

## MINUTES

**Meeting:** State Bar of Michigan – Health Care Law Section Council  
**Date:** October 5, 2010  
**Chair:** Monica Wilkinson

### Members Present:

John Anderson	A	Mark Kopson	P
Amy Barkholz	A	Thomas McGraw	P
Steve Bender	A	Laura Napiewocki	P
Jennifer Benedict	P	Monica Navarro	P
Richard Bouma	P	Donna O'Connor	A
Beth Derwin	E	Carol Tamowsky	P
Marta Hoffman	P	Monica Wilkinson	P
Robert Iwrey	P	Deborah Williamson	A

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action/Follow-Up</b>
Call to Order Monica Wilkinson	Ms. Wilkinson called the meeting to order at 4:30p.m.	
Roll Call Tom McGraw	See above for members present.	
Conflict of Disclosure Monica Wilkinson	None reported.	
Review and Approval of Minutes Monica Wilkinson	Minutes of August 3, 2010 and September 23, 2010 Council meeting were presented for approval.	Approved
Treasurer's Report Robert Iwrey	Mr. Iwrey informed members that October 7 is the year-end cut-off date for reimbursement and check requests. A final year-end report will be issued after the cut-off date.	Mr. Iwrey indicated that he would be presenting information on e-commerce to the Council at a future meeting.
Annual Meeting De-Brief Monica Wilkinson	Speakers and tour were excellent. Facilities were very good. Food received mixed reviews. Problems were experienced with the AV equipment in one room and speaker bios were not included in the binders.	Ms. Wilkinson will send email to speakers inviting them to submit bios.
Substantive Law Committee Laura Napiewocki	First meeting is scheduled for October 13. Programs under consideration include a joint program with the Employee Benefits Section and a joint program with the Michigan risk management group.	
Publications Committee Monica Navarro	Editors have been assigned for the Michigan Bar Journal, Health Law issue. Topics include, Stark, HIPAA/HITECH and Health Law Reform (fraud and abuse).	

New Lawyers and Law Students Committee	No committee report. Ms. Wilkinson reported that two requests for mentors have been received. Jennifer Benedict volunteered to serve as a mentor. There was a discussion regarding the role of this committee and the need to reach out to law professors and law student organizations. It was decided that the Committee should focus in the following three areas: outreach, mentoring and writing competition. The goal is to engage in activities that will attract new members to the Health Care Law Section.	Ms. Wilkinson to follow up with John Anderson and Amy Barkholz.
Legislative Committee	No report. Mark Kopson and Deb Williamson agreed to serve as the members of the Legislative Committee.	
Technology Committee	No report. Jennifer Benedict and Rich Bouma agreed to serve as members of the Technology Committee.	
Pro Bono Committee Carol Tarnowsky	Domestic Violence brochure is posted on the MHA website and the Health Care Law Section website. Final task for this project is to follow up with MSMS.  Joanne Lax and Monica Navarro agreed to serve as members of the Pro Bono Committee.  It was decided to continue participation in the Race for the Cure for one more year. Last year's participation raised \$1,500.	Carol Tarnowsky to follow up with MSMS.
Nightingale Task Force Laura Napiewocki	Ms. Napiewocki reported that there has been no task force activity. It was decided to close down the Nightingale Task Force as an active task force.	
HITECH	No report.	
New Business Monica Wilkinson	It was decided that Council meetings will continue to be held at 4:30 P.M. on the first Tuesday of each month.  Marta Hoffman will be attending the State Bar Orientation program on October 7.  There was a discussion regarding potential topics for Substantive Law Committee program. Suggestions included: Jan Anderson (ACOs), Linda Ross (social media) and Brian Kaser (CON).	Ms. Hoffman to report at next Council meeting regarding the orientation program.  Ms. Wilkinson to follow up with Steve Bender.
Adjournment/Next Meeting	The meeting adjourned at 5:30 P.M.  <b>Next Meeting: November 2 at 4:30 P.M.</b>	

Minutes recorded by Tom McGraw