

MINUTES

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

Date: October 3, 2019

Chair: Mercedes Dordeski

Members Present:

Reesa Benkoff	P	Jeff Schroder	A
Aaron Beresh	P	Sheerin Siddique	P
Martha Boonstra	P	Colleen Simek	P
Mercedes Dordeski	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Eric Klein	P	Louis Szura	E
Andrea Lee	E	Dustin Wachler	A
Laura Napiewocki	E	Deborah Williamson	P
Leslie Rojas	P	Rose Willis	P
Christian Schafer	A		

Agenda Item	Discussion
Call to Order (Mercedes Dordeski)	Mercedes called the meeting to order at 4:31 p.m.
Roll Call (Mercedes Dordeski & Susan Stokes)	See above.
Conflict of Interest Disclosures (Mercedes Dordeski)	None.
Review and Approval of Minutes from Sept. 5 & Sept. 19, 2019 (Rose Willis)	The September 5, 2019 Minutes were approved as submitted. The September 19 Minutes were approved as submitted
Treasurer's Report (Nicole Stratton)	No report. The State Bar of Michigan is working on the year-end close. The final statements for the 2018-19 year will be available for the November Council meeting.

Committee Reports	
Legislative Committee Report (Jeff Schroder)	No report.
Substantive Law Committee Report (Reesa Benkoff)	There were 4 webinars planned for the 2018-19 year, which is one webinar per sub-committee. The goal is to have 2 webinars per sub-committee that will be the goal for 2019-20. James Witham from Linnell & Associates is interested in doing a webinar on the Escobar trends in Materiality. Action Item: The committee is following up with James Witham.
Publications Committee Report (Becky Glitman)	<p>A) The committee is working to publish the publications from the 2018-19 year. The following publications are being worked on:</p> <ol style="list-style-type: none"> 1) Licensure Investigation was published at the end of September. 2) Opioid prescribing in Michigan Impact on Clinical Care (new rules) the 2nd draft is being proofed. The committee is hoping to get this published in the next few weeks. 3) Payment Contracting Provider Appeals (McLaren/McLaren Health Plan) pushing for early fall. This publication got behind because the authors working on this got very busy with their day jobs during the summer. <p>The Committee meets the 3rd week of the month and will be working on topics for the 2019-20 year. The goal is to do a "call for authors" in November or December. If anyone on the Council has ideas for topics or knows of someone that would be a good member for the committee, please contact Becky.</p>

Pro Bono Committee Report (Louis Szura)	No report.
Fellow Committee Report (Martha Boonstra)	The committee begins their work in January. Martha asked the Council members to be thinking about folks they would like to nominate to become a Fellow.
New Lawyers and Law Student Committee Report (Dustin Wachler)	No report.
Membership Committee Report (Andrea Lee reported by email)	<p>The membership committee is planning a joint SBM Health Law Section & SBM Young Lawyers Section panel event that will take place on Tuesday, October 29th, from 5:30-7:00 pm. The event is titled "HEALTH LAW: TRENDS, TECHNOLOGY, TRAJECTORY, a conversation with in-house and outside counsel on the health law landscape." The program description is "Learn, network, and engage with fellow health care attorneys and young lawyers at the <i>HEALTH LAW: TRENDS, TECHNOLOGY, TRAJECTORY</i> panel. Panelists will provide insights on the top trends and challenges in health law, discuss how technology is impacting both the delivery of health care and the practice of law, and provide insights on building a successful career as a health care attorney. Attendees will benefit from the opportunity to meet colleagues and build their professional networks."</p> <p>We have three confirmed panelists Michelle Tidjani (Henry Ford), David Rogers (Rogers & Associates) and Matt Keuten (Honigman).</p> <p>The panel will take place at Honigman's Detroit office.</p> <p><u>Motion: A Council Consent Resolutions was emailed out to the Council members on October 4th that resolved that the Membership Committee of the HCLS may spend up to \$1,000 for food and beverage for the panel discussion with the Young Lawyers Section on October 29th. The Resolution was unanimously approved by email. Susan can provide a copy of the email vote.</u></p>
Old Business	
Annual Meeting 2019 (Mercedes Dordeski)	There were some comments that the speaker from the State of MI was not what they had expected; this was not the original speaker that was contacted and the change was made very last minute. Therefore, the speaker did well to prepare in the time that he had.
New Business	
Annual Meeting 2020 (Mercedes Dordeski)	<p>Discussion took place about looking at a different venue for 2020. The Council members discussed that they had looked at other venues and the DAC always seems to be the best option. Therefore, the committee agreed that the Council should look to have the 2020 Annual Meeting on either September 17 or September 24, 2020. Action Item: Mercedes will send an email regarding the Annual Meeting to the all Council to see if anyone has a preference on the date. There were many that were not able to attend today's call.</p> <p><u>On October 10, 2019 a Council Consent Resolution was emailed to the Council members that resolved that the 2020 Annual Meeting of the Health Care Law Section will be held on Thursday, September 17, 2020 at the Detroit Athletic Club (DAC) in Detroit, MI. The HCLS Administrative Assistant is hereby authorized to reserve the date with the DAC on behalf of the Section. The Resolution was unanimously approved by email. Susan can provide a copy of the email vote.</u></p>
Succession Planning (Mercedes Dordeski)	Discussion took place as to if each committee felt that they had enough members to complete the tasks that they have for the year. Also, if during the year members are not doing tasks to help complete the work, please reach out to Mercedes.
Website Update (Mercedes Dordeski)	<p>Mercedes would like to have the website updated and freshened up. The pictures on the website are very outdated. Mercedes suggested the Section purchase some new photos through www.istockphoto.com. High quality photos can be purchased at a reasonable price. Motion: To purchase new stock photos for under \$100 to freshen up the website. The Motion was unanimously approved.</p>

Adjournment/Next Meeting (Mercedes Dordeski)	The meeting adjourned at 4:59 p.m. The next Council meeting will be on November 7, 2019 @ 4:30 p.m.