

MINUTES

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

Date: May 5, 2022

Chair: Nicole Stratton

Members Present:

Reesa Benkoff	P	Leslie Rojas-Whitworth	E
Aaron Beresh	E	Sheerin Siddique	P
Colleen Clarkson	P	Jenna Simon	P
Becky Glitman	P	Patricia Stamler	P
Timothy Gutwald	E	Nicole Stratton	P
Cara Jansma	E	Deborah Williamson	P
Matthew Keuten	P	Ashley Weiner	A
Eric Klein	P	Rose Willis	P
Andrea Lee Linna	E		
Kevin Miserez	A		
Laura Napiewocki	E		

Agenda Item	Discussion
Call to Order (Nicole Stratton)	Nicole called the meeting to order at 3:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Nicole Stratton)	None.
Review and Approval of Minutes from April 7, 2022 (Colleen Clarkson)	The April 7, 2022, Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	Nicole discussed the Income and Expenses from this month. There is a healthy balance in the account.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Reesa Benkoff)	<p>Tim Gutwald will do a Surprise Billing Webinar on May 18 at Noon.</p> <p>On June 7th Chris Laney from HAP will do a webinar to discuss Insurance Coverage for OTC COVID Tests.</p> <p>The following webinars are being planned, but most likely will not occur until the fall:</p> <p>Updates for PBM Cybersecurity Proposed Pharmacy Regulations</p> <p>Reesa discussed that several subcommittee members are not attending committee meetings or contributing to the committee work. It was decided that if a committee member is not contributing they should roll off the committee. It should be communicated to the committee members that they need to attend a percentage of meetings and be involved in the planning of webinars. Therefore, the committee chairs will set-up expectations and failure of a committee member to participate would mean that committee member would not be asked to return. Action Item: Reesa and Eric have a call with Susan to put together a plan for next year.</p>

Publications Committee Report (Becky Glitman)	<p>The following papers are in progress:</p> <ol style="list-style-type: none"> 1. Information Blocking 2. Health Facilities Rules being updated 3. PA and APRN paper being updated 4. CON Basics in Michigan paper is being updated (this is on hold until the law settles) 5. Scope of Practice 6. Pandemic Matrix
Pro Bono Committee Report (Aaron Beresh)	Susan received an email from Aaron indicating that he needed to meet with Louis Surza to move forward on deciding the three possibilities for the donation.
Fellow Committee Report (Timothy Gutwald)	No report.
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	<p>The Painting with a Twist event was canceled due to not meeting the minimum required to of 10 people.</p> <p>Jenna suggested that a survey be developed to figure out what type of events the members would be willing to attend. For example, are the members interested in attending in person events? Do they want to have a Tigers Game, Happy Hour, do they prefer outside vs. inside? A Tigers game could occur after a Council meeting, other ideas were meeting at Griffin Claw in an informal setting outside, or a Detroit soccer game. Council members indicated that they missed socializing at ICLE and the Annual Meeting. The other side of things is that many people are busier, overworked, and overwhelmed.</p> <p>Action Item: Susan and Jenna will work on a survey to poll the members are where they stand as far as social/networking events.</p>
Old Business	
Pro Bono Donation	Tabled until the June meeting when Aaron can provide the donation choices and Andrea can calculate a reasonable amount to donate.
Annual Meeting	The Annual Meeting will be virtual this year due to the survey results that were received from the 125 Council members.
Adjournment/Next Meeting (Nicole Stratton)	The meeting adjourned at 4:13 p.m. The next Council meeting will be on June 2, 2022 @ 4:30 p.m.