

MINUTES

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

Date: May 27, 2021

Chair: Sheerin Siddique

Members Present:

Reesa Benkoff	P	Leslie Rojas-Whitworth	P
Aaron Beresh	E	Christian Schafer	E
Colleen Clarkson	E	Sheerin Siddique	P
Mercedes Dordesi	P	Jenna Simon	P
Becky Glitman	E	Patricia Stamler	E
Timothy Gutwald	E	Nicole Stratton	P
Eric Klein	E	Louis Szura	P
Andrea Lee Linna	E	Deborah Williamson	P
Kevin Miserez	A	Rose Willis	A
Laura Napiewocki	E		

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:35 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from May 6, 2021 (Colleen Clarkson)	Tabled until next month. There is not a quorum in attendance.
Treasurer's Report (Andrea Lee Linna)	A review of the April financial statement was made. There was an expense for \$477 for Administrative Services of \$378 and GoToWebinar of \$99 The Ending Fund Balance is \$100,141.72.
Committee Reports	
Legislative Committee Report (Rose Willis)	No report.
Substantive Law Committee Report (Leslie Rojas-Whitworth)	The committee had a webinar on May 20 th on <i>Surprise Billing</i> . The speakers were Jeff Rombach, Vice President, Strategic Business Operations, McLaren Health Plan and Joe Rivet, Founder, Rivet Health Law, PLC. A webinar is planned on the <i>Information Blocking Rule</i> for June 23, 2021. Other webinars still in the planning stage are as follows: 1. Value-based Stark Rules 2. Pharmacy Benefits Manager
Publications Committee Report (Becky Glitman)	No report.
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Susan reported for Timothy Gutwald)	No report.
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	The virtual "Happy Hour" will be moved to September 23. The committee is working on planning a virtual Painting With a Twist event.

New Business	
Annual Meeting vote for in-person or virtual	<p>There was not a quorum. Therefore, discussion took place regarding the Annual Meeting. The Detroit Athletic Club has indicated that all restrictions would end as of July 1. There would be no requirement for masks or social distancing so the event can be held in the main dining room instead of outside. The 2nd deposit for 2021 is due on June 15th.</p> <p>Action Items: 1) Susan will contact the DAC to see if the HCLS could send the 2nd deposit in mid-July. 2) Susan will create and email a member survey to gain feedback on the membership's preference for the Annual Meeting. 3) Susan will gather survey results and email the results to the Council by June 11th so a decision can be made on the Annual Meeting from the survey results.</p>
July Council Meeting	The July Council Meeting is cancelled and any votes that need to be completed regarding the Annual Meeting and the 2021 Fellows will be done by email.
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 5:05 p.m. The next Council meeting will be on August 5, 2021.