger	P	Eric Klein	P
Reesa Benkoff	P	Lisa Lucido	E
Aaron Beresh	P	Laura Napiewocki	E
Colleen Clarkson	P	Jenna Simon	E
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Jovan Dragovic	P	Matthew Turchyn	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	E	Ashley Weiner	P
Matthew Keuten	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:31 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from February 1, 2024 (Colleen Clarkson)	The February 1, 2024, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	There was income received from Section dues of \$675. There were expenses for conference calls and administrative services which totaled \$410. The Fund Balance for January was \$94,230, which is a strong position.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	<p>The committee had to postpone the Hot Topics panel for March because the speakers were not able to attend because they would be in session.</p> <ul style="list-style-type: none"> Deidra Wilson, Senior Vice President, Gov't Relations & Policy, McLaren Health Care Corporation State Rep. Julie Rogers Senator Kevin Hertel <p>The committee is working with the speakers to find a date in May, a Friday or Monday to possibly have the webinar.</p>
Substantive Law Committee Report (Eric Klein)	<p>Medical Legal (Lisa Lucido) – Medical Legal is preparing a webinar on antitrust developments in healthcare. Two Hall Render colleagues and 2 Dykema colleagues within Michigan would be the panel of speakers. They are targeting April for this webinar.</p> <p>Payors (Erin Roumayah) – The group is working on the “Intertwining of Artificial Intelligence and the Coordination of Care and Care Management” webinar. Lauren Willens, Senior Counsel from Health Ford Health will be a speaker. They are looking for someone to speak from the payor side. The webinar is targeted for May.</p> <p>Providers (Gerald Aben) – Jeremy Belanger will speak on insider trading risks on March 28th at Noon.</p> <p>Technology (Liza Brooks) – The group has two speakers for the Information Blocking topic and the webinar is being targeted for April or May.</p>

Publications Committee Report (Matthew Turchyn)	<p>The General Licensing paper 1st round review has been completed. The paper is 220 pages. Matt is still reviewing.</p> <p>The Status of Health Insurance Exchanges is still in process.</p> <p>An Information Blocking paper is also being written by Mike Bossenbroek and is close to being published.</p> <p>HIPAA Matrix Update – Matt has been working with the previous authors to figure out how to tackle the project. It seems last time there were 3 individuals that did most of the heavy lifting. Matt is looking to revamp the process and try to split the project more equitably. If anyone on the Council is interested in assisting or if there are summer associates available to assist, please contact Matt Turchyn.</p>
Pro Bono Committee Report (Aaron Beresh)	The committee will be collecting toys for Bottomless Toy Chest (BTC) at ICLE HLI. BTC is not able to attend ICLE that day, so Aaron volunteered to sit at the table and deliver the toys to BTC in Troy, MI.
Fellow Committee Report (Mathew Keuten)	Two nominations were received from the “Call for Fellows.” The two names received were already on a list that they had. The committee has a total of 5 nominations on a list. Matt will schedule a meeting to meet with the Fellows Committee to come up with the nominees for 2024 in the next month or so.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>The committee members are working on sending out the letters regarding the scholarships and working on arranging Lunch & Learns at each school.</p> <p>The Lunch & Learns for 2023-24 were on the following dates: Nov 1, 2023 – Wayne State Law School January 29, 2024 – Cooley Law School Feb 7, 2024 – University of Michigan Law School March 20, 2024 – University of Detroit Mercy Law School March 21, 2024 – Michigan State University Law School April 3, 2024 – Wayne State University Law School</p> <p>The committee is still working on gathering names from the schools for the scholarships and submitting the paperwork to the State Bar of Michigan to cut the checks.</p>
Membership Committee Report (Aaron Sohaski)	<p>The Healthcare Law Section now has an official LinkedIn page. Aaron sent messages to the council members last month. Aaron asked the Council members to promote their events and accomplishments on the LinkedIn page or send the information to Aaron so he can post. Aaron will take pictures at ICLE HLI and post during the event. He encouraged the Council members to do the same.</p> <p>The committee has planned an in-person social event as follows: A New Lawyers and Law Students, “<i>What Lawyers Do.</i>” There will be a panel of lawyers to discuss the topic. The event will be held at Dickinson Wright on April 4, 2024, from 5:30 – 6:00 p.m. will be networking and food and 6 – 7 p.m. will be the program. This is a Council meeting date so the Council meeting for April will be held in person from 4:30 – 5:30 and the Council members can attend the event immediately following.</p>
New Business	
ICLE Health Law Institute Survey for 2025(Deborah Williamson)	<p>ICLE contacted Deb to see if she knew why attendance was down this year for HLI compared to last year. Deb discussed that Some health systems are not compensating employees for attending this year. It is also difficult for people to be out of the office for 2 days so it is suggested that they make the event 1 day. The price can also be a deterrence for some.</p> <p>The council members discussed that HLI is where they get to see colleagues in person so would prefer in person to virtual. Another suggestion is to keep to Health Law topics.</p>

	Deb asked the Council members to respond to the survey so that HLI can get good survey results.
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 5:09 p.m. The next Council meeting will be on April 4, 2024 @ 4:30 p.m.