

MINUTES

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

Date: October 5, 2017

Chair: Matthew Keuten

Members Present:

Jeremy Brieve	P	Sheerin Siddique	P
Martha Boonstra	P	Patricia Stamler	E
Mercedes Dordesi	P	Nicole Stratton	E
Timothy Gutwald	P	Louis Szura	P
Cara Jansma	E	Dustin Wachler	P
Matthew Keuten	P	Rose Willis	P
Leslie Rojas	P		
Christian Schafer	E		
Jeff Schroder	P		

Agenda Item	Discussion
Call to Order (Matthew Keuten)	Matt called the meeting to order at 4:31 p.m.
Roll Call (Matthew Keuten)	See above.
Conflict of Interest Disclosures (Matthew Keuten)	None.
Review and Approval of Minutes from September 7, 2017 and September 12, 2017 (Sheerin Siddique)	The minutes of September 7 and September 12, 2017 were unanimously approved.
Treasurer's Report (Mercedes Dordesi)	The August financials had expenses of \$8,218.43, mostly due to the September Annual Meeting. The ending Fund Balance for August was \$51,387.94 and at this time last year the Fund Balance was \$65,509.20. Mercedes has been working with Josh Moore learning and transitioning the Treasurer duties. Josh has been very helpful. Matt volunteered to help Mercedes if she had questions because Matt was the Treasurer prior to Josh.
Committee Reports	
Legislative Committee Report (Jeff Schroder)	The Legislative committee is monitoring eleven pieces of legislation. Jeff is working on an idea of a "Meet the Legislature Day" in Lansing, the day would involve introductions of Health Care Law Section members to the Health Policy Committee. This would help the HCLS get to know the State of Michigan Health Policy Committee.
Substantive Law Committee Report (Jeremy Brieve)	The sub-committee chairs met by phone last week. Two subcommittees already have ideas for webinars. The group also went through the speaker proposals from the Annual Meeting that were not picked and found a few ideas. The goal is to have one webinar in the fall and a second webinar in the winter. All the members of the committees will be meeting on October 12, for the first Substantive Committee phone call.
Publications Committee Report (Louis Szura)	The Publication Committee will be meeting for the first time on October 13, 2017. The goal of the call is to brainstorm ideas for topics. Then send out a "Call for Authors." Discussion took place about work being done on the HIPAA Matrix that was being updated about a year ago. Matt recalled that the following people had been involved. 1) Linda Ross, 2) Liz Callahan-Morris, and 3) Greg Nowakowski. Matt also recalled that law students had completed the tasks they were assigned and that the paper needed to be proofed. Action Item: Matt will contact Greg Nowakowski to see if Greg can recall where things stand on the paper. Louis agreed that it would be

	nice to have the updated information posted to the Publication page. His group could finish the project if someone can locate the paper that was completed so far.
Pro Bono Committee Report (Nicole Stratton)	No report.
Fellow Committee Report (Martha Boonstra)	The Fellows Committee will start looking for nominations for Fellow status after the holidays.
New Lawyers and Law Student Committee Report (Timothy Gutwald)	A student has already been selected for the University of Michigan scholarship for 2017-18. The committee will be meeting later this month.
Membership Committee Report (Cara Jansma)	There is an ArtPrize networking event tonight starting at 5:30 p.m. The event will begin with refreshments at the offices of Miller Johnson and then the group will be visiting the ArtPrize district.
Old Business	
Annual Meeting 2017 (Matthew Keuten)	The 2017 Annual Meeting was a success. A synopsis of the member comments are as follows: the members liked the shorter sessions, ending a bit earlier, having more social breaks and all the presentations were great.
New Business	
Annual Meeting 2018 (Matthew Keuten)	Discussion took place about changing the Annual Meeting location. Sheerin and Mercedes indicated that the DAC's pricing was most economical compared to the other venues that were researched. Most of the membership is concentrated near metro Detroit, so it seems like a good choice to have it in Detroit. There was talk that it could be changed in the future to accommodate those that work/live on the west side of the state. Motion: The 2018 Annual Meeting will be held at the Detroit Athletic Club on Thursday, September 13 or Thursday, September 20, if space is available. The motion was unanimously approved. Action Item: Susan will work to secure the Detroit Athletic Club for September 13 or 20, 2018.
Additional Committee Support (Matthew Keuten)	Matt has the names of 2 people that would like to volunteer their time helping a committee of the Health Care Law Section. Discussion took place regarding members joining committees. Tim and Matt agreed there is not anything in the bylaws that states that people can't join a committee throughout the year. Action Item: Matt will work to place the two people that volunteered on committees.
Adjournment/Next Meeting (Matthew Keuten)	The meeting adjourned at 5:04 p.m.