

## MINUTES

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

**Date:** November 4, 2021

**Chair:** Nicole Stratton

**Members Present:**

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

Agenda Item	Discussion
Call to Order (Nicole Stratton)	Nicole called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Nicole Stratton)	None.
Review and Approval of Minutes from October 7 (Colleen Clarkson)	The October 7, 2021 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	The Ending Fund Balance, as of September, is \$90,500.46.

Committee Reports	
Legislative Committee Report (Ashley Weiner)	Ashley contacted the committee members and there are four members willing to work on the committee in 2021-22. The committee could use at least 2 additional members. The first committee meeting of the year will be November 10 <sup>th</sup> . The committee will discuss its direction/goals at the first meeting.
Substantive Law Committee Report (Eric Klein)	<p>The committee met on October 12<sup>th</sup> and the subcommittees were just beginning to meet with their committees and begin planning for 2021-22.</p> <p>Alan Rogalski of Warner Norcross Judd will present on the new proposed pharmacy regulations. The date of December 9<sup>th</sup> is penciled in because Alan wants to make sure the rules are final rather than draft. If he can't get the information by December 9<sup>th</sup> the webinar will move to January.</p> <p>The committee is planning the following webinars for 2022: <i>Surprise Billing, Vaccine Mandate, and Information Blocking</i></p>
Publications Committee Report (Becky Glitman)	<p>The 1st draft of the <i>Surprise Billing</i> paper has been received. The Substantive Law Committee may reach out to the authors to see if they would like to speak on the topic.</p> <p>The Health Facilities paper is in process and hopefully it will be published in the next few months.</p> <p>The committee has not found any authors for <i>Information Blocking</i> or HIPAA, at this time, there will be no paper on those two topics.</p>

	<p>The committee will focus on updating papers on the website in 2021-22. There are several publications that need to be updated such as:</p> <ul style="list-style-type: none"> <li>• Licensure paper</li> <li>• PA &amp; Advanced Practice Registered Nurses in MI</li> <li>• CON Basics in MI</li> <li>• HIPAA Matrix (needs updating; very large project)</li> </ul> <p>May make 1-2 “call for authors” possibly later in the 2022 year.</p>
Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Timothy Gutwald per email)	The committee will meet in the new year to start the process of asking for Fellow nominees.
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	The committee held a virtual panel discussion on “What Does it Take to be a Health Care Lawyer?” The program was tailored to Law Students and New Lawyers. There were 56 people that registered and 25 people attended. The committee may consider recording the session in the future. Several students asked for it to be recorded.
<b>Old Business</b>	
Michigan Health Lawyer of the Year Award Western MI Cooley Law School (Nicole Stratton)	Discussion took place that the Western Michigan Cooley Law School Student Committee would like to award a Lawyer of the Year Award. They would like to make 3-4 requests for nominations to the HCLS members. The Council members liked the idea and agreed that the student committee would be allowed to send out the text that they prepare.
<b>New Business</b>	
Volunteer Appreciation Dinner on the 1 <sup>st</sup> Night of the Health Law Institute (Nicole Stratton)	<p>Discussion took place that the ICLE Health Law Institute (HLI) would be in person. Normally there is a volunteer appreciation dinner the 1<sup>st</sup> night of the HLI at the Inn at St. John's.</p> <p><b><u>Motion: The HCLS will hold an appreciation dinner at the Inn at St. John's on March 8, 2022 if the Health Law Institute is in person. Susan is to secure a room and pay the deposit if the HCLS can get a refund should the Health Law Institute move to virtual. The motion was unanimously approved.</u></b></p>
Adjournment/Next Meeting (Nicole Stratton)	The meeting adjourned at 4:58 p.m. The next Council meeting will be on December 2, 2021 @ 4:30 p.m.