

MINUTES

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

Date: November 1, 2018

Chair: Louis Szura

Members Present:

Reesa Benkoff	P	Christian Schafer	E
Jeremy Brieve	A	Jeff Schroder	P
Martha Boonstra	P	Sheerin Siddique	P
Mercedes Dordesi	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Matthew Keuten	P	Louis Szura	P
Andrea Lee	P	Dustin Wachler	P
Laura Napiewocki	A	Deborah Williamson	P
Leslie Rojas	E	Rose Willis	A

Agenda Item	Discussion
Call to Order (Louis Szura)	Louis called the meeting to order at 4:32 p.m.
Roll Call (Louis Szura and Susan Stokes)	See above.
Conflict of Interest Disclosures (Louis Szura)	None.
Review and Approval of Minutes from September 6 & September 20, 2018 (Sheerin Siddique)	The September 6 Minutes were approved as submitted and September 20, 2018 Minutes were approved with the following changes. The meeting started at 11:00 a.m. not 11:00 p.m. and Sheerin Siddique was present at the meeting.
Treasurer's Report (Nicole Stratton)	Total expenses for September were \$13,608.50 which included administrative expenses, Annual Meeting expenses and Teleconference expenses. The Ending Fund Balance was 43,250.07 compared to an Ending Fund Balance of \$41,610.13 for 2017 which is an increase of \$1,639.99. This does not include the charges for the Tigers game. The invoices for the ArtPrize event also need to be submitted.
Committee Reports	
Legislative Committee Report (Jeff Schroder)	The election is next week. The committee will be meeting shortly after the election to start planning for the year. The goals for the committee for the call is as follows: 1) Potential lame duck activity that could be rushed through. 2) Monitor any new initiatives that could be proposed. 3) Discuss Legislative Day 2019, which will be in May or June of 2019. Need to consider a speaker.
Substantive Law Committee Report (Rose Willis)	1) The Medical Legal Subcommittee and the Technology Subcommittee is working on a webinar around the topic "Audiotaping/videotaping/skyping issues between providers and patients". They may be able to get something together for a Webinar by mid-December. If not, then early January would be the alternative. 2) The Providers Subcommittee is working on a webinar around Private Equity in the Healthcare space. This could be a joint webinar with the Medical Legal subcommittee. They think early February would be a good timeframe. 3) The Technology Subcommittee is working on presenting a few options and will be able to do a webinar early April. 4) The Payors Subcommittee has proposed the following options: (1) Direct contract employer plan; (2) Provider Audits – Commercial Health Plans; (3) MDHHS OIG – Auditing in a fee for service world. They are targeting May for a webinar. However, they may do a webinar sooner depending on when the new audit rules from MDHHS OIG take effect (which they are reviewing).

Publications Committee Report (Becky Glitman report given by Susan Stokes)	<p>1) The Pandemic Subcommittee has a substantial draft in process of their white paper on unclaimed bodies.</p> <p>2) The committee plans on taking down the white paper on health professional licensure from the HLS website, since it is several years out-of-date and the original authors have not had the time to draft an update. A call for authors to write an updated paper on the same topic will be sent out.</p> <p>3) The goal is to put out 1-2 more calls for authors, and the group is considering possible topics that would be relevant to lawyers working for Michigan health plans, since most of our resources are provider-focused.</p> <p>4) Other projects, such as updates to the publications and resources sections of the website are on the Publication Committee's to-do list, but may be difficult to accomplish unless we are able to recruit more members (right now we have 3 total).</p>
Pro Bono Committee Report (Matthew Keuten)	<p>Matt spoke with Nicole Stratton regarding the committee and getting in touch with Justin Sheehan from Michigan Community Resources to see what opportunities he has for lawyers to get involved in projects.</p> <p>The committee is also brainstorming ideas for a charitable event that the Section could get involved in such as a run/walk. This would most likely be in the spring if the group decides to do that.</p> <p>Matt is also reaching out to each of the law schools to see if they may have Pro Bono ideas.</p>
Fellow Committee Report (Martha Boonstra)	No Report. Be thinking about ideas for Fellow nominations for the 1 st of the year.
New Lawyers and Law Student Committee Report (Dustin Wachler & Jeremy Brieve)	No Report. Dustin will reach out to Jeremy Brieve.
Membership Committee Report (Andrea Lee)	<p>There was an ArtPrize event on October 4th. Twenty-Five people attended. The evening started with Networking and hospitality that took place at Miller Johnson. Following the Networking, Leah Voight took the group on a tour of ArtPrize. The event was enjoyed by all those that attended. The committee will continue to have the ArtPrize Networking event in 2019.</p> <p>The committee is planning a Pistons game on January 31st. The pistons will be playing the Dallas Mavericks. <u>Motion: To hold a membership networking event at the Pistons game on January 31st. Motion unanimously approved.</u></p> <p><u>Action Item: Andrea will submit contract to Cliff Flood for approval.</u></p>
New Business	
Annual Business Meeting Recap (Louis Szura and Susan Stokes)	<p>114 people registered for the Annual Meeting and 90 people attended. In 2017, 100 people attended. It was raining in the morning and rain always seems to dampen the attendance. Survey results from the Annual Meeting were as follows: on a scale from 1 - 5, with 5 being excellent. Meeting facility (4.9); Meeting location (4.9); Meeting Format/Length (4.8); Annual Business Meeting (4.8); Meals/Breaks (4.8). The speaker scores all ranged from 4.6 - 4.8, so all high marks. The comments given were as follows: The speakers were all very good, liked hearing from the DEA, great variety of topics and very timely topics, can't do 3 speakers in 45 minutes, and speakers should budget their time better. Matt suggested using signs to tell the speakers they are getting close to their allotted time. Louis did make a sign and used it for some of the speakers and this seemed appreciated by the speakers.</p>
Annual Meeting 2019 (Louis Szura)	<p>Discussion took place about the venue location for 2019. <u>Motion: To have the 2019 Annual Meeting at the Detroit Athletic Club on September 19, 2019 and pay the \$3,000 deposit to secure the space once the contract has been approved by Cliff Flood. Motion unanimously approved.</u></p> <p>Deborah suggested that the Annual Meeting could possibly be simulcasted for those members that live on the west side of the state or can't make the meeting. <u>Action Item: Susan will research the cost involved to do something like this.</u></p>

<p>Succession Planning for Council Members, Committee Chairs and Committee Members (Louis Szura)</p>	<p>An email was sent to all the committee members asking if they would like to change positions, had ideas for topics, or knew of people that could be asked to join a committee. No responses were sent to Louis or Susan. Louis suggested that an email be sent to the entire membership asking for volunteers. <u>Action Item: Susan will find the letter that was sent a few years back asking for volunteers and send it to Louis.</u></p> <p>Aaron Sohaski, Council member for the SBM Young Lawyers Section reached out to Louis. The Chair of the Young Lawyers committee would like to strengthen relationships with sections throughout the Bar. Andrea Lee has reached out to Aaron and is working on ways to get the Young Lawyers involved. This could be another way to get volunteers for the Health Care Law Section. This could be a way to do more events in Lansing and Ann Arbor too.</p>
<p>Adjournment/Next Meeting (Louis Szura)</p>	<p>The meeting adjourned at 5:09 p.m. The next meeting is December 6, 2018 @ 4:30 p.m.</p>