

MINUTES

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

Date: November 7, 2019

Chair: Mercedes Dordeski

Members Present:

Reesa Benkoff	A	Jeff Schroder	P
Aaron Beresh	P	Sheerin Siddique	P
Martha Boonstra	P	Colleen Simek	P
Mercedes Dordeski	P	Patricia Stamler	P
Becky Glitman	P	Nicole Stratton	E
Eric Klein	P	Louis Szura	P
Andrea Lee	P	Dustin Wachler	A
Laura Napiewocki	E	Deborah Williamson	E
Leslie Rojas	P	Rose Willis	P
Christian Schafer	A		

Agenda Item	Discussion
Call to Order (Mercedes Dordeski)	Mercedes called the meeting to order at 4:31 p.m.
Roll Call (Mercedes Dordeski & Susan Stokes)	See above.
Conflict of Interest Disclosures (Mercedes Dordeski)	None.
Review and Approval of Minutes from October 3, 2019 (Rose Willis)	The October 3, 2019 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton, report given by Susan Stokes)	<p>This is the report for the Twelfth month of 2019, so the final statement for fiscal year 2019, as of September 30, 2019. There was seminar revenue of \$1,850. There were expenses of \$1,961.25 for Administrative Services, \$1,500 for a law student scholarship, \$5,979.43 for the final payment for the Annual Meeting at the DAC, \$600 for conference calls and \$171.90 Miscellaneous charges for total expenses in September of \$10,212.58 which leaves a year-end fund balance of \$46,018.17 this was an increase over the 2018 fund balance of \$43,250.00.</p> <p>The Council is in good shape financially. On the treasurers call the SBM commented that you should keep years worth of savings in the bank account. The HCLS has several years in the account.</p>

Committee Reports	
Legislative Committee Report (Jeff Schroder)	<p>Deidre Wilson received great reviews at the Annual Meeting, she was a great speaker and has a pulse on what was going on.</p> <p>The committee would like to do another legislative event and invite her or invite her to speak at the September Annual Meeting in 2020. She only had about 2 weeks to prepare for the 2019 Annual Meeting and she was overwhelmingly the favorite speaker. The Council agreed that Jeff should contact Deidre Wilson and see if she would have the September 17, 2020 available to speak at the Annual Meeting.</p> <p>At the state, the budget is still being worked on even though the budget has passed.</p> <p>Discussion took place about the 2018 Legislative Day. The speaker was Mike Shirkey. It would be nice to have a speaker that was more balanced. Although, Mike did allow comments. The group needs to find people on the Health Policy Committee from each party. Mike discussed the topic of Medicaid work requirements and there was some</p>

