

MINUTES

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

Date: September 1, 2016

Chair: Mark Kopson

Members Present:

Jennifer Benedict	P	Johanna Novak	E
Martha Boonstra	P	Josh Moore	P
Mercedes Dordeski	P	Trish Schabath	E
Timothy Gutwald	P	Sheerin Siddique	E
Patrick Haddad	P	Louis Szura	P
John Hazewinkel	P	Deborah Williamson	P
Cara Jansma	E		
Matthew Keuten	P		
Mark Kopson	P		

Guests Present:

Agenda Item	Discussion
Call to Order (Mark Kopson)	Mark called the meeting to order at 4:35 p.m.
Roll Call (Mark Kopson)	See above.
Conflict of Interest Disclosures (Mark Kopson)	None.
Review and Approval of Minutes of July 14, 2016 Council Meeting (Mark Kopson)	The minutes were unanimously approved.
Treasurer's Report (Matthew Keuten)	Notable line items as follows: Detroit Athletic Club Annual Meeting Payment and Reimbursement of travel expenses. The State Bar of Michigan fiscal year ends September 30 th . If any reimbursement is outstanding submit before September 30, so the expenses get posted to the correct year.
Technology Report (John Hazewinkel)	No new news to report. John will send blast about Pandemic Task Force webpage to Susan.

Committee Reports

Substantive Law Committee Report (Martha Boonstra)	Greg Gulick had a calendar conflict in August and the committee is working on a date in October or November that he could do the webinar to start off the 2016-17 year. Martha reminded all the committee members to attend the annual meeting.
Publications Committee Report (Louis Szura)	There was a great response for submission of articles for the <i>Michigan Bar Journal</i> . The committee voted on the articles for the journal and send thank you emails to those articles that they were not able to publish. Mark suggested the articles that were not published could possibly be turned into a webinar, so those articles could be forwarded to Nicole Stratton for consideration. Action Item: Louis will send those articles to Nicole Stratton
Legislative Committee Report (Patrick Haddad)	No new news to report. Last met before summer and first meeting of 2016-17 will be in October.
Pro Bono Committee Report (Trish Schabath report given by Mark Kopson)	Next event will be another training session for the UDM Veteran's Law Clinic in November. We previously discussed opening up the committee to other groups in need of pro bono services. I would welcome input (probably an email best way to reach me) from other members of the council on any groups they might be familiar with, keeping in mind that our goal is to have at least a tangential tie in with health care law issues. A couple of potential groups that I looked into and will provide more

	feedback on at the next meeting: WSU has a Disability Law Clinic that works on SSI, Medicare/Medicaid issues; Neighborhood Legal Services also helps clients with disabilities, including HIV/Aids. Need to sort out specific contact people and what our section members would actually do as part of service. Would be happy to vet others if anyone has suggestions.
Fellows Committee Report (Deb Williamson)	The awards for the Fellows which will be given at the Annual Meeting have been ordered and received. David Rogers will give out the awards at the Annual Meeting like he has done in past years. There will be a Fellows/Council dinner this year at 6:30 immediately following the cocktail hour in the Kahn room. All Council members are invited to attend. Action Item: Susan will send out an email to the Council members regarding an RSVP for the dinner to get a count for the DAC.
New Lawyers (Josh Moore)	The University of Michigan scholarship check is in process. Therefore, all the scholarship awards have been given out for this year. Cooley Law School decided not to participate this year because they didn't have a candidate that was eligible for the award. The award winners are as follows: Wayne State – Celistina Mediati Michigan State – Jeffrey Van Erp University of Michigan – Darrian Allard University of Detroit Mercy – Brandon Jackson
Membership Committee (Tim Gutwald)	There was no general meeting this month. The Grand Rapids Art Prize Pub Cruise is September 15. Thanks to everyone for voting on the August 22 Consent Resolution for \$440 to be appropriated for the event, comprised of \$340 for the pub cruise tour and \$100 for appetizers.
Old Business	
Annual Meeting Planning Update - (Mark Kopson)	Please register for the meeting if you have not. There is an excellent group of speakers this year. Chicken will be served for lunch and it is one of the few times each year that HCLS members get to meet in person. The Annual Meeting promises to be a great program and the food is always really good.
Council and Section Committees - 2017 members and chairs (Mark Kopson)	Slate for Council Nomination. Election will be in September at the Annual Meeting. Timothy Gutwald – Chair Matthew Keuten – Chair-Elect Josh Moore – Secretary Patrick Haddad – Treasurer Committees and Subcommittees (see attached Excel) In looking at the new list of committee chairs/members. There is a significant amount of new blood. Committee chairs please notify your members that they will be on the committee. Everyone's input and suggestions were appreciated and all positions are filled. Martha was asked if she needed assistance in contacting the Substantive Law Committee chairs/members. She said she could contact them all on her own.
Matters for Next Agenda (Mark Kopson)	There will be a brief council meeting with Tim Gutwald immediately following the Business Meeting on September 29.
Adjournment (Mark Kopson)	The meeting adjourned at 4:51 p.m. Next meeting September 29, 2016 at the Annual Meeting.

Minutes recorded by: Susan Stokes