

**MINUTES OF THE COUNCIL MEETING OF THE STATE BAR OF MICHIGAN**  
**HEALTH CARE LAW SECTION**  
**September 16, 1999**

The Council meeting was held in Grand Rapids, Michigan immediately before the Section's annual meeting. The following Council members attended: Maria Abrahamsen (Chair), Gregory Drutchas, Gerald Griffith, James Falahee, Nancy Lukey, Howard Marderosian, Gary McRay, Linda Ross, Drew Wachler, and Leslie Wizner. Lawrence Burns and Keith Soltis also attended the meeting.

1. Farewell and Thank You. The Council bid farewell to Vence Bonham and Linda Ross who have served on the Council

since the Section was established. They have volunteered countless hours to Section and Council activities. They

have been instrumental in preparing the Health Care Record Retention Manual, Health Care Regulations Manual, the annual Year in Review, and Section seminars and meetings.

2. Minutes. The minutes of the June 9 and July 22 meetings were unanimously approved upon motion by Mr.

Marderosian and second by Mr. McRay.

3. Treasurer's Report. Mr. Drutchas presented the Treasurer's Report. Mr. Drutchas indicated that expenses for the

Health Care Regulations Manual are not fully reflected in Section expenses for the period ending July 1999. The Report

was unanimously approved upon motion by Mr. Falahee and second by Mr. McRay.

4. Nominations. Mr. Falahee reported that Lawrence Burns, Kathrin Kudner, Keith Soltis and Cynthia Wisner would be

nominated for election as Council members at the annual meeting. He also reported that Council officers and

committee chairs will be nominated at the next Council meeting.

5. Meeting Schedule. Mr. McRay distributed the proposed schedule of Council meetings for the 1999/2000 State Bar

year. Meetings will alternate between Lansing and Farmington Hills.

6. Health Care Regulations Manual. Ms. Ross reported that a display copy of the Manual will be available for review at

the annual meeting, along with order forms for the Manual. Order forms also were sent with an earlier letter to Section

members regarding the annual meeting and Manual. The Council will consider putting the Manual on disk.

7. Subcommittees. Ms. Abrahamsen reported that all subcommittee co-chairs attended a meeting in August and

discussed plans for the upcoming year. Ms. Abrahamsen indicated that the co-chairs of the Providers Subcommittee

contacted Attorney General Jennifer Granholm regarding a future Subcommittee meeting.

8.Farewell and Thank You. The Council bid farewell to Maria Abrahamsen as chair of the Council. The Council greatly

appreciates her leadership and her commitment to developing, implementing and promoting Section activities which benefit all members.

9.Adjournment and Next Meeting. The next Council meeting will be on October 13, 1999 in Lansing.

10.The meeting was adjourned about 8:45 a.m.