

MINUTES

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

Date: October 3, 2024

Chair: Becky Glitman

Members Present:

Jeremy Belanger	P	Matthew Keuten	P
Aaron Beresh	P	Eric Klein	P
Michael Bossenbroek	P	Lisa Lucido	P
Liza Brooks	P	Jenna Simon	A
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Colleen Clarkson	A	Matthew Turchyn	P
Jovan Dragovic	E	Ashley Weiner	A
Becky Glitman	P	Deborah Williamson	P
Timothy Gutwald	A		

Agenda Item	Discussion
Call to Order (Becky Glitman)	Becky called the meeting to order at 4:32 p.m.
Roll Call (Becky Glitman)	See above.
Conflict of Interest Disclosures (Becky Glitman)	None.
Review and Approval of Minutes from September 5, 2024 & September 19, 2024 (Colleen Clarkson)	The September 5 th and September 19 th , 2024, Minutes were approved as submitted.
Treasurer's Report (Lisa Lucido)	Reesa Benkoff reviewed the August financials at the Annual Meeting. There have been no updates since that time.

Committee Reports	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Michael Bossenbroek)	<p>The committee will be kicking off the year with their first meeting on Tuesday, October 8th.</p> <p>Susan forwarded topic ideas from the Annual Meeting for Mike and the committee to review.</p> <p>Mike asked if the Officers has appointed someone for the Vice-Chair position of the committee. Becky asked if any council members were interested in that position to please reach out to her or Eric.</p>
Publications Committee Report (Matthew Turchyn)	<p>The general licensing paper was published in September.</p> <p>4 papers are in process as follows:</p> <ul style="list-style-type: none"> • A revised Subpoena and Warrants paper is being worked on and edited. • A Status of Health Exchanges paper is completed, and the committee is waiting for the consent forms. • Information Blocking paper • HIPAA Matrix paper - Assignments have been given and everyone is working on their sections. Two of the groups are close to complete and working on edits. There is a possibility that the 1st set of sections will be complete by November.

Pro Bono Committee Report (Aaron Beresh)	The committee is excited to kickoff the committee and is going to try the Bottomless Toy Chest project again.
Fellow Committee Report (Mathew Keuten)	The committee will review the existing charter to determine if there should be any modifications considering the lack of candidates for the past few years. The committee has been nominating the most recent past chair.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	Jeremy is working on setting up a meeting with the committee to get things started for the 2024-25 year. A goal for this year is to revise the Law School Academic Achievement Award Program Resolution. It has not been looked at or updated in several years.
Membership Committee Report (Aaron Sohaski)	The registration announcement for the Topgolf event has been sent out several times. There are about 12 people registered so far. Aaron has reserved space for 45 people. If you have not registered, please register very soon.
Old Business	
Annual Meeting Review (Becky Glitman)	65 people attended the annual meeting which was a great turnout. The speakers were engaging, and the members highly rated the program. Most of the members appreciated the shorter program and a meal. A few asked for a longer program. There were a few mentions of not being able to see slides and not being able to hear. These are items that have been noted and will be worked on for next year. An Annual Meeting Committee will be developed with the Officers of the Council and anyone else who would like to help plan, please contact Becky. The committee has been searching out other venues in that central area but so far prices are double, and AV is lacking.
New Business	
ICLE Student Scholarship & Gov't Scholarships (Becky Glitman)	Discussion took place regarding the number of student & Government scholarships the Section should sponsor. <u>Motion: To approve 10 (@ \$95) student sponsorships and 5 (@\$395) government sponsorships for the ICLE HLI Conference. Motion: Unanimously approved.</u>
Sponsorship of ICLE (Becky Glitman)	<u>Motion: To approve continuing with the silver sponsorship (\$1,500) of the ICLE HLI conference in 2025. Motion: Unanimously approved.</u>
Volunteer/Fellows Dinner (Becky Glitman)	The council discussed continuing the Volunteer/Fellows dinner on the Thursday after the ICLE HLI considering HLI will only be 1 day in 2025. It was decided to continue the dinner. <u>Action Item: Susan will contact the St. John Resort and see if they have space and get prices to be voted on in November.</u>
Adjournment/Next Meeting (Becky Glitman)	The meeting was adjourned at 4:55 p.m. The next Council meeting will be on November 7, 2024 @ 4:30 PM.