

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: April 5, 2012
Chair: Marta Hoffman

Members Present:

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|---------------------------|---|--------------------|---|
| John Anderson (Secretary) | P | Josh Moore | P |
| Steve Bender (Vice Chair) | E | Laura Napiewocki | P |
| Jennifer Benedict | P | Monica Navarro | P |
| Richard Bouma | E | Donna O'Connor | P |
| Patrick Haddad | E | Abby Pendleton | P |
| John Hazewinkel | E | Trish Schabath | E |
| Marta Hoffman (Chair) | P | Monica Wilkinson | P |
| Mark Kopson | P | Deborah Williamson | E |
| Thomas McGraw (Treasurer) | P | | |

| <u>Agenda Item</u> | <u>Discussion</u> | <u>Action/Follow-Up</u> |
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| Call to Order (Marta Hoffman) | Ms. Hoffman called the meeting to order at 4:33. | |
| Roll Call (Adrienne Nutter) | See above for members present. | |
| Conflict of Disclosure (Marta Hoffman) | None reported. | |
| Review and Approval of Minutes (Marta Hoffman) | Minutes are approved with no necessary changes. | Ms. Nutter will send minutes to Ms. Benedict to file them with the State Bar. |
| Treasurer's Report (Tom McGraw) | Mr. McGraw references the reports attached to the meeting notice email and reviews recent expenses. Spend approximately \$4,700 so far, with a fund balance of \$89,000 as of February. Approximately \$7,000 in expenses will be coming out in the next couple of months including ICLE, the Annual Meeting deposit, and Cooley Law School. | |
| Substantive Law Committee (Laura Napiewocki) | Ms. Napiewocki reports that they are continuing to work on POLST for a panel discussion. The ACO teleconference is still happening, as well as a teleconference on Medical Records. Some other topics are in the works including HITECH, and they are attempting to have a teleconference scheduled for September. Hoping to have 3-4 more teleconferences before summer. | |
| Publications Committee (Donna O'Connor, Monica Navarro) | Ms. Navarro reports that the publication on Health Insurance Exchanges in MI is in the works. The Licensing Field Manual project is on track. The ACO project has seen two of the three authors submit a draft, with the final scheduled to be submitted by Monday. | |
| New Lawyers and Law Students Committee (John Anderson) | A panel discussion has been scheduled for April 10 th . Mr. Daudi, Mr. Moore, Mr. Ryan, and Ms. Fournier will be present, as well as Mr. Anderson. | |

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| Legislative Committee (Mark Kopson) Deborah Williamson, Steve Bender) | Mr. Kopson has nothing to report. | |
| Technology Committee (Jen Benedict) | Ms. Benedict has nothing to report. | |
| Pro Bono Committee (Laura Napiewocki) | <p>Ms. Napiewocki reports that they are moving along with Race for the Cure, and encourages registration even if you will be unable to attend. It's \$30, which includes a race t-shirt. E-blasts will continue to be sent up until May 8th. Ms. Napiewocki inquires as to whether or not a post-event for drinks and socializing is worth having again, as last year's was not very well-attended. Ms. Hoffman suggests doing it anyway for those who are interested. Potentially reserve some tables at the Town Pump. People have inquired about section t-shirts, which were paid for by the section in the past.</p> <p>Ms. Napiewocki's firm participated separately from the section last year, and this year the firm would like to join up with our section. They are interested in doing t-shirts and have offered to include the section's logo; Ms. Napiewocki is asking for feedback. There are no objections to this.</p> | Ms. Napiewocki will speak with Mr. Iwrey about past purchases (i.e. cost and lead time). |
| Law Student Writing Competition (John Anderson) | Ms. Fournier has been doing a wonderful job publicizing the Writing Competition, and Mr. Anderson thanks Ms. Pendelton for allowing her to work on this. The topic is posted, thanks to Ms. Benedict. | |
| New Business (Marta Hoffman) | <p>The nominations committee needs to meet; one council member (Ms. Wilkinson) will be leaving. SLC needs to nominate some individuals as well.</p> <p>Bar Leadership Forum on Mackinac Island was beneficial last year (though expensive). Next year, the new vice chair should plan on attending. This year, the VChair cannot attend so no one will be going.</p> <p>Mr. Anderson is teaching a class this semester, so he can generally stay on the call until 5:15 pm. Mr. Kopson suggests moving Mr. Anderson's report(s) to earlier in the call.</p> | |
| Annual Meeting (Marta Hoffman) | Next meeting is on Thursday, April 19 th at 8:30 am. The Annual Meeting is currently scheduled for September 19 th . On the next call, it will be very important to start to line up speakers to ascertain their availability for this date. | Ms. Nutter will send a reminder email. |
| Fellows Committee (Deb Williamson) | Nothing to report. | |
| Adjournment/Next Meeting (Marta Hoffman) | <p>The meeting adjourned at 5:00 pm.</p> <p>Next Meeting: Thursday, May 3, 2012 at 4:30 pm.</p> | |

Minutes recorded by Ms. Nutter