

MINUTES

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

Date: November 7, 2024

Chair: Becky Glitman

Members Present:

Jeremy Belanger	E	Matthew Keuten	P
Aaron Beresh	P	Eric Klein	P
Michael Bossenbroek	E	Lisa Lucido	P
Liza Brooks	P	Jenna Simon	P
Elizabeth Callahan-Morris	A	Aaron Sohaski	P
Colleen Clarkson	P	Matthew Turchyn	E
Jovan Dragovic	P	Ashley Weiner	P
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	A		

Agenda Item	Discussion
Call to Order (Becky Glitman)	Becky called the meeting to order at 4:31 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	None.
Review and Approval of Minutes (Colleen Clarkson)	The Minutes of the October 3, 2024, Council Meeting were approved as submitted.
Treasurer's Report (Lisa Lucido)	Lisa Lucido reviewed the September financials. There was \$360 in Income received from the Annual Meeting registration fees. There were expenses of \$7,158.82 received for administrative services, Annual Meeting venue charges, conference calls, credit card fees, and postage. The Net Position for September was \$58,749.29.
Council Meeting time/Day Change	Becky spoke that she wanted to do a survey to see if the Council members would like to change the day/time/week of the monthly council meeting. The Council members agreed a survey would be a good idea. If it is decided that a new time is agreeable it would start the January Council Meeting. Action Item: Susan will create a survey to gather information on a possible better time for the monthly Council meeting.

Committee Reports	
Legislative Committee Report (Ashley Weiner)	The committee added 2-3 members. The committee will be meeting for the first time next week to begin developing ideas for projects.
Substantive Law Committee Report (Michael Bossenbroek)	No report.
Publications Committee Report (emailed by Matthew Turchyn)	<p>The Status of Health Exchanges paper from Greg Nowakowski and Katarina Vickovic is final and ready to be published. It was sent to Susan earlier this week. Action Item: Susan will prepare for publication and distribute to the membership.</p> <p>The committee is editing an information blocking paper from Mike Bossenbroeck. Our goal is to have it ready to publish the paper by the end of this month.</p> <p>We're also editing a paper on subpoenas and warrants for PHI from Julie Markgraf and Jenni Colagiovanni. I do not have a sense of the timeline for when we can expect this one to be ready, but it should be ready to publish within the next couple of months if all goes well.</p>

	HIPAA Matrix: The initial round of edits is still going well, and groups are wrapping up their sections. A meeting will occur in the next couple of weeks to get a better sense of where things stand. Then there is a plan to reconvene with the larger group of members who volunteered to help with this project and get them involved with a higher level review and possibly editing additional sections.
Pro Bono Committee Report (Aaron Beresh)	The committee is going to try the Bottomless Toy Chest project in December. The committee is working on the details and hopes to send out the information soon. Becky asked if the Bottomless Toy Chest project would be done again at ICLE HLI. The group was willing to do it twice.
Fellow Committee Report (Mathew Keuten)	The committee is reviewing and communicating on the Fellows Charter, discussing if it needs changes and looking to see if action items are needed.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	No report.
Membership Committee Report (Aaron Sohaski)	The Topgolf event had 23 people registered and about 12 people attended on October 23 rd . It was discussed that this was a 50% no-show rate. Discussion took place as to whether a minimal charge should be charged. It was also discussed that no-show rates seem to be on the rise even when people pay. The committee is planning a winter event at Bowlero Lanes in Royal Oak.
Old Business	
ICLE Appreciation Dinner (Becky Glitman)	Discussion took place regarding continuing the Appreciation Dinner at the ICLE Health Law Institute. Everyone agreed that it should continue. Susan had contacted the St. John Resort, and they have the Abby room available on the Main floor of the conference center. This room had been used a few years back and was liked by all. The prices for the room are as follows: Room Rental: \$500 Food & Beverage Minimum \$1,750 The above pricing is subject to a 25% service charge. <u>Motion: To approve the \$500 downpayment on the Abby room at the St. John Resort for the Appreciation Dinner during the ICLE Health Law Institute on March 13, 2025. Motion: Unanimously approved.</u> Action Item: Susan will prepare the documents to pay the \$500 downpayment on the Abby Room at the St. John Resort.
Annual Meeting Review (Becky Glitman)	The Annual Meeting planning committee has been meeting and has decided that the best choice for the Annual Meeting would be Andiamo's Bloomfield. Andiamo is requesting a \$350 non-fundable fee to hold the room for September 18, 2025. <u>Motion: To approve the HCLS having their 2025 Annual Meeting at Andiamo's Bloomfield in the same room as last year and paying the \$350 non-refundable fee to hold the room. Motion: Unanimously approved.</u> Action Items: Susan will prepare the documents to pay the \$350 non-refundable downpayment to Andiamo's.
New Business	
Administrator Search Committee (Becky Glitman)	A search committee has been formed to find a replacement for Susan. The committee is working on a document of what she does to help develop a job description for posting the position.
Adjournment/Next Meeting (Becky Glitman)	The meeting was adjourned at 4:51 p.m. The next Council meeting will be on December 5, 2024 @ 4:30 PM.