

MINUTES

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

Date: May 2, 2019

Chair: Louis Szura

Members Present:

Reesa Benkoff	P	Christian Schafer	E
Jeremy Brieve	A	Jeff Schroder	P
Martha Boonstra	P	Sheerin Siddique	E
Mercedes Dordesi	P	Patricia Stamler	A
Becky Glitman	P	Nicole Stratton	P
Matthew Keuten	P	Louis Szura	P
Andrea Lee	P	Dustin Wachler	A
Laura Napiewocki	P	Deborah Williamson	P
Leslie Rojas	E	Rose Willis	E

Agenda Item	Discussion
Call to Order (Louis Szura)	Louis called the meeting to order at 4:32 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from April 4, 2019 (Sheerin Siddique)	The April 4, 2019 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	<p>Membership Update – The current member count is 867 at the end of fiscal year (September 2018) our member count was 953 so we are down 86 members.</p> <p>Revenue was received from one membership for \$180.</p> <p>Expenses for the month were from the following: ICLE Dinner \$3,906.80 Teleconference Calls \$171 Credit Card Fees that the SBM charges each section \$487.30</p> <p>The YTD ending fund balance is \$67,231.47 compared to \$67,000.76, up by \$200 over last year at this time even though we have less members.</p>

Committee Reports	
Legislative Committee Report (Jeff Schroder)	<p>The committee has been having trouble getting a no-fault lobbyist.</p> <p>Louis suggest to Jeff that he help arrange for a Legislative hot topics session at the Annual Meeting in September. Jeff formally invited them in writing to speak for a 45-minute session and has followed up with a phone call. Both are considering.</p> <p>Curt Vanderwall (R) Majority Chair of the Health Policy and Human Services Committee Winnie Brinks (D) Minority Chair of Health Policy and Human Services Committee</p> <p>The section will not take any position during the Annual Meeting.</p> <p>Hose bill 4204 (2019) was introduced- use tax; exemptions for prosthetic devices; modify definition.</p> <p>Would like to send out an e-blast on the new regulations for health facilities. They are asking for comments by June 6. Many of the members may not be aware of this. The</p>

	council agreed that it would be a good idea for an e-blast to be sent. Action item – Susan will email Jeff the last email asking for comments that was sent out so that Jeff can update it.
Substantive Law Committee Report (Rose Willis)	<p>Completed and Upcoming webinars are as follows:</p> <p>April 25 – Cybersecurity – Speakers: FBI Agent and Justice Department. The webinar was well received.</p> <p>May 21 – Audit & Appeals – speakers: Elaine Foster, Health Care Manager, BCBSM & Dale Domas, Director, Provider Audit, BCBSM & Moderator: Chuck Palermo, Director, Health Alliance Plan and Licensed Attorney.</p> <p>June 12 – Intellectual Property Issues for Health Care in Data. Speake Michael Fluhler, Fishman Stewart PLLC.</p> <p>June/July – New HHS Proposed Rule Anti-Kickback Laws – Speakers: Christopher L., Senior Associate General Counsel, Health Alliance Plan. Chris is looking for a pharmacy speaker.</p>
Publications Committee Report (Becky Glitman)	<p>A) The group is working with the authors and the plan is to have the following publications this year:</p> <ol style="list-style-type: none"> 1) Opioid prescribing in Michigan (new rules) – the committee has selected authors and is working on a late spring publication. 2) Payment Contracting Provider Appeals (McLaren/McLaren Health Plan) 3) Licensure Investigation white paper is being rewritten. This is a paper that was on the HCLS website and removed to be updated. <p>B) the pandemic group is back on track. All three sections have been drafted. The committee needs to talk through the paper and finalize.</p>
Pro Bono Committee Report (Matthew Keuten)	<p>Susan sent out the “call for workshop speakers” and pro bono opportunities email, Matt would like the “call for speakers” email sent out one more time. The information below describes the emails.</p> <p>1) Initial email announcing pro bono opportunities and if people would like to get involved, they would join a mailing list. Then emails would be sent with the opportunities to those that elected to be on the mailing list. Those people on the email listing would work directly with the MCR.</p> <p>2) A “call for workshop speakers” would be sent to the HCLS members asking them if they would like to participate or if you have ideas for speakers for a workshop on the following topic: The Nuts and Bolts of Organizing and Operating a 501 (C) (3) Charitable Organization.</p> <p>Matt suggested that the pro bono email be sent out on a periodic basis (quarterly). Action Item: Matt will send a short synopsis to Louis so that it gets in the print magazine. Susan will add to the website.</p>
Fellow Committee Report (Martha Boonstra; Susan Stokes reported)	The request for nominees is complete. The committee met on Monday and worked on producing a slate of 5. Martha did not have time to put together bios so she will announce the slate of 5 at the June board meeting.
New Lawyers and Law Student Committee Report (Dustin Wachler)	No report.

Membership Committee Report (Andrea Lee)	<p>The committee has 2 upcoming events as follows:</p> <p>Grand Rapids Pub Crawl – date will be set for later in the summer. The group will meet in east town and go to a few bars. This will be a walkable event. The cost will be about \$500 for food.</p> <p>August -Tiger game - (with in person council meeting prior to game) The beginning of August is preferred. September is not ideal because of the Annual Meeting. <u>Action Item: Andrea will work to secure a date.</u></p>
Old Business	
Non-renewer list	The SBM website still is not working.
In-Person Council Meeting	Discussed above under the Membership Committee report.
New Business	
Annual Report (Louis Szura & Susan Stokes)	<p>Each year the SBM requires each section to complete an Annual Report. Susan emailed each committee what was submitted for 2018 so they could review and write their section for 2019. The Substantive Law Committee and the Fellows Committee did not receive emails because Susan had sufficient information to write their paragraph. The Annual report is due to the SBM by May 24th. <u>Action Item: Susan will gather the information from each committee and submit the report to the SBM.</u></p>
Adjournment/Next Meeting (Louis Szura)	The meeting adjourned at 4:56 p.m. The next meeting is June 6, 2019 @ 4:30 p.m.