

MINUTES

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

Date: September 3, 2020

Chair: Mercedes Dordeski

Members Present:

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

Agenda Item	Discussion
Call to Order (Mercedes Dordeski)	Mercedes called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Mercedes Dordeski)	None.
Review and Approval of Minutes from August 6, 2020 (Rose Willis)	The August 6, 2020 Minutes were approved as submitted.
Treasurer's Report (Nicole Stratton)	No report.
New Business	
Confirm Council & Committee Positions for 2020-2021 Annual Meeting Vote (Mercedes Dordeski)	Mercedes appointed a nominating committee of Sheerin Siddique, Louis Szura, Laura Napiewocki, Timothy Gutwald, and Jennifer Benedict. The committee came up with the following nominations. Chair – Sheerin Siddique Chair – Elect – Nicole Stratton Secretary – open position Treasurer – open position Fellows Chair – Timothy Gutwald
Committee Reports	
Legislative Committee Report (Jeff Schroder)	No report. Jeff is completing his 3 rd year on the Council and will be stepping off the Council. A Legislative Day was not held this year because of COVID, but he will help the next chair with organizing the Legislative Day for 2021. Mercedes suggested that the Legislative Day could possibly be done virtually later in the year.
Substantive Law Committee Report (Reesa Benkoff)	No report. The Chairs for the 2020-21 year have been decided as follows: Substantive Law Committee Chair: Leslie Rojas Substantive Law Committee Vice Chair: Reesa Benkoff Medical Legal Subcommittee Chair: Lisa Lucido Payors Subcommittee Chair: Deanna Cook Providers Subcommittee Chair: Gerald Aben Technology Subcommittee Chair: Jessica Busch

Publications Committee Report (Becky Glitman)	<p>An Informed Consent and the COVID-19 Pandemic paper was published in August by Julie Janeway, a law professor at Western Michigan University Thomas M. Cooley Law School</p> <p>The committee is working on new ideas for next year and they should be off to a good start in the fall.</p>
Pro Bono Committee Report (Aaron Beresh)	<p>The committee sent out a "call for speakers" and received responses from 4 speakers. The committee will work to form a panel from the submissions. The workshop will be virtual this year. The virtual webinar will be on October 27, 2020. Susan suggested to Aaron that they could use the HCLS GoToWebinar platform for the virtual meeting.</p>
Fellow Committee Report (Martha Boonstra)	<p>The awards were mailed to 2020 award winners:</p> <ol style="list-style-type: none"> 1. Arthur deVaux 2. Donna Craig 3. Jennifer Benedict 4. Raymond E. Beckering III (Susan has Ray's award.) <p>Everyone accepted the awards except for Raymond Beckering III. Martha will have Timothy Gutwald reach out to Ray Beckering III to see why he has not responded.</p>
New Lawyers and Law Student Committee Report (Kevin Miserez)	<p>The law school student award winners for 2020-21 are as follows:</p> <p>University of Detroit Mercy – Michael Shannon University of Michigan Law School – Abigail Lynch Wayne State University Law School – Jessica Biondo Western Michigan University Cooley Law School – Katie Knott Michigan State University School of Law – no response, at this time.</p> <p>All the checks for the winners have been ordered and are on the way to the student or the school.</p>
Membership Committee Report (Andrea Lee)	<p>The committee is working on planning a virtual networking event with Zoom for mid-October.</p>
New Business – No new business	
Adjournment/Next Meeting (Mercedes Dordeski)	<p>The meeting adjourned at 4:55 p.m. The next Council meeting will be on September 17, 2020 @ 2:15 p.m.</p>