

# MINUTES

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

**Date:** May 1, 2025

**Chair:** Becky Glitman

**Members Present:**

Jeremy Belanger	P	Matthew Keuten	P
Aaron Beresh	E	Eric Klein	P
Michael Bossenbroek	P	Lisa Lucido	E
Liza Brooks	A	Jenna McLane	A
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 12:02 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	For the Admin. Hiring process there were 3 applications received. One of the applicants is Becky's Admin at Trinity so she will recuse herself from that interview. One of the other applicants works for Hall Render so Lisa Lucido will recuse herself from that interview.
Review and Approval of Minutes from April 3, 2025 (Colleen Clarkson)	The Minutes of April 3, 2025, Council meetings were approved as submitted.
Treasurer's Report for February and March 2025 (Lisa Lucido- emailed the reports)	<p><b>February Income Statement Summary:</b> In February, total income was <b>\$250.00</b>, primarily from section dues. Total expenses amounted to <b>\$1,487.50</b>, mainly for administrative services. This resulted in a <b>net decrease of \$1,237.50</b> for the month. The ending net position was <b>\$60,169.64</b>.</p> <p><b>March Income Statement Summary:</b> In March, total income was <b>\$40.00</b>, mainly from section dues and affiliate dues. Total expenses were <b>\$3,400.50</b>, primarily due to ICLE programs and miscellaneous costs. This resulted in a <b>net decrease of \$3,360.50</b> for the month. The ending net position was <b>\$58,046.64</b>.</p>
<b>Committee Reports</b>	
Legislative Committee Report (Ashley Weiner)	<p>The committee will be having a Legislative Hot Topics Webinar on Tuesday, May 6 at Noon. Currently, there are 65 people registered.</p> <p>The committee is also working on an article on current Bills. There are several new bills that are still changing so it is likely this paper/article will be published at the end of May.</p>
Substantive Law Committee Report (Michael Bossenbroek)	<p>The Provider's committee planned a webinar on Enforcement Priorities from the Fraud Taskforce of the State of Michigan's Attorney General's Office. The Speaker will be David Tanay. The webinar will be Wednesday, May 28<sup>th</sup> at 3 PM. Currently, there are 58 people registered.</p> <p>The Payors Committee has been challenging this year and didn't engage in planning a webinar. Becky asked that the SLC committees start planning webinars in the summer for the fall. Also, the committee needs to decide what to do about the Payors committee not engaging to plan a webinar in 2024-25.</p>

Publications Committee Report (emailed by Matthew Turchyn)	<p>The committee published an Information Blocking paper from Mike Bossenbroek.</p> <p>The committee is working on edits for a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni.</p> <p>HIPAA Matrix: All sections have been assigned for editing and the subcommittees are working on their 2<sup>nd</sup> round of edits. The goal is to complete the editing by the end of the summer.</p> <p>The committee has gone through all the website papers and updated all the papers that needed updating.</p> <p>The committee will concentrate on publishing new papers on the website. If you have any topic ideas or are interested in submitting a paper, please contact Matthew Turchyn. If no ideas come from the Council Matt will consider sending out a "Call for Authors" email to the membership. The call can ask for General topics or if the committee has ideas for specific topics those ideas could be listed in the email.</p>
Pro Bono Committee Report (Aaron Beresh)	The committee is brainstorming ideas for new pro bono projects for the remainder of the year.
Fellow Committee Report (Mathew Keuten)	The committee has been emailing back and forth on their ideas for the 2024-25 Fellow(s). The final recommendations will be presented at next month's Council meeting.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	<p>All 5 colleges have submitted student names for the scholarships and all the scholarship money has been sent to the colleges.</p> <p>On March 25, 2025, the New Lawyers and Law Student Committee hosted a lunch &amp; Learn at Western Michigan Cooley Law School. The turnout was low but the students that attended asked great questions and appreciated the event. The group will start Lunch &amp; Learns again in the fall.</p>
Membership Committee Report (Aaron Sohaski)	<p>A Bowling social event at Bowlero in Royal Oak was held on April 23, 2025. There were about a dozen people that attended. Those that attended enjoyed the event and spent time with colleagues.</p> <p>Aaron asked Detroit City FC for an RFP to see if doing a soccer event would be agreeable to the Council. Aaron is waiting to get the proposal from Detroit City FC. It was pointed out to Aaron that Detroit City FC only plays their games on Saturday. Aaron is thinking that for something that is on a weekend the HCLS should open the event to families. The suites are rail cars and hold 14 people. Aaron would rent several suites to fit the number of people that register. For the baseball game there was space for 35 people.</p>
<b>Old Business (Becky Glitman)</b>	
New Admin Hiring Update	<p>Three (3) people interviewed for the position and all candidates were great. In the end the Admin. selection committee picked Amber Golze from Hall Render as the new admin.</p> <p><b><u>Motion: To extend an offer to Amber Golze and send it to her today. The offer will have a deadline of Monday, May 5<sup>th</sup>. Motion: Unanimously approved.</u></b> Elizabeth Callahan-Morris works with Amber and commented that she will be a wonderful addition to the Health Care Law Section.</p>
Annual Meeting 2025 – September 18, 2025	The planning committee is working on a panel discussion topic about "Managing Through Changes – Lessons from a Joint Venture in Southeastern Michigan" (a panel of attorneys that were part of the Henry Ford/Ascension JV). The committee is waiting to hear back from Henry Ford to see if they would be agreeable to allow this topic and if there are speakers willing to discuss. Hoping to get a reply in the next week so that the planning for the Annual Meeting stays on track so registration can begin in mid-June.
Council positions for the 2025-26 year	In the next few weeks and you meet with your committees please make sure that a committee chair is in place for 2024-25 and that each committee feels they have enough members to do the work of the committee. Please contact Becky, Eric or Susan if you

	need additional members and a "Call for Volunteers" can be emailed to the membership. We would like to have all the committees in place by mid-August, if possible.
Adjournment/Next Meeting (Becky Glitman)	The meeting was adjourned at 12:22 p.m. The next Council meeting will be on June 5, 2025 @ Noon