

## MINUTES

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

**Date:** September 5, 2019

**Chair:** Louis Szura

**Members Present:**

Reesa Benkoff	P	Christian Schafer	E
Jeremy Brieve	A	Jeff Schroder	P
Martha Boonstra	E	Sheerin Siddique	P
Mercedes Dordeski	P	Patricia Stamler	E
Becky Glitman	P	Nicole Stratton	P
Matthew Keuten	P	Louis Szura	P
Andrea Lee	E	Dustin Wachler	E
Laura Napiewocki	P	Deborah Williamson	P
Leslie Rojas	P	Rose Willis	P
<b>Agenda Item</b>		<b>Discussion</b>	
Call to Order (Louis Szura)		Louis called the meeting to order at 4:32 p.m.	
Roll Call (Louis Szura and Susan Stokes)		See above.	
Conflict of Interest Disclosures (Louis Szura)		None.	
Review and Approval of Minutes from August 14, 2019 (Sheerin Siddique)		The August 14, 2019 Minutes were approved as submitted.	
Treasurer's Report (Nicole Stratton)		For June, there was one expense for 173.64 for the Log Me In conference call service charge. Total Ending Fund Balance was \$58,504.47 which was up from \$54,175.84, at this same time in 2018. Total membership for June was 897 which is down by 82 members from 2018. Susan contacted the SBM and they stated that the broken link so members are able to join a section online should be fixed in October for the new fiscal year. <b>Action Item: All expense reimbursement requests, bill, and meeting expenses incurred on or before September 30<sup>th</sup> for FY 2019 must be submitted by Thursday, October 3, 2019.</b>	
<b>Committee Reports</b>			
Legislative Committee Report (Jeff Schroder)		Jeff discussed that the Legislative Update speaker will be Deidra Wilson, MPH, Vice President of Government Relations, McLaren Health Care Corporation. In 2017Deidre was named to Crain's '40 under 40' list. Deidra oversees government affairs for the system. Sha was also senior health policy advisor in the Michigan State Senate Majority Policy Office.	
Substantive Law Committee Report (Rose Willis)		There were 5 webinars planned for the 2018-19 year, four of them took place and one was canceled, the <i>AKS Safe Harbor Changes and their Effect on Prescription Drug Rebates</i> because the Trump administration withdrew the rule. The subcommittee is working on other options and topics.	
Publications Committee Report (Becky Glitman)		A) The committee is working with the authors and the plan is to have the following publications this year:  1) <b>Licensure Investigation</b> white paper is close to the final draft. Hoping to get this published by the Annual Meeting 2) <b>Payment Contracting Provider Appeals</b> (McLaren/McLaren Health Plan) pushing for early fall. There will be a draft in the next couple of weeks. 3) <b>Opioid prescribing in Michigan</b> (new rules) the 2nd draft is out. Will know next week if the committee can get this completed by the Annual Meeting	

	B) The pandemic group has a call on September 11 <sup>th</sup> and is working on revisions. The committee is hoping for a fall publication.
Pro Bono Committee Report (Matt Keuten)	Matt is working with the speakers on their presentations. The workshop will be on October 24 <sup>th</sup> at the Durfee Innovation Center in Detroit. MCR is doing all the logistics of registration and planning the event for the attendees. The program will be in the afternoon most likely 1:30 - 5 p.m. A chair is needed for the Pro Bono Committee because Matt is terming off the Council. Matt will shepherd the new person in the fall with MCR to help with the transition.
Fellow Committee Report (Susan reported for Martha Boonstra)	The awards have been ordered have been mailed to Tim Gutwald for this year's Fellows presentation at the Annual Meeting. Tim will be presenting the awards to the following 2019 Fellows: <ul style="list-style-type: none"> <li>• Mark Kopson (accepted)</li> <li>• Donna O'Connor (accepted, but is unable to attend the Annual Meeting)</li> <li>• Colleen McClorey (accepted)</li> <li>• Gail Pabarue (accepted)</li> <li>• Leslie Wizner (accepted)</li> </ul>
New Lawyers and Law Student Committee Report (Dustin Wachler)	No Report. Dustin was not able to attend the meeting.
Membership Committee Report (Andrea Lee)	The Tigers game on August 14 <sup>th</sup> was a success and there was a group of about 30 people. The event was great and fun for all those that attended; the Tigers won which was a plus! Many council members liked the in-person Council meeting before the game too.
<b>Old Business</b>	
Annual Meeting Speaker for Legislative Update (Louis Szura)	Jeff Schroder discussed above during the Legislative Report.
Nominations for Council Members	<p>Susan emailed the Excel file with the Council Members, Committee Chairs and Committee members prior to the Council Call.</p> <p>Discussion took place about action to a council member that miss more than 3 council meetings without informing Susan or an officer. The Bylaws state that the Council member may be deemed to have resigned from the Council. <u>Action Item: Louis will send a letter to this council member.</u></p> <p>The following 3 people were nominated to the Council:</p> <ol style="list-style-type: none"> <li>1) Eric Klein (Dykema)</li> <li>2) Aaron Beresh (The Health Law Partners)</li> <li>3) Colleen Simek (UAW Retiree Medical Benefits Trust)</li> </ol> <p><b><u>Action Item: Matt will contact Erick Klein and Aaron Beresh and Mercedes will contact Collen Simek to make sure they are willing to accept the nomination.</u></b> The vote for the new council members will take place at the Annual Meeting.</p>
<b>New Business</b>	
Fellows Dinner (Susan Stokes)	All Council members are invited to the Fellows dinner. Susan asked the Council members to RSVP for the Fellows dinner so she can give a count to the Detroit Athletic Club.
Adjournment/Next Meeting (Louis Szura)	The meeting adjourned at 5:14 p.m. The next Council meeting will be at the Annual Meeting on September 19, 2019 @ 11:00 a.m.