

MINUTES

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

Date: September 7, 2023

Chair: Rose Willis

Members Present:

Reesa Benkoff	P	Laura Napiewocki	E
Aaron Beresh	A	Leslie Rojas-Whitworth	E
Colleen Clarkson	E	Jenna Simon	P
Jovan Dragovic	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	E
Timothy Gutwald	E	Matthew Turchyn	P
Matthew Keuten	P	Deborah Williamson	P
Eric Klein	P	Ashley Weiner	E
Lisa Lucido	E	Rose Willis	P

Agenda Item	Discussion
Call to Order (Rose Willis)	Rose called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Rose Willis)	None.
Review and Approval of Minutes from August 4, 2023 (Colleen Clarkson)	August 4, 2023, Minutes were approved as submitted.
Treasurer's Report (Becky Glitman)	Becky discussed that the Leadership Training for the Chair-Elect was the only expense for July.
Committee Reports	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Eric Klein)	No report.
Publications Committee Report (Matthew Turchyn)	<p>The committee is reviewing and working on the following papers:</p> <ul style="list-style-type: none">• Data Breach (hope to publish next week)• General Licensing (reviewing with the author)• Information Blocking• Corporate Practice of Medicine (Getting started)• No-fault (secured a few authors to update)• Health Exchange and The Affordable Care Act <p>The committee is working on looking at the HIPAA Matrix paper and how to tackle the project of updating it.</p>
Pro Bono Committee Report (Aaron Beresh - Rose & Susan reported)	No report
Fellow Committee Report (Mathew Keuten)	Matt will present Cara Jansma the Fellows award at the Annual Meeting.

New Lawyers and Law Student Committee Report (Nicole Stratton)	No report.
Membership Committee Report (Jenna Simon)	Jenna is transitioning the new Chair and will send an email introducing Susan.
New Business	
Vote on 2023-2024 Council Slate	Motion: To approve the slate that was emailed with the council documents. The slate was unanimously approved as submitted.
Annual Meeting Update	As of today, there are 75 people registered for the Annual Meeting. Please RSVP to Susan if you plan to attend the Annual Meeting by Sunday, September 10. Registration closes on September 10.
Evaluate Committee Membership	Discussion took place that the Pro Bono Committee and the Legislative Committee have few committee members and the Council needs to decide if there is a need to continue these committee or combine them possibly with something else. The 2023-24 will have to work on a direction because committee involvement is waning and has been for several years.
Adjournment/Next Meeting (Rose Willis)	The meeting was adjourned at 4:52 p.m. The next Council meeting will be on September 19, 2023 @ 11:30 a.m. at the Annual Meeting. The first Council Meeting of the 2023-2024 term will be October 5, 2023.