

# MINUTES

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

**Date:** November 2, 2023

**Chair:** Deborah Williamson

**Members Present:**

Jeremy Belanger	E	Eric Klein	P
Reesa Benkoff	P	Lisa Lucido	E
Aaron Beresh	P	Laura Napiewocki	P
Colleen Clarkson	P	Jenna Simon	E
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Jovan Dragovic	E	Matthew Turchyn	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	P	Ashley Weiner	E
Matthew Keuten	P	Rose Willis	P

<b>Agenda Item</b>	<b>Discussion</b>
Call to Order (Deborah Williamson)	Deborah called the meeting to order at 4:32 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from September 7, 2023 (Colleen Clarkson)	The October 5, 2023, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	The major expenses for September were from the Annual Meeting. The Ending Fund Balance as of September 30, 2023, was \$65,548.
Committee Membership/Consolidations (Deborah Williamson)	Discussion took place as to if committees needed additional committee members and if consolidations of committees needed to occur. Eric Klein reported that the Substantive Law subcommittees all thought they had sufficient members to start the year and hopefully, will remain strong for the year. No other committees expressed concern about committee membership. Deborah indicated that we would monitor it during the year.
Law School Academic Achievement Award Resolution Vote (Deborah Williamson)	<b><u>Motion: To approve continuing the Academic Achievement Program and there can be up to 2 scholarship awards (\$1500 each) approved each year for the five Michigan Law Schools. Motion: Unanimously Approved.</u></b>
HCLS Fellows and Council Volunteers Dinner at ICLE HLI on March 14, 2024	<b><u>Motion: To approve paying the deposit to hold a space at the St. John Resort for the Fellows &amp; Council Volunteers plated Dinner on March 14, 2024. Motion: Unanimously Approved. Action Item: Susan will follow up with Matt Matthies on student and government scholarships asking price and if they had a way for us to find students and government people to use the scholarships.</u></b>
Annual Meeting 2024 Findings Update	The planning committee was looking to do a more focused networking event instead of 3 substantive sessions. The committee is looking at Andiamo as the venue for a luncheon. Discussion also took place about combining the Annual Meeting with ICLE for the fall of 2025. Most council members seemed to enjoy the two separate events. <b>Action Item: Susan will get more details as to what ICLE was proposing the details were very vague.</b>
<b>Committee Reports</b>	
Legislative Committee Report (Ashley Weiner)	No report.

<p>Substantive Law Committee Report (Eric Klein)</p>	<p>The subcommittees were working on several topics for the 2023-24 year as follows:</p> <p>Medical Legal</p> <ol style="list-style-type: none"> <li>1. Non-competes and anti-trust</li> <li>2. Fee schedule final rule</li> <li>3. Anti-discrimination bills pending</li> <li>4. Value-based Care</li> </ol> <p>Payors</p> <ol style="list-style-type: none"> <li>1. Prohibitions of discrimination. An overview would be given and what occurred in the past 3 administrations. A subtopic would be benefit exclusion with transgender and industry trends.</li> <li>2. Intertwining of AI and coordination of care and care management</li> </ol> <p>Providers</p> <p>No topics yet. They had not met yet.</p> <p>Technology</p> <ol style="list-style-type: none"> <li>1. AI</li> <li>2. HIPAA Privacy Update</li> <li>3. Information Blocking</li> </ol> <p>The first webinar will take place in January of 2024 and hopefully one monthly after that until summer.</p>
<p>Publications Committee Report (Matthew Turchyn)</p>	<p>The General Licensing paper is close to being published. The committee is meeting next week.</p>
<p>Pro Bono Committee Report (Aaron Beresh)</p>	<p>The committee is meeting next week and hopes to give an update on projects in December.</p>
<p>Fellow Committee Report (Mathew Keuten)</p>	<p>The committee does the bulk of their work starting in early 2024. Matt has a listing of potential Fellows from 2023.</p>
<p>New Lawyers and Law Student Committee Report (Reported by Deb Williamson)</p>	<p>The 1<sup>st</sup> Lunch &amp; Learn of the year was held on November 1 in person at Wayne State University. The students were very engaged.</p> <p>The law students and new lawyers committee met on October 24, 2023, to discuss ways to grow the committee and what are plans are for announcing scholarships and lunch and learns. They plan on reaching out to law schools in January.</p> <p>For the week of January 29, 2024, the committee is working on scheduling a lunch and learn at Coole in Lansing. The date is still being finalized. Would anyone on the Council be interested in speaking. If so, contact Jeremy or Deb.</p> <p>Want to find out if any other council members would like to join the committee so that we can always have at least one person representing the committee at the Council meetings, please reply to Jeremy of Deb if you are interested. Aaron Sohaski agreed to assist.</p>
<p>Membership Committee Report (Aaron Sohaski)</p>	<p>The committee is working on 3 social events as follows:</p> <ol style="list-style-type: none"> <li>1. A New Lawyers and Law Students, "What Lawyers Do." Program is being planned for in person. If anyone has ideas for a venue, please let Aaron know. Honigman has hosted in the past.</li> <li>2. ICLE – The membership team is thinking of ways to maximize the HCLS value proposition during the conference.</li> <li>3. An in-person networking event like the Tiger's game last year.</li> </ol>
<p><b>New Business</b></p>	
<p>New Business (Deborah Williamson)</p>	<p>No New Business</p>
<p>Adjournment/Next Meeting (Deborah Williamson)</p>	<p>The meeting was adjourned at 5:20 p.m. The next Council meeting will be on December 7, 2023 @ 4:30 p.m.</p>