

MINUTES

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

Date: September 5, 2024

Chair: Deborah Williamson

Members Present:

Jeremy Belanger	P	Eric Klein	P
Reesa Benkoff	P	Lisa Lucido	P
Aaron Beresh	E	Laura Napiewocki	P
Colleen Clarkson	P	Jenna Simon	P
Elizabeth Callahan-Morris	P	Aaron Sohaski	P
Jovan Dragovic	P	Matthew Turchyn	P
Becky Glitman	E	Deborah Williamson	P
Timothy Gutwald	P	Ashley Weiner	E
Matthew Keuten	E	Rose Willis	E

Agenda Item	Discussion
Call to Order (Deborah Williamson)	Deb called the meeting to order at 4:33 p.m.
Roll Call (Deborah Williamson)	See above.
Conflict of Interest Disclosures (Deborah Williamson)	None.
Review and Approval of Minutes from August 1, 2024 (Colleen Clarkson)	The August 1, 2024, Minutes were approved as submitted.
Treasurer's Report (Reesa Benkoff)	There was \$70 in Section Dues and \$5 in student dues, plus \$300 received from the annual meeting. There was \$5,227.15 in expenses which included conference calls, Tigers game, and professional Development costs for Becky Glitman to attend the Great Lakes Conference, The Section has a net position of \$67,717.56 which is \$15,000 less than last year at this time.

Committee Reports	
Legislative Committee Report (Ashley Weiner)	No report.
Substantive Law Committee Report (Eric Klein)	No report.
Publications Committee Report (Matthew Turchyn)	<p>A revised subpoena and warrants paper is being worked on and edited.</p> <p>The general licensing paper, which is over 250 pages has been reviewed by the committee and was returned to the authors. The committee is waiting for the authors to submit the final document with authors acknowledgement forms. Discussion took place that the authors claim the acknowledgement forms have been completed. Susan does not have the records in the Section files. Therefore, Matt will double check with Becky and if she does not have the forms, he will ask the authors to resubmit.</p> <p>A shorter paper has been submitted on the status of health exchanges. The paper is being reviewed and should be ready for publication shortly.</p> <p>The HIPAA matrix paper - Assignments have been given and everyone is working on their sections. Two of the groups are close to complete. There is a possibility that the 1st group set of sections will be complete by November.</p>

Pro Bono Committee Report (Aaron Beresh)	No report.
Fellow Committee Report (Mathew Keuten)	Matt has received the Fellows award for the annual meeting. Once the new committee is constituted, the committee will review the existing charter to determine if there should be any modifications in light of the lack of candidates. Action Item: Susan Will contact Matt and let him know that Deborah Williamson would like to be involved in the discussion.
New Lawyers and Law Student Committee Report (Jeremy Belanger)	MSU never responded to the scholarship request for 2023-24. The committee has received additional contact names for 2024-25. The committee will also review the Academic Achievement Award Program resolution to update it and also add the wording that #L's can earn the award.
Membership Committee Report (Aaron Sohaski)	Because of the high price of a Tigers game. The committee is contemplating doing a different type of events as follows: <ol style="list-style-type: none"> 1. Top Golf in Auburn Hills 2. Bowlero in Royal Oak 3. Detroit City Football <p>The goal is to plan one for the Fall either Top Golf in October or Bowling in November. Discussion took place and it was decided that the group would like to do Top Golf in October because it would be more compatible to networking. Motion: To approve up to \$2,500 for a Top Golf Event in October. Motion: Unanimously approved.</p> <p>It was also suggested by Lisa Lucido that the Membership Committee could check out the Imagine Theater as a possibility for a Section Networking event. They offer, Bowling, Billiards and food is provided.</p>
Old Business	
Annual Meeting	Currently there are 57 registered for the annual meeting including speakers. Please register if you have not already done so. Registration closes on September 10.
New Business	
2024-25 Council slate Vote	The 2024-25 Council Slate was shown on the screen and emailed to all Council members. Motion: To approve the Council slate as submitted. Motion: Unanimously approved.
Adjournment/Next Meeting (Deborah Williamson)	The meeting was adjourned at 5:01 p.m. The next Council meeting will be on September 19, 2024 @ Noon - the Annual Meeting @ Andiamos in Bloomfield.