

## MINUTES

**Meeting:** State Bar of Michigan – Health Care Law Section Council  
**Date:** November 2, 2010  
**Chair:** Monica Wilkinson

### Members Present:

John Anderson	P	Mark Kopson	P	Joanne Lax(Past Chr)E
Amy Barkholz	E	Thomas McGraw	E	
Steve Bender	P	Laura Napiewokci	P	
Jennifer Benedict	P	Monica Navarro	A	
Richard Bouma	P	Donna O'Connor	A	
Beth Derwin	P	Carol Tarnowsky	A	
Marta Hoffman	P	Monica Wilkinson	P	
Robert Iwrey	P	Deborah Williamson	P	

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action/Follow-Up</u>
Call to Order Chair Elect Hoffman	Ms. Hoffman called the meeting to order at 4:45p.m. Ms. Wilkinson joined shortly thereafter.	
Roll Call Marta Hoffman	See above for members present.	
Conflict of Disclosure Monica Wilkinson	None reported.	
Review and Approval of Minutes Monica Wilkinson	Minutes of the October 2010 Council meeting were presented for approval.	Unanimously Approved
Treasurer's Report Robert Iwrey	<p>Mr. Iwrey informed members that for the most part, all expenses have been turned in however the State Bar has allocated \$1900 for some remaining last minute expenses that have not yet been turned in by section secretary for annual meeting. The financial reports have been reconciled with the State Bar and approved by the State Bar Finance Committee.</p> <p>The State Bar has asked the Section to go back to using its E-commerce product which processes payments to the section. The Section previously switched to our own credit card company due to delays and other problems associated with using the State Bar's product. Discussion ensued about the fact that E-Commerce doesn't charge a % but does charge a service fee of \$20 per hour for the registration process and if in person, .80 per badge.</p> <p>Rules for issuing W-9's for gift cards was also discussed and it was noted that W-9's do not need to be issued if the card is for less than \$100 however VISA and Mastercard gift cards in any amount require a W-9 and a 10-99 must be issued if over \$600.</p>	In order to determine whether to switch to State Bar's E-commerce product, need to get information from Ms. Allen regarding the overall number of phone registrations she handles.

<p>Annual Meeting De-Brief Monica Wilkinson</p>	<p>Speakers and the tour were excellent. The facilities were very good. Food received mixed reviews. There were problems with inadequate AV equipment in one room and speaker bios were not included in the binders.</p>	<p>Ms. Wilkinson will send email to speakers inviting them to submit bios.</p>
<p>Substantive Law Committee Laura Napiewocki</p>	<p>First conference will be held this Thursday on Health Information Technology as related to Group Health Plans and Business Associates. 70 are registered to date. Jan Anderson will present the Physician Alignment Program on Nov 12. Additional programs will be held on Managing Stark Risks under Health Law Reform and the State of the Law on noncompetition clauses and other legal considerations.</p> <p>Potential topics for Substantive Law Committee programs were discussed and included (ACOs), Linda Ross' (social media program) and Certificate of Need.</p>	<p>Ms. Wilkinson will forward this information to Steve Bender.</p>
<p>Publications Committee Monica Navarro</p>	<p>No Report.</p>	
<p>New Lawyers and Law Students Committee</p>	<p>Mr. Anderson reported that the first meeting was held on Nov 1<sup>st</sup>. Members include Ms. Barkholz, Ms. Tarnowsky, Jason Switzer and Adil Daudi. Groups of law students from law schools except for Cooley have been invited to participate in conference calls and their input is sought on the best ways to network with the law students. Writing comp and outreach. Ms. Hoffman discussed information learned from other section chairs at the State Bar orientation meeting last month and will share with Mr. Anderson. A mentorship program and meet and greets in Wayne and Washtenaw Counties were discussed. The possibility of holding a blood drive competition between the law schools was discussed.</p>	<p>Ms. Hoffman and Mr. Anderson to discuss and share information regarding past law student events and information learned from other section chairs re their experience with writing competitions.</p>
<p>Legislative Committee</p>	<p>No report. There was some discussion about the best method for keeping abreast of new legislation.</p>	<p>Ms. Wilkinson will set up a call with the committee and discuss how committee has previously obtained and acted on information.</p>
<p>Technology Committee</p>	<p>Discussed the difficulty of posting to the list serve and the confirmation process and discussed alternative methods of disseminating information to members while maintaining a secure site.</p>	<p>The committee will continue to investigate.</p>
<p>Pro Bono Committee Carol Tarnowsky</p>	<p>Ms. Navarro is no longer able to participate on the committee. Ms. Napiewocki volunteered to assist.</p> <p>The next Race for the Cure will be held on May 21. Ms. Lax already registered our team and the fundraising page is available for interested parties to register. Mr. Iwrey also volunteered.</p>	<p>Ms. Lax will send out e-blast re the race and date.</p>

HITECH	Ms. Derwin reported that the proposed rule came out in July re BA – nothing to report until final rules come out. The expectation is that CMS will draft a model BAA.	
New Business Monica Wilkinson	<p>Calendar of events will be distributed with each agenda.</p> <p>A new roster including members of the Substantive Law Committee is being prepared by Suzette.</p> <p>Chair person's newsletter. Discussion ensued about whether to continue with the newsletter as a forum for publishing health law related articles since only a couple of articles were submitted last year and given the time and effort required to prepare the report. It was concluded that reports and content in them, would be prepared as needed and that the reports would not be used to routinely publish articles about health law issues given AHLA's prolific and timely reporting on these issues.</p>	Ms. Allen to prepare the roster.
Adjournment/Next Meeting	<p>The meeting adjourned at 5:47 P.M.</p> <p><b>Next Meeting: December 7 at 4:30 P.M.</b></p>	

Minutes recorded by Marta Hoffman