

MINUTES

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

Date: October 1, 2020

Chair: Sheerin Siddique

Members Present:

Reesa Benkoff	P	Leslie Rojas-Whitworth	P
Aaron Beresh	E	Christian Schafer	A
Colleen Clarkson	P	Sheerin Siddique	P
Mercedes Dordesi	P	Jenna Simon	P
Becky Glitman	P	Patricia Stamler	P
Timothy Gutwald	P	Nicole Stratton	P
Eric Klein	P	Louis Szura	P
Andrea Lee Linna	P	Deborah Williamson	P
Kevin Miserez	A	Rose Willis	P
Laura Napiewocki	P		

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from September 3 & 17, 2020 (Colleen Clarkson)	The September 3, 2020 and September 17, 2020 Minutes were approved as submitted.
Treasurer's Report (Andrea Lee Linna)	No report due to the year end for the SBM.

Committee Reports	
Legislative Committee Report (Rose Willis)	Rose met with Jeff Schroder to transition the committee and to discuss who is on the committee. Rose is working on having a meeting of the committee members by the end of the month and at that meeting they will delegate responsibilities.
Substantive Law Committee Report (Leslie Rojas-Whitworth)	The first meeting of the committee will be October 13 th at 1 p.m. Leslie will be sending out a listing of the presentations that were not used for the annual meeting to the SLC members, so possibly some presentations will come from that list. Also, the group will be working on other ideas for topics and speakers.
Publications Committee Report (Becky Glitman)	The committee had their first meeting this morning and are working on picking up topics that were received in the spring. They are also working on a "call for speakers." If any of the council members have ideas for topics, please contact Becky.
Pro Bono Committee Report (per email from Aaron Beresh)	There will be a 501(c)3 "Nuts & Bolts" workshop on October 29, 2020 and it will be virtual this year. The speakers will be Mark Lezotte, Robert Schwartz, Fred Hoops, and Julie Janeway. The committee is in the process of finalizing the workshop invite and marketing the event.
Fellow Committee Report (Timothy Gutwald)	Tim was able to get in touch with Raymond E. Beckering III and he has accepted the Fellows Award for 2020. Susan will forward his award to him and he will be honored with the other 2020 Fellows at the 2021 Annual Meeting on September 23, 2020.

New Lawyers and Law Student Committee Report (Kevin Miserez)	No report. Mercedes suggested that someone reach out to Kevin so the committee can begin planning the virtual lunch and learns. Sheerin will follow up with Kevin.
Membership Committee Report (Jenna Simon)	The committee had its first meeting on Monday. The committee is planning another panel for new lawyers, which will be virtual for this year. The committee is also looking to add 1-2 more members. The committee is checking into doing a virtual Painting with a Twist event and a virtual happy hour with a possible October Fest theme. In August it was agreed that up to \$250 could be spent for a virtual networking event.
Old Business	
Annual Meeting 2020 Recap (Susan Stokes)	Susan reviewed the annual meeting survey.
New Business	
Annual Meeting 2021 Venue	The Healthcare Law Section moved their deposit for their 2020 Annual Meeting at the Detroit Athletic Club to September 23, 2021.
Section Toll-Free Phone line	The HCLS has a toll-free phone number. Considering that most cell phones have unlimited calling, it may be an option to switch to a long-distance number, saving the HCLS about \$110 per month. Susan will set up next month's Council call using the long-distance number to determine if the Council members notice any difference in their phone bills.
Virtual Council Meeting	It was suggested that one of the Council meetings for the 2020-21 year could be a virtual meeting where everyone could be on webcams.
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 4:57 p.m. The next Council meeting will be on November 5 @ 4:30 p.m.