

MINUTES

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

Date: May 4, 2023

Chair-Elect: Deborah Williamson

Members Present:

Reesa Benkoff	P	Laura Napiewocki	P
Aaron Beresh	P	Leslie Rojas-Whitworth	P
Colleen Clarkson	P	Jenna Simon	P
Jovan Dragovic	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	P	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	P
Lisa Lucido	E	Rose Willis	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:34 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	Nicole Stratton had a conflict of interest in voting for the Fellow nomination because of their business relationship.
Review and Approval of Minutes from April 6, 2023 (Rose Willis)	April 6, 2023, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	Becky discussed the largest transactions for March were expenses for student scholarships. All transactions were routine and ordinary.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	Canceled with possibility to reschedule the webinar later this fall or next year. Rose suggested that it could possibly be done in the summer. Discussion took place regarding attendance for webinars during the summer. Ashley will contact the speakers to see if there is a date that works for summer with all three speakers.
Substantive Law Committee Report (Eric Klein)	On May 3, 2023 - The Public Health Emergency Unwind webinar was held. 71 members attended the webinar. The webinar received excellent ratings and the 90-minute webinar seemed worthwhile and the speakers received excellent reviews. The committee is also planning a HIPAA Regulations Update (waiting for Final Rule to set a date.) Lastly, the committee is also looking at doing an Information Blocking webinar but that is still being planned.
Publications Committee Report (Matthew Turchyn)	The Committee is working on completing 3 papers as follows: <ol style="list-style-type: none"> 1. Health Facilities 2. General Licensing 3. Information Blocking. The committee has reached out to the original authors on about 7 papers and all authors agreed to work on updating the papers. The HIPAA Matrix paper is still being looked at for updating. Rose asked if the committee needed any assistance. Matt felt the committee had things under control and was excited that the authors they have been contacting have an interest in updating the papers.
Pro Bono Committee Report (Aaron Beresh)	Fundraiser for the American Heart Association a 5K Heart Walk on June 3 rd at Comerica Park in Detroit. Aaron asked the Council members to please register for the event. Currently there are 2 walkers registered. Action Item: Aaron will provide the details to Susan to have a check cut to the American Heart Association.

Fellow Committee Report (Mathew Keuten)	For 2023, the Fellows Nominating Committee has a single candidate. The reason for this is because the number of nominees has decreased. The candidate is Cara Jansma (Corewell Health) - Council Member 2012-2018, Membership Committee Chair 2017-18, Membership Committee Member 2016-17, Council Secretary 2014-16, Substantive Law Committee Chair 2013-2014, Substantive Law Committee Member 2008-2013. <u>Motion: To approve Cara Jansma as the 2023 Fellow. Nicole Stratton abstained from voting because of a conflict of interest (see above under Conflict of interest Disclosures.) Motion: Unanimously approved.</u>
New Lawyers and Law Student Committee Report (Nicole Stratton)	All schools have submitted scholarship candidates except for Michigan State University. If any Council member has a contact at Michigan State University, please contact Nicole. A Lunch & Learn was held at the University of Detroit Mercy. The next subcommittee meeting will be May 15, 2023. Nicole suggested that the June 3 rd American Heart Association Walk could be opened to students.
Membership Committee Report (Jenna Simon)	Tigers Game - Tuesday, June 13, 2023. Currently, there are 34 people registered to attend. Discussion took place regarding purchasing a suite instead of meeting at Bodman at Ford Field. The price of the suite is \$6,600 + 3 free parking passes and a \$300 food credit. <u>Motion: To approve up to a \$7,000 budget for a suite at the Tigers game.</u> <u>Motion: Unanimously approved. Action Item: Jenna will confirm the number of guests that fit into the suite and if additional tickets can be purchased, if needed.</u>
New Business - No New Business	
Adjournment/Next Meeting (Rose Willis)	The meeting was adjourned at 5:07 p.m. The next Council meeting will be on June 1, 2023 @ 4:30 p.m.