	<p>heated discussion. Louis commented that it was nice to have an event in the Lansing area so the mid-Michigan folks get the chance to attend an event closer to them. Action Item: Jeff will connect with Andrea to see if they could come up with some speakers and find a good fit for a panel and try to have the event in Lansing again.</p>
Substantive Law Committee Report (Leslie Rojas)	<p>There are 4 webinars currently being planned as follows:</p> <ol style="list-style-type: none"> 1. No-Fault Insurance – December 4, 2019 2. Surprise Billing – January 3. FDA Expert from Boston – January 4. Employment Law – February <p>March – no webinar because of ICLE.</p>
Publications Committee Report (Becky Glitman)	<p>A) The committee is working to publish the publications from the 2018-19 year. The following publications are being worked on:</p> <p>2) Opioid prescribing in Michigan Impact on Clinical Care (new rules) the 2nd draft is being proofed. The committee is hoping to get this published in the next few weeks.</p> <p>3) Payment Contracting Provider Appeals (McLaren/McLaren Health Plan) This publication is behind because the authors working on this got very busy and so far, have not been able to finish. There were no other authors that were interested in writing on this topic so the committee is hopeful and are giving the authors the time, they need to finish.</p> <p>The goal is to do 3 “call for authors” in November or December. The possible topics are as follows: 1) Behavior Health, 2) Telemedicine Update, 3) Scope of Practice Delegation NPS, Nurse Anesthetists and lower level licensure.</p> <p>If anyone on the Council has ideas for topics or knows of someone that would be a good member for the committee, please contact Becky.</p> <p>The committee would like to do an advertisement to get feedback on ideas for publications at the ICLE conference. It would be nice to get a broad spectrum of ideas for papers.</p> <p>Patricia commented that they had 2 new additions to the committee and that one of the new members commented how valuable the publications are and that they are a great resource. It would also be nice to showcase the papers in some way at ICLE.</p>
Pro Bono Committee Report (Aaron Beresh)	<p>Michigan Community Resources (MCR) and the Health Care Law Section put on a Non-Profit Workshop. There was attendance of 50 - 75 people. There was no charge to attend.</p> <p>The committee would like to do another project in the future. At this time, the committee is working on identifying and planning the event.</p>
Fellow Committee Report (Martha Boonstra)	<p>Martha asked the Council members to be thinking about folks they would like to nominate to become a Fellow. The committee begins their work the end of January, early February. A call for nominations is sent out in March/April with a deadline of May and presentation of nominations for a vote by the Council in June/July, so that there is time to order awards for the Annual Meeting presentation.</p>
New Lawyers and Law Student Committee Report (Dustin Wachler)	<p>No report.</p>
Membership Committee Report (Andrea Lee reported by email)	<p>The membership committee held a joint SBM Health Law Section & SBM Young Lawyers Section panel event that took place on Tuesday, October 29th, from 5:30-7:00 pm. At Honigman's Detroit Office. There was a very diverse audience from law students to veteran health care law lawyers. One person came from Grand Rapids. The panelists provided insights on the top trends and challenges in health law, discussed how technology is impacting both the delivery of health care and the practice of law, and they provided insights on building a successful career as a health care attorney. The three panelists were Michelle Tidjani (Henry Ford), David Rogers (Rogers & Associates) and Matt Keuten (Honigman). The goal is to continue to have more events like this that attract</p>

	<p>the younger members to the section. The demographics of the Chapter show this is an area that the Section is lacking. The students were appreciative that they could meet people that could give them internships and jobs.</p> <p>The committee is also working on picking a date in January for a Pistons game. This event has been done for several years now and has been highly successful. There will be more information to come, at the next Council meeting.</p>
Old Business	
Annual Meeting 2020 (Mercedes Dordeski)	<p>The Detroit Athletic Club has September 17, 2020 available for the Annual Meeting. The members all agreed that this would be the venue for the 2020 Annual Meeting. <u>Motion: The Health Care Law Section should proceed with signing the contract for the annual meeting and paying the deposits that the Detroit Athletic Club requests throughout the year. The initial payment is \$3,000. The motion was unanimously approved.</u></p>
New Business	
ICLE Conference Sponsor (Mercedes Dordeski)	<p>At this time the Health Care Law Section covers ½ the cost of the Networking Reception at ICLE, so \$1,500. ICLE approached the Council to see if they would increase their sponsorship. Discussion took place as to what would be the value to the Health Care Law Section to increase their sponsorship. The conference is about Health Care Law and the Health Care Law Section is highly visible. Discussion then took place as to if the institute would be in trouble if the Section did not increase their sponsorship. Action Item: Mercedes will contact ICLE to get more information. The ICLE sponsor discussion was tabled until the December meeting.</p>
Scholarships for law students and government attorneys	<p>For the past few years, ten - \$50 scholarships were offered to students. Does the section still want to continue this? In 2019, two scholarships were used. Louis and Susan discussed that in 2020 the HCLS should be more proactive in promoting the scholarships to the colleges. Should the Health Care Law Section offer scholarships to Junior Government Attorneys because they have to pay out of pocket to attend? Discussion took place as to if a government employee would be allowed to take the scholarship. More research needs to be done on what a government employee can accept. This was tabled until the December meeting so more research could be done.</p>
Adjournment/Next Meeting (Mercedes Dordeski)	<p>The meeting adjourned at 5:23 p.m. The next Council meeting will be on December 5, 2019 @ 4:30 p.m.</p>