

MINUTES

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

Date: September 1, 2022

Chair: Nicole Stratton

Members Present:

Reesa Benkoff	E	Leslie Rojas-Whitworth	P
Aaron Beresh	P	Sheerin Siddique	P
Colleen Clarkson	P	Jenna Simon	E
Becky Glitman	P	Patricia Stamler	E
Timothy Gutwald	P	Nicole Stratton	P
Cara Jansma	A	Deborah Williamson	P
Matthew Keuten	E	Ashley Weiner	P
Eric Klein	E	Rose Willis	P
Andrea Lee Linna	P		
Kevin Miserez	A		
Laura Napiewocki	E		

Agenda Item	Discussion
Call to Order (Nicole Stratton)	Nicole called the meeting to order at 4:33 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Nicole Stratton)	None.
Review and Approval of Minutes from August 4, 2022 (Colleen Clarkson)	The August 4, 2022, Minutes were approved as submitted.
Treasurer's Report (Andrea Lee Linna)	Andrea discussed the Income and Expenses from July. The Section has a healthy balance. The Section still needs to payout 2 scholarship to Wayne State for \$1,500 each and pay out the \$30,000 that was voted on for donations, by the end of September.
2022-23 Council Positions and Committee Chair and Member Listing	<p>Discussion took place that the Officers of the Council would be as follows: Chair: Rose Willis Chair-Elect: Deborah Williamson Secretary: Colleen Clarkson Treasurer: Becky Glitman</p> <p>Discussion continued that 3 new members would be added to the Council as follows: Jovan Dragovic Lisa Lucido Matt Turchyn</p> <p>The Council also reviewed the committee chairs and committee members on the Council Committees and the Substantive Law Committee and discussion took place about adding additional members.</p> <p>It was also discussed that each person on the Council needs to be on a Substantive Law Committee or a Council Committee. If a Council Member is currently not on a committee, please contact Rose, Nicole, and Susan by Thursday, September 8th. Action Item: <u>Susan will email out a listing of the committees so the Council members can make their committee choice.</u></p>

Committee Reports	
Legislative Committee Report (Ashley Weiner)	No Report.
Substantive Law Committee Report (Reesa Benkoff)	No Report.
Publications Committee Report (Becky Glitman & Laura Napiewocki by email)	<p>2 publications are being reviewed and proofed as follows:</p> <ol style="list-style-type: none"> 1. Updated Certificate of Need Paper 2. Information Blocking. <p>The goal is to work to have these 2 papers published in the fall.</p> <p>Laura updated the Council that there are 3-4 people interested in helping with the pandemic matrix. However, those that expressed an interest and not experienced in the subject areas that the core workgroup is trying to cover. Laura was thankful for the volunteers, but it seems the work would still fall back on the core workgroup. Laura asked if any Council members would be willing to help with this project? Action Item: Susan will send out a copy of the Matrix to the Council members to see if they or someone at their firm/employer would be willing to volunteer to help with completing the Matrix paper. The core group would be willing to review and proof the paper. Sheerin Siddique agreed to work on the matrix and will reach out to Laura.</p>
Pro Bono Committee Report (Aaron Beresh)	<p>Aaron wrote an article regarding the donations that the Health Care Law Section made to the Food Bank and the Ronald McDonald House for the October Bar Journal. There was a discussion to determine how long the donation event should be open for and how to promote the event. It was decided to keep the event open until October 31, 2022 and for Susan to send emails (along with the State Bar article from Aaron).</p> <p>In the June 2, 2022, Minutes the Council approved that the Health Care Law Section would donate funds to 5 Ronald McDonald Houses. In doing further research the committee wanted to suggest that the Council contribute to 3 Chapter in Michigan instead.</p> <p><u>Motion: To approve donating \$15,000 to the following 3 Chapters of Ronald McDonald Houses in Michigan (\$5,000 to each Chapter):</u></p> <ol style="list-style-type: none"> 1. <u>Ronald McDonald - Detroit</u> 2. <u>Ronald McDonald - Ann Arbor</u> 3. <u>Ronald McDonald - West Michigan</u> <p><u>Motion: Unanimously Approved.</u></p>
Fellow Committee Report (Timothy Gutwald)	Tim reported that Martha Boonstra and Louis Szura would be the 2022 Section Fellows. <u>A vote took place by email. The vote was unanimously approved, and a copy of the vote was attached to the materials for today's meeting.</u>
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	Nicole suggested that a member event could be combined with the Pro Bono volunteer event for food donations.
Old Business	
Annual Meeting Update	The Annual Meeting announcement has gone out and there are 75 people registered as of today.
Video Conferencing	Discussion took place that many of the Council members have been having issues with Microsoft Teams Conferencing for the Council meetings--it does not allow the members to call in by phone and many Council members are not able to connect. Therefore, for the

	October Council meeting GoTo Meeting will be used. A decision will be made at the end of the October meeting as to if GoTo Meeting works better for the Council members.
Adjournment/Next Meeting (Nicole Stratton)	The meeting adjourned at 5:06 p.m. The next Council Business meeting will be on September 22, 2022 @ 3:30 p.m. just after the Annual Meeting on GoTo Webinar. You will not have to join another platform for the Business Meeting just stay logged in after the presentations. The 1 st Council Meeting for 2022-23 will be October 6 @ 4:30 p.m. Rose and the Council members thanked Nicole for her leadership of the Council during the 2021-22 year.