

MINUTES

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

Date: September 2, 2021

Chair: Sheerin Siddique

Members Present:

Reesa Benkoff	P	Leslie Rojas-Whitworth	P
Aaron Beresh	E	Christian Schafer	E
Colleen Clarkson	E	Sheerin Siddique	P
Mercedes Dordesi	P	Jenna Simon	P
Becky Glitman	P	Patricia Stamler	P
Timothy Gutwald	P	Nicole Stratton	P
Eric Klein	P	Louis Szura	P
Andrea Lee Linna	E	Deborah Williamson	P
Kevin Miserez	E	Rose Willis	P
Laura Napiewocki	P		

Agenda Item	Discussion
Call to Order (Sheerin Siddique)	Sheerin called the meeting to order at 4:32 p.m.
Roll Call (Susan Stokes)	See above.
Conflict of Interest Disclosures (Sheerin Siddique)	None.
Review and Approval of Minutes from August 5, 2021 (Sheerin Siddique)	The August 5, 2021 Minutes were approved as submitted.
Treasurer's Report (Susan Stokes)	A review of the July financial statement was made. There was \$90 received in Section dues. There were 2 expenses. One for \$1,500 for a college scholarship and GoToWebinar for \$99. The Ending Fund Balance is \$95,619.72.
Council Nominations (Nicole Stratton)	<p>The Nominations from the Nominating Committee were as follows:</p> <p>Ashley Weiner (Sparrow Health) – Legislative Committee Chair on Council</p> <ul style="list-style-type: none"> Rose Willis is now the Chair Elect (was previously the Legislative Chair Committee Chair). <p>Erin TePastte (Axiom) – Council Cara Jansma (Spectrum Health) – Council Matthew Keuten (Honigman) – Council Matthew Turchyn (Hertz Schram) – Technology Subcommittee Chair</p> <p>There will be 20 Council members for the 2021-22 year.</p>
Committee Reports	
Legislative Committee Report (Rose Willis)	The committee is still working on a fall Legislative program. The new chair for 2021-22 will be Ashley Weiner. Rose and Ashley will work together to transition the committee.
Substantive Law Committee Report (Leslie Rojas-Whitworth)	Reesa Benkoff will chair and Eric Klein will co-chair the Substantive Law Committee in 2021-22. Leslie contacted the subcommittee chairs and they have received listings of their committee members. The first subcommittee meeting will be in October. The summer webinar on Stark has been moved to the fall, they are still looking for a co-speaker for this topic.
Publications Committee Report (Becky Glitman)	The committee is working on editing the <i>Health Facilities</i> paper. The committee is waiting to receive the <i>Surprise Billing</i> paper that is being written by three authors and will include information on state and federal law. The committee is also working with the Pandemic committee on updating their paper with lessons learned and best practices. The goal is to start updating the <i>Pandemic</i> paper in the fall.

Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Timothy Gutwald)	Matt Keuten accepted being a Section Fellow. Matt will receive his award at the 2022 Annual Meeting. The 2020 Fellows received their Fellow award by mail but will be recognized in 2022 also.
New Lawyers and Law Student Committee Report (Kevin Miserez)	No report.
Membership Committee Report (Jenna Simon)	The virtual Zoom Trivia night will be at 5 p.m. on September 23 after the Annual Meeting. The program will be a half-hour. The announcement was emailed out to the Section members and 10 people have registered, as of today.
New Business	<p>Reminder - Register for the Annual Meeting on September 23.</p> <p>Sheerin thanked all the council members for the hard work and for all the efforts that they gave during the unique year because of the pandemic. Sheerin appreciated the time commitment and service that each council member gave to the Section during the 2020-21 year.</p> <p>The Council members thanked Sheerin for all the hard work she gave to make the year a great one.</p>
Adjournment/Next Meeting (Sheerin Siddique)	The meeting adjourned at 4:48 p.m. The next Council meeting will be the Annual Business Meeting on September 23, 2021 @ 4:15 p.m. after the Annual Meeting.