

# MINUTES

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

**Date:** October 6, 2022

**Chair:** Rose Willis

**Members Present:**

Reesa Benkoff	P	Laura Napiewocki	P
Aaron Beresh	P	Leslie Rojas-Whitworth	P
Colleen Clarkson	P	Jenna Simon	P
Jovan Dragovic	P	Patricia Stamler	P
Becky Glitman	P	Nicole Stratton	P
Timothy Gutwald	P	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	A
Lisa Lucido	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:31 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from September 1, 2022 (Colleen Clarkson)	The September 1, 2022, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	The August 31, 2022, Treasurer Report was discussed during the Annual Business Meeting. Financial reports are normally emailed to the Sections on the 10 <sup>th</sup> of the month so there was no report for today's meeting.
2022-23 Council Positions and Committee Chair and Member Listing	The Pro Bono and Membership Committee would like to add members to their committee. It was discussed that if members would be interested in joining other committees, we should not limit choices. It also brings new people onto the committees. <b>Action Item: Susan will create and send out an email to the members asking for volunteers.</b>
Committee Reports	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Eric Klein)	The 1 <sup>st</sup> meeting of the committee is on October 11, 2022. The committee had a few topics they were working on from the 2021-22-year, one topic being, Cybersecurity and maybe this could be done in November.  Suggestions were given for other possible topics as follows: <ol style="list-style-type: none"> <li>1. An audit presentation. (Facility or physician practice level, RAC audit, private payor audit)</li> <li>2. Buying and selling a physician practice</li> <li>3. Physician contract</li> <li>4. Overview of the Medicare or appeals process</li> <li>5. Joe Rivet was discussed as a speaker (Joe is the new Chair of the Payors committee)</li> </ol>
Publications Committee Report (Matthew Turchyn)	The committee is working on completing 5 papers as follows: <ol style="list-style-type: none"> <li>1. Pandemic</li> <li>2. Health facilities</li> <li>3. General Licensing</li> <li>4. Certificate of Need Paper</li> </ol>

	<p>5. Information Blocking.</p> <p>The committee is also reviewing the list of publications on the website to make sure the papers are not obsolete. They are also looking at the HIPAA Matrix project and how can it be updated.</p> <p>The Pandemic Committee is working on their retrospective resource. Five people volunteered to help on the project. The next step is to separate out the work on what topics the volunteers will work on.</p>
Pro Bono Committee Report (Aaron Beresh)	The Ronald McDonald House - Ann Arbor reached out and were wondering if there was a particular interest in the Ann Arbor house or how did the HCLS want to allocate the funds. They gave three choices for allocation as follows: 1) general operations, 2) Meals Matter, or 3) A tribute to someone. Discussion took place that the money should be put towards wherever they need it the most.
Fellow Committee Report (Mathew Keuten)	Matt will be meeting with Tim to discuss the tasks of the committee.
New Lawyers and Law Student Committee Report (Nicole Stratton)	Working on putting together Lunch & Learns and starting the scholarship process at the 5 colleges. Nicole and Susan will be meeting next week to discuss the process and try to streamline tasks.
Membership Committee Report (Jenna Simon)	The committee is working on a speaker panel event aimed at New Layers and Law Students. This event has been done online since 2019. The committee is looking for a location and speakers to do it in person this year. The thought was to do it in November, but after discussion it would be difficult to turn around an in-person event that quickly. Therefore, the goal is possibly January or February on a Tuesday, Wednesday, or Thursday. The past topics were as follows: 2019- Telehealth, 2020 - COVID, 2021 - What Does it Take to be a Healthcare Lawyer? It was suggested that the committee look at HLA topics for ideas.
<b>Old Business</b>	
2022 Annual Meeting Update Recap	The recap was included in the materials and the results were reviewed. Overall, the Annual Meeting went very well, and the speakers were all highly rated.
2023 Annual Meeting	Discussion took place that the DAC does not have the 2 <sup>nd</sup> or 3 <sup>rd</sup> week of September open because of the International Auto Show. The 4 <sup>th</sup> week of September there is a religious holiday on September 25 & 26, but Thursday, September 28 <sup>th</sup> would be a possibility. <b>Action Item: Susan will reach out to the DAC to work to come to an agreement on a date for the Annual Meeting in September of 2023.</b>
Adjournment/Next Meeting (Rose Willis)	<b>Action Item: Susan will send a meeting day/time survey to the Council to make sure the 1<sup>st</sup> Thursday of the Month at 4:30 p.m. still works for the members.</b> The meeting adjourned at 5:25 p.m. The next Council Business meeting will be on November 3, 2022 @ 4:30 p.m.