

State Bar of Michigan
Health Care Law Section
Council Meeting Minutes

September 10, 2009

Council Officers: Ann Hollenbeck (Chair), Joanne Lax (Chair-Elect)
 Margaret Marchak (Treasurer), Marta Hoffman (Secretary)

- I. **Call to Order** (Ann Hollenbeck): Ms. Hollenbeck called the meeting to order at 9:00 a.m.
- II. **Roll Call** (Ann Hollenbeck): **Present:** Ann Hollenbeck, Joanne Lax, Marta Hoffman, Jan Anderson, Rich Bouma, Beth Derwin, Rob Iwrey, Joan Lowes, Donna O'Connor, Lisa Panah, Eric Wexler, Monica Wilkinson. **Excused:** Amy Barkholz, Margaret Marchak.
- III. **Conflict Disclosures** (Ann Hollenbeck): There were none reported.
- IV. **Review and Approval of Minutes of June 18, 2009 Council Meeting**
(Marta Hoffman): Ms. Hoffman presented the minutes for approval from the June meeting. The minutes were unanimously approved upon motion and second.
- V. **Treasurer's Report** (Ann Hollenbeck): Ms. Hollenbeck presented the treasurer's report. The section continues to operate within budget.
- VI. **Updates**
 - A. **Substantive Law Committee Report** (Tom McGraw/Joan Lowes): Ms. Lowes reported that Joanne Lax and Melissa Markey will be presenting a teleconference on Pandemic Flu on October 8th. A teleconference on IT contract negotiation and drafting is also planned for this fall.
 - B. **Annual Meeting Committee** (Ann Hollenbeck): Ms. Hollenbeck reported that arrangements for the September 24th annual meeting at Cranbrook are complete. Laura Appel from Michigan Health and Hospital Association will present an advocacy update during lunch. Various break out sessions will be presented and the section will honor recently deceased council member, Thomas Trenta, during the business meeting.
 - B. **Student Writing Competition** (Joanne Lax, Carol Tarnowsky, Monica Wilkinson): Carol Tarnowsky announced the winners of the Law Student Writing Competition: First Place: Diana Zelikovich, Univ. of Mich Law School (\$1500) Second Place: Deborah Fisch, Wayne State Univ. Law School (\$1000)
- VII. **New Business**

- A. **Presentation by Nominations Committee:** Ms. Hollenbeck announced the following nominations:
1. Second Term (first term expiring): Donna O'Connor and Monica Wilkinson;
 2. First Term: Steve Bender, Jennifer Benedict, Tom McGraw, Laura Napiewocki, and Monica Navarro;
 3. Officers: Monica Wilkinson-Chair Elect, Marta Hoffman-Secretary, and Robert Iwrey-Treasurer
- B. **ICLE Co-sponsorship Fee:** The council discussed the difference in the amount budgeted (\$1200) for the section's co-sponsorship with ICLE for the March 2009 Health Law Institute and the amount ICLE invoiced (\$1700) the section for. The difference was the result of greater than expected attendance and the council unanimously approved payment of the remaining \$500 on motion and second.

VIII. **Adjournment** (Ann Hollenbeck): The meeting was adjourned at 9:35 a.m.