

## MINUTES

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

**Date:** March 6, 2025

**Chair:** Becky Glitman

**Members Present:**

Jeremy Belanger	P	Matthew Keuten	P
Aaron Beresh	P	Eric Klein	P
Michael Bossenbroek	P	Lisa Lucido	P
Liza Brooks	A	Jenna McLane	E
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Colleen Clarkson	P	Matthew Turchyn	P
Jovan Dragovic	P	Ashley Weiner	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	P		

Agenda Item	Discussion
Call to Order (Becky Glitman)	Becky called the meeting to order at 12:01 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	None.
Review and Approval of Minutes from January 9, 2024 & February 6, 2025 (Colleen Clarkson)	The Minutes of January 9, 2025, and February 6, 2025, Council meetings were approved as submitted.
Treasurer's Report (Lisa Lucido)	Approximately \$1,000 was received in Sections Dues and there were no expenses. The section has \$62,427, as a net position.

### Committee Reports

Legislative Committee Report (Ashley Weiner)	<p>The committee is still working on planning a Legislative Hot Topics Webinar – The proposed dates of the first week of April only worked for 1 of the 4 speakers. The committee is proposing a Tuesday or Wednesday date in May for the speakers to see if a date can be agreed upon.</p> <p>The committee is still working on wiring an article on <i>6 Bills to Watch for in 2025</i>, such as the paid sick time bill. The goal is to publish the paper in the next month or so.</p>
Substantive Law Committee Report (Michael Bossenbroek)	<p>A Web Tacker webinar occurred on February 26, 2025. The panel did an excellent job and there was a great discussion. The webinar was well received by the Section members and 66 people attended.</p> <p>The Providers committee is planning a webinar on Enforcement Priorities from the Fraud Taskforce of the State of Michigan's Attorney Generals Office. They are looking at a Wednesday webinar in April.</p> <p>The Payors Committee has been challenging this year with getting members to plan a webinar. The goal is to complete a webinar for May or June, if possible.</p>
Publications Committee Report (emailed by Matthew Turchyn)	<p>The committee is editing an Information Blocking paper from Mike Bossenbroek and adding recent developments.</p> <p>The committee is also editing a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni. It should be ready to be published shortly.</p>

	<p>The Affordable Care paper is being updated.</p> <p>HIPAA Matrix: The 2nd round of edits is being worked on, and the committee is working on citation checking. The goal is to have the citation checking complete by summer with final editing occurring in the Fall. The committee is still looking for people to assist with 3 sections of the Matrix for review.</p>
Pro Bono Committee Report (Aaron Beresh)	There will be a Bottomless Toy Chest (BTM) collection at ICLE HLI on Thursday, March 13, 2025. A table will be set near the registration area for collection of new toys. The toys will be delivered to BTM in Troy after ICLE HLI.
Fellow Committee Report (Mathew Keuten)	The final dues date for submissions for Nominations is March 7 <sup>th</sup> . So far, the committee has received 2 nominations. One of the nominations is a prior HCLS President and the other submission is a professor at one of the Universities. Matt is checking to make sure the person fulfills the requirements. The committee may elect to pause on having a Fellow for a year.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>The committee sent out notices to the colleges about the Lunch &amp; Learns and the Scholarships. If Council members are interested in assisting with the Lunch &amp; Learns please contact Jeremy.</p> <p>The colleges were also informed about the ICLE HLI scholarship that entitles students to attend for free. Currently, one student has contacted Susan to receive a scholarship. It has been difficult getting responses from the law colleges.</p> <p>There will be a Lunch &amp; Learn at Cooley in Lansing on March 26 @ Noon. Currently there are enough speakers for the event.</p>
Membership Committee Report (Aaron Sohaski)	<p>A Bowling social Event at Bowlero in Royal Oak will be held on April 23, 2025. An announcement was sent out and registration is open.</p> <p>A panel discussion is being planned "Managing Through Change – Lessons from a Joint Venture in Southeastern Michigan" (panel with attorneys that were part of the Henry Ford/Ascension JV) – the committee is working on securing a space for the event.</p> <p>Discussion took place on continuing a Tigers game event. The prices for a Tigers suite have greatly increased and just the rental would be \$10,000 for 30 people to attend. Therefore, the committee is looking at other alternative ideas, so the cost is not so high to the Section. Ex: DCFC Game (soccer in Hamtramck). If Council members have other ideas, please contact Aaron.</p>
<b>Old Business (Becky Glitman)</b>	
New Admin Hiring Update	<p>Currently 2 people have applied for the position. The Hiring Committee would like to send an email to the entire HCLS membership asking if they had ideas or colleagues that may be interested. Beck Would also like to announce the position opening at the ICLE HLI.</p> <p><b>Motion: To approve sending an email regarding the Admin. opening to the HCLS membership and announcing the opening of the position at ICLE HLI. Motion: Unanimously approved.</b></p> <p>The target date is to close the application process by Late March or early April.</p>
ICLE HLI	Please register for ICLE HLI, if you can attend.
Volunteer Appreciation Dinner	If you are attending ICLE HLI, we invite you to attend the Appreciation Dinner at the St. John Resort following the days events. Registration closes on March 7 <sup>th</sup> so register today.
Annual Meeting Planning Committee	If you are interested in helping to plan the content and speakers for the Annual Meeting, please contact Becky or Susan.
<b>New Business (Becky Glitman)</b>	
ICLE Request for HLI 2026	ICLE contacted Becky regarding discussing the HLI for 2026. The cost and logistics at the St. John Resort have become cost prohibitive. They would like to work with the Section to

	<p>control costs. ICLE suggested doing the Institute fully online. Becky and Eric thought that most of the members would not attend.</p> <p>Ideas that were suggested to ICLE were as follows:</p> <ul style="list-style-type: none"> <li>• A full day that is focused on practicing attorneys.</li> <li>• Looking for a most cost-effective central location such as the Westin in Southfield, Laurel Manor in Livonia, or the Mint in Lathrup Village.</li> </ul>
Should the Section consider another meeting/webinar platform	<p>Discussion took place that there are issues with the current GoTo webinar of having to download it onto your computer or laptop. Discussion took place on other options such as Google Meet, Teams, and Zoom. A corporate Teams account was offered as use to the Section. The Council agreed a change would be good if a viable alternative if found.</p>
Adjournment/Next Meeting (Becky Glitman)	<p>The meeting was adjourned at 12:29 p.m. The next Council meeting will be on April 3, 2025 @ Noon</p>