

# MINUTES

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

**Date:** November 3, 2022

**Chair:** Rose Willis

**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	A	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 4:31 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from October 6, 2022 (Colleen Clarkson)	The October 6, 2022, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	The September 30, 2022, Treasurer Report was discussed that the donations, college scholarships, and leadership training was paid for this month. The Council continues to have a strong Ending Fund Balance.
Annual Meeting 2023	The Detroit Athletic Club (DAC) had the date of Tuesday, September 19, 2023, available. There would be no changes in fees and the same rooms would be used that had been used in the past. A deposit of \$3,000 was paid in 2019. Rose asked if anyone was opposed to the date; no one responded and then she asked if anyone was opposed to having the annual meeting at the DAC, no one responded. <b><u>Motion: To approve Rose Willis signing the contract from the DAC for September 19, 2023, for the Annual Meeting. Motion unanimously approved.</u></b>
March 2023 ICLE Health Law Institute on March 9 & March 10, 2023	<p>ICLE Reception - Discussion took place regarding the HCLS supporting the ICLE reception the 1<sup>st</sup> night of the conference from 5:30 - 6:30 p.m. for \$1,500. The Council has sponsored this reception in the past. The Council members agreed that this was a great networking event and should be continued.</p> <p>ICLE Sponsorships - Discussion took place regarding doing a sponsorship for students for \$50 (student price \$95). Council members thought that times are tough and paying for the entire ticket price for the students may encourage more students to attend. Then it was decided that the section should sponsor at least 10 seats and more, if needed and a vote would take place at another Council meeting if additional money was needed. <b><u>Motion: Approve 10 scholarships for students to obtain tickets to ICLE. Motion: Unanimously approved.</u></b> Discussion also took place regarding doing a sponsorship for Gov't workers. There was a question as to if Gov't workers could accept the sponsorship. Laura also commented that Judges attend the conference for free.</p> <p>ICLE Volunteer, Council and Fellows Dinner the 1<sup>st</sup> night of ICLE after the reception - The Council members agreed that this event is great networking and always appreciated by the members.</p>

	<p><b><u>Motion - To approve being the Reception Sponsor the 1<sup>st</sup> night of the ICLE HLI Conference for \$1,500. To provide up to 10 seats for students at \$195 each at the ICLE conference. To approve having and dinner after the HLI reception on that 1<sup>st</sup> night that is no charge to Fellows, Council members and committee volunteers. Motion: Unanimously approved.</u></b></p>
<p><b>Committee Reports</b></p>	
Legislative Committee Report (Ashley Weiner)	No report. Could use more council members. The plan, if agreeable by the members, is to at least do a webinar in the spring.
Substantive Law Committee Report (Eric Klein)	<p>The 1<sup>st</sup> meeting of the committee was on October 11, 2022. Several subcommittees had not met yet. The following subcommittees are working on these webinars with the 1 date secured.</p> <ol style="list-style-type: none"> <li>1. Medical Legal - 340B Drug Discount Program - January 18 @ Noon</li> <li>2. Payors - Payor Audits with Joe Rivet as the speaker. Date TBD.</li> <li>3. Providers - Pharmacy Update - Katie Pullen is following up with Al Rogalski regarding doing this webinar.</li> <li>4. Technology - Cybersecurity - 3<sup>rd</sup> party, tips &amp; tricks, and lessons learned.</li> </ol> <p>It is not likely that a webinar would occur by the end of the year. Susan indicated she likes to promote an event for at least 4-6 weeks to get the best attendance.</p>
Publications Committee Report (Matthew Turchyn)	<p>The committee is working on completing 3 papers as follows:</p> <ol style="list-style-type: none"> <li>1. Pandemic matrix - Laura is working on assigning topics</li> <li>2. Certificate of Need Paper (Matthew received paper and is reviewing.)</li> <li>3. Information Blocking - holding off until the committee sees if there are any modifications coming</li> </ol>
Pro Bono Committee Report (Aaron Beresh)	Aaron received the name of several new members when the call for volunteers was done. Aaron will be meeting with his committee next week to discuss projects that the group wanted to work on.
Fellow Committee Report (Mathew Keuten)	Matt will be meeting with Tim to discuss the tasks of the committee. The timeline would be to send out an announcement in late March to early April. With voting on Fellows being completed by the June Council meeting.
New Lawyers and Law Student Committee Report (Nicole Stratton)	<p>Nicole met with the committee and each committee member was assigned a school. The committee would like to shift the timing and have the lunch and learns in Jan. or Feb. They will also reach out regarding the scholarships, at that time.</p> <p>Nicole would also like to work with the committee to develop a template and a manual for processes so that each year the committee does not have to recreate the wheel.</p> <p>The goal of the committee is to have definite dates/times when the lunch and learns will be so that when they come to the Council to ask for volunteers these details are known.</p>
Membership Committee Report (Jenna Simon)	<p>The committee gained 2 new members. They are working on a program and networking event for New Lawyers and Law Students. The program will be in person at Honigman in January. The topic will relate to the New Year Concept along the lines of Healthcare A-Z or Emerging Trends. The committee is looking for an in-house lawyer, a big firm lawyer, and a gov't enforcement lawyer. Matthew Keuten suggested contacting Denise Barns at Honigman she works on false claims cases. <b>Action Item: Jenna will email date/time and what type of speaker she is looking for so that Council members can reach out to those that fit the description. If that does garner speakers than Susan will send out a "call for speakers."</b></p>

**New Business - No New Business**

Adjournment/Next Meeting  
(Rose Willis)

The meeting adjourned at 5:14 p.m. The next Council Business meeting will be on December 1, 2022 @ 4:30 p.m.