

MINUTES

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

Date: May 5, 2016

Chair: Mark Kopson

Members Present:

Jennifer Benedict	P	Johanna Novak	P
Martha Boonstra	P	Josh Moore	P
Mercedes Dordeski	E	Trish Schabath	P
Timothy Gutwald	P	Sheerin Siddique	P
Patrick Haddad	P	Louis Szura	P
John Hazewinkel	P	Deborah Williamson	P
Cara Jansma	P		
Matthew Keuten	P		
Mark Kopson	P		

Guests Present:

Agenda Item	Discussion
Call to Order (Mark Kopson)	Mark called the meeting to order at 4:31 p.m.
Roll Call (Mark Kopson)	See above.
Conflict of Interest Disclosures (Mark Kopson)	None.
Review and Approval of Minutes of April 7, 2016 Council Meeting (Mark Kopson)	The minutes were unanimously approved.
Treasurer's Report (Matthew Keuten)	Notable line items. \$3,000 inappropriately charge to our section. The State bar credited our account. \$3,100 expense for HCLS appreciation dinner. \$250 sponsorship for Young Lawyers Summit. Membership update: free membership category is law school faculty members. They pay for and can get 1 free membership to another section. Matt questioned the swings in membership. The HCLS lost 53 attorney members since the last report. It is not understood why we would lose so many members in 1 month.
Technology Report (John Hazewinkel)	John emailed the survey in PDF format just prior to today's meeting.

Committee Reports

Substantive Law Committee Report (Martha Boonstra)	<p>April 21 – Physician-Hospital Transactions webinar with Donna O'Connor, Dykema and David Rogers, Rogers & Associates, P.C. 100 people registered, 57 attended. 14 surveys returned with 4s and 5s (5 being excellent.)</p> <p>May 11 – Top 10 Employment law issues for health care employer; Andrew Cassini, Miller Johnson</p> <p>Payor subcommittee working on Telemedicine webinar. Greg Gulick agreed to speak. Webinar will be sometime in June/July or August. .</p>
Publications Committee Report (Louis Szura)	<p>The Publication Uniformity Policy was approved by the attorney from the State Bar of Michigan. The 1st publication went out 2 weeks ago by email. There are 2 additional publications almost ready to be emailed to the Section members.</p> <p>Louis was able recruit 5 enthusiastic law students and new lawyers to help assist with the HIPAA Matrix and Health Law Index.</p>
Legislative Committee Report	No new developments regarding legislation we've been monitoring. The Michigan

(Patrick Haddad)	Supreme Court is looking to revamp court rules relative to video conferencing in court. This does not have anything to do with the HCLS this pertains to Juvenile Court proceedings.
Pro Bono Committee Report (Trish Schabath)	Trish reached out to Peggy Costello. The next training session in May 31 and will be a full day of training. Trish will prepare an email to the membership to invite them to participate in the training to support the Veteran's Law Clinic. She will put a plug in the email to remind people they can do medical record reviews and we can do a Section training session if we get enough people for a session.
Fellows Committee Report (Deb Williamson)	Will meet on May 17 to decide on nominations. A list of nominations will be distributed prior to the June Council meeting and a vote will occur during that meeting.
New Lawyers (Josh Moore)	<ol style="list-style-type: none"> 1. <u>Lunch & Learns and Academic Achievement Award</u> – all Lunch and Learns are complete. Wayne and U of M fell through for this year. The check has been sent to the Wayne State Academic Achievement Award winner. The paperwork is in process for the Michigan State Awardee. Still waiting to hear from the remaining schools. 2. <u>Young Lawyers Summit in Novi</u> – June 3 & 4. Need to assign people to attend. We can put a write up of our section in the brochure, sponsorship of a room, or use of YLS list serve. We decided to do 60 word write up and sponsor one of the Summit rooms. 3. After last webinar, one of the committee members emailed Josh in regards to more promotional information on the follow up email – “follow us on Twitter” Are we at a point we should have a social media committee? Mark supported adding taglines. Mark asked whether we could formalize the responsibility within the committee to one or two individuals. Tim suggested it would be something appropriate for his Committee. It is hard to pass between two committees due to administrative burden. Mark agreed Membership Committee is appropriate for social media tweets.
Membership Committee (Tim Gutwald)	<p>April 14 -social event in Lansing at Troppo. 7 people attended. It was a small group, but those that attended appreciated the chance to get together and the event was well received.</p> <p>May 11 - Oakland County event will be at 220 Merrill in Birmingham. Motion: To increase funding for the Oakland County event from \$250 to \$500 for appetizers. Unanimously approved.</p> <p>Motion: To approve the purchase of 20 tickets for the Tigers game on June 24. Unanimously approved.</p>
Old Business	
Membership Survey (Mark Kopson)	Survey results were distributed to the Council. Action Item: Johanna to return with specific recommendations. Committee chairs to look at survey and come up with recommendations.
New Business	
Annual Meeting Planning Committee – membership & calls (Mark Kopson)	<p>Planning Committee Members: Tim Gutwald, Cara Jansma, Matt Keuten and Jen Benedict.</p> <p>Action Item: Zero in on survey results for topics and education session ideas.</p> <p>There will be 2 calls within the next 4 weeks. Last year the planning meetings were on Friday's at 3 pm. Does this work for everyone? Please email Mark. When an agreeable time is decided a calendar invite will be sent.</p>
Council and Section Committees – 2017 members and chairs (Mark Kopson)	Deb Williamson is terming off of council. Mark is asking each committee chair to send Mark an email, copy Susan, as to whether you wish to continue to serve on the committee as chair, and whether your existing committee members should continue and are interested in serving. Also other recommendations for individuals who would be good additions to the committee. Action Item: – Cara to get out call for volunteers. We finalized recommendations by May last year, but appointments not

	<p>publicized until Annual Meeting. Existing committee chairs (including subcommittee chairs) will be polled within next 2-3 weeks. Call for volunteers following June committee. Martha will address at SLC meeting next week.</p> <p>Will consolidate to tailor the call for volunteers. Will also use Twitter.</p>
Council Nominating Committee – membership and calls (Mark Kopson)	<p>Mark will form a nominating committee to meet within the next 60 days.</p> <p>Committee Members: Tim Gutwald (Chair-Elect), Jen Benedict (Immediate Past Chair), Louis Szura.</p> <p>Does anyone have suggestions for others for the nominating committee?</p> <p>What dates would work over the next 60 days?</p>
Matters for Next Agenda	<p>Louis was asked to be on the planning committee for the Health Care Leadership Summit for <i>Crain's Business Detroit</i>. The date is November 17. Health care executives and health care heroes attend. What could the Section do to be involved. There are 2 options as follows:</p> <ol style="list-style-type: none"> 1) In partnership with <i>Crain's Business Detroit</i> the Section could cross promote the event and send out emails inviting Section members to attend. In exchange the HCLS would get some tickets to attend. 2) Sponsor a Panel or breakout session. Louis is waiting for pricing. Being involved in this Summit would give exposure to the HCLS. This opportunity could be beneficial to the Section. Mark suggested that the Section consider sponsoring depending on the price. <p>Theme of Summit: Consumer Driven Industry.</p>
Adjournment (Mark Kopson)	<p>The meeting adjourned at 5:24 p.m. Next meeting June 2, 2016 @ 4:30 p.m.</p>

Minutes recorded by: Cara Jansma and Susan Stokes