

MINUTES

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

Date: October 5, 2023

Chair: Deborah Williamson

Members Present:

Jeremy Belanger	P	Eric Klein	P
Reesa Benkoff	P	Lisa Lucido	E
Aaron Beresh	A	Laura Napiewocki	P
Colleen Clarkson	P	Jenna Simon	P
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Jovan Dragovic	P	Matthew Turchyn	P
Becky Glitman	E	Deborah Williamson	P
Timothy Gutwald	P	Ashley Weiner	A
Matthew Keuten	P	Rose Willis	P

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deborah called the meeting to order at 4:33 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from September 7, 2023 (Colleen Clarkson)	The September 7, 2023, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	The Ending Fund Balance as of August 31, 2023, was \$79,283. With a Net Loss of \$5,588. In 2022-23 the Membership dues were lowered and part of the reason for a loss. Reesa will monitor throughout the year.
Committee Membership/Consolidations (Deborah Williamson)	Discussion took place as to if committees needed additional committee members and if consolidations of committees needed to occur. Deb discussed that membership on the Legislative Committee and Pro Bono committee were lacking and are these committees something that the Section wants to continue. Erick Klein pointed out that the subcommittee members of the SLC were all contacted. The Payors committee has a Chair, but members were lacking. The discussion continued that the members do like the Payors topics, and we should try to work to keep this committee, if possible. The topics are of interest as webinars to the membership. The SLC will be meeting next week and hopefully will have a better picture of where there are gaps and how those can be filled. Action Item: Susan will develop a "Call for Committee Members" email and send it out to the membership to try and gain members for the various committees.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Eric Klein)	The committee has their first meeting on Tuesday, October 10 at 1:30 p.m.
Publications Committee Report (Matthew Turchyn)	A Data Breach paper was published on September 18, 2023. The committee is wrapping up efforts on updating papers on the website by reaching out to past authors. There will be updated papers on the Health Exchanges, Affordable Care Organization, and No-Fault Covenant Decision. The committee is also working on two new papers on Information Blocking and General Licensing. The General Licensing paper is close to being published.
Pro Bono Committee Report (Aaron Beresh)	No report.

Fellow Committee Report (Mathew Keuten)	The committee does the bulk of their work starting in early 2024. Matt has a listing of potential Fellows from 2023.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	Jeremy will work on scheduling the first committee meeting of the year. He needs a listing of committee members and would like a listing of students.
Membership Committee Report (Aaron Sohaski)	Aaron stated that they have a strong committee. He has confirmed the members and is working on planning the cadence for monthly meetings. The first order of business is planning a New Lawyers and Law Students webinar. The committee will also be working on innovative social activities throughout the year.
New Business	
Annual Meeting Recap (Deborah Williamson)	There were 94 that registered for the Annual Meeting on September 19 th and about 70 that attended. It was a successful event. The venue received high marks and the content was well received. There were comments that it would be nice to have topics that were not as substantive in content seeing the HLI is very substantive. It was also a negative having to pay for parking at the DAC. There were issues with the AV that the screen kept blinking off. The Section was given a partial refund for the AV issues.
2024 Annual Meeting (Deborah Williamson)	Discussion took place about looking for a different format and venue for the 2024 Annual Meeting. Other locations could be in Ann Arbor or Lansing. There was also discussion about having it virtual and hybrid. A comment was made that if you offer hybrid most people will not attend in person.
ICLE HLI 2024 – Fellows/Council Dinner	The Council materials contained information on the dates and location of the 2024 ICLE HLI. Action Item: Susan will reach out to the Saint John Resort to secure a location for the dinner. At the November meeting the Council can vote if they would like to continue this event.
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 5:19 p.m. The next Council meeting will be on November 2, 2023 @ 4:30 p.m.