

MINUTES

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

Date: May 2, 2024

Chair: Deborah Williamson

Members Present:

Jeremy Belanger	P	Eric Klein	P
Reesa Benkoff	P	Lisa Lucido	E
Aaron Beresh	P	Laura Napiewocki	P
Colleen Clarkson	P	Jenna Simon	P
Elizabeth Callahan-Morris	P	Aaron Sohaski	E
Jovan Dragovic	E	Matthew Turchyn	E
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 4:32 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from April 4, 2024 (Colleen Clarkson)	The April 4, 2024, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	There was income received from Section dues of \$10. There were expenses for conference calls (\$99), credit card fees (\$304.40), ICLE conference (\$3,073.75), and scholarship awards (\$3,000), which total \$6,377.15. The Fund Balance for March was \$82,487.25, which is \$16,000 less than last year at this time.

Committee Reports

Legislative Committee Report (Ashley Weiner)	<p>The committee will be having a webinar on Monday, May 6, 2024 @ Noon. The speakers will be:</p> <ul style="list-style-type: none"> Deidra Wilson, Senior Vice President, Gov't Relations & Policy, McLaren Health Care Corporation Senator Kevin Hertel Representative Rogers <p>Currently, there are 88 people registered for this webinar. The webinar will cover the following topics:</p> <ul style="list-style-type: none"> Behavioral Health Nurse Ratios Next of Kin Surrogate Issues
Substantive Law Committee Report (Eric Klein)	<p>Upcoming Webinars:</p> <p>Technology (Liza Brooks) – On May 30th there will be an Information Blocking webinar.</p> <p>Medical Legal (Lisa Lucido) – On June 5th there will be an anti-trust 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. They will hold off on this webinar until the 2024-25 year.</p>
Publications Committee Report (Matthew Turchyn)	Per email Matt Turchyn stated:

	<p>We completed our review of the general licensing paper that has been in the works. It will be ready to publish as soon as the authors approve the final version and provide author agreements to us. There have been some delays with this paper because it is very substantial, but we're near the finish line and should be able to publish shortly.</p> <p>I created a plan for dividing up the HIPAA Matrix project. We are going to discuss it at the next Publications Committee meeting this coming Tuesday. Pending any suggestions from the committee, I anticipate sending assignments to the HIPAA Matrix team and holding a kickoff meeting to discuss the revision process within the next month or so.</p>
Pro Bono Committee Report (Aaron Beresh)	The committee is brainstorming ideas for 2024-25. Deb suggested that the committee could stay focused on the Bottomless Toy Chest in Troy. The members seemed to enjoy donating toys to this organization.
Fellow Committee Report (Mathew Keuten)	<p>Matt discussed that they received 3 nominations for this year. They were all past chairs. It was decided only 1 Fellow award would be awarded this year, so the list of candidates is not exhausted. The committee picked Mercedes Dordeski to receive the award because she was deserving, and most senior of the past chairs on the list. <u>Motion: To approve Mercedes Dordeski for the 2024 Fellow. Motion: Unanimously Approved.</u></p> <p>Discussion took place as to what the committee thought about reviewing the Charter and the Criteria for becoming a Fellow. Do these documents need to be changed or updated. Deborah Williamson, past chair of the Fellows committee stated that a thorough writing of criteria was completed when the program was started. <u>Action Item: Matt was going to look over the charter and criteria to see if he thought any updates were needed.</u></p>
New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>Lunch & Learns for March & April were as follows: March 21, 2024 – Michigan State University Law School. 20 students attended the program. April 3, 2024 – Wayne State University Law School. 10 students attended the program.</p> <p>All sponsorship checks were disbursed except for Michigan State University, and it seemed that they would not have a candidate for this year.</p> <p>Medical Students from Wayne State University have approached the committee regarding doing a presentation on the "Meaning of Health Law." New Physicians wished that they understood more about Health Law. If you would be interested in doing such a presentation, please contact Jeremy.</p>
Membership Committee Report (Aaron Sohaski)	<p>A Tigers game on Tuesday, June 25th will be the final event of the year.</p> <p><u>Motion: To spend up to \$9,700 for renting a suite and for food and beverages at the June 25th Tigers Game. Motion: Unanimously Approved.</u></p>
New Business	
Annual Meeting (Deborah Williamson)	<p>The Annual Meeting will take place on Thursday, September 19th from Noon - 3:00 PM at Andiamo's. The topic will be AI and Andrea Lee Linna has agreed to be a speaker. Andrea was also asked if she knew of a co-speaker.</p> <p>Discussion took place that normally speakers are not paid for expense. Seeing that Andrea is traveling from out of town it would make sense to pay for her travel, hotel, and meals according to what the SBM allows. <u>Motion: To approve paying for travel, hotel, and meals for Andrea Lee Linna to be a speaker at the Annual Meeting. Motion: Unanimously Approved.</u></p> <p>It was suggested that Susan send out a "Save the Date" email regarding the Annual Meeting for September 19th from Noon – 3 pm at Andiamo's Bloomfield. <u>Action Items: Susan will send out the email next week.</u></p>

Elizabeth Kutter from MHA looking to volunteer (Deborah Williamson)	Deborah Williamson asked if any committees needed a new member. Jeremy Belanger said the New Lawyers and Law Students needed assistance. Ashley Weiner stated the Legislative Committee could use assistance. Because of Ms. Kutter's background the Legislative Committee was a good fit for her. Action Item: Deborah Williamson will forward Ms. Kutter's contact information to Ashley Weiner. It was also suggested that Ms. Kutter could possibly assist with the HIPAA Matrix or the Medical School Presentation.
Summer Council Meetings (Deborah Williamson)	The June meeting will be June 6, 2024. The July 4 th meeting date will be moved to June 25, 2024 prior to the Tiger's game at Comerica Park in the suite. The August 1 st and September 5 th meeting will remain as was planned.
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 4:58 p.m. The next Council meeting will be on June 6, 2024 @ 4:30 p.m.