

**STATE BAR OF MICHIGAN
HEALTH CARE LAW SECTION
COUNCIL MEETING MINUTES**

April 4, 2013 @ 4:30 p.m.

CALL IN NUMBER: 1 866-906-0123, Pass Code is 2081427#

Council Officers: Steve Bender (Chair)
 Laura Napiewocki (Chair-Elect)
 Jennifer Benedict (Secretary)
 Thomas McGraw (Treasurer)

I. Call to Order and Roll Call (Steve Bender)

PRESENT: Steven Bender, Thomas McGraw, Patrick Haddad, Josh Moore, Deb Williamson, Laura Napiewocki, Donna O'Connor, Tim Gutwald, John Anderson, Marta Hoffman, Richard Bouma, Mark Kopson.

ABSENT: Abby Pendleton, John Hazewinkel, Trish Schabath, Cara Jansma.

EXCUSED: Monica Navarro, Jen Benedict

II. Conflict of Interest Disclosures (Steve Bender)

None.

III. Review and Approval of Minutes of February 7, 2013 Business Meeting (Jennifer Benedict)

Approved.

IV. Treasurer's Report (Tom McGraw)

No new updated financials as yet. Fund balance of \$91,000. About \$5,500 in expenses were processed at that time, including Cooley donations, ICLE dinner balance, teleconferences, and the DAC deposit for the Annual Meeting.

V. Updates

A. Substantive Law Committee report (Timothy Gutwald)

This upcoming Wednesday will be Part 2 of the Reporting Obligations teleconference.

Following this, we will have a 2-part series on Medicare Basics, a seminar on Telemedicine, and one final presentation on the Sunshine Act in June, then adjourning until fall.

B. Publications Committee report (Monica Navarro)

The last of our projects for the year is the updated HIPAA matrix. It will be posted by the end of the month

C. New Lawyers and Law Students Committee report (John Anderson)

There was a panel on Monday at Michigan State that went well, with good discussions and roughly 15-20 students in attendance.

Another discussion is coming up next Thursday at the University of Michigan, and Marta and Steve will be in attendance.

Nothing related to the New Lawyers to report.

- D. Legislative Committee report (Mark Kopson)
Marta reports on Mark's behalf, and had nothing to report that required the action of the council.
- E. Technology Committee report (Rich Bouma)
No report given.
- F. Pro Bono Committee report (Trish Schabath)
Josh does not have any updates to report on Trish's behalf. They are still working to survey the membership regarding what barriers might exist when doing pro bono work.
- G. Annual Meeting (Steve Bender)
The contract with the DAC is awaiting signature by the DAC so that the State Bar can submit a deposit.

Steve is planning on having the committee meet biweekly to begin planning the agenda, and asks for feedback on topics from the council at large.
- H. Fellows Committee report (Deb Williamson)
Deb has nothing to report. She and Cara will meet to speak about moving forward in the selection of this year's fellows, and she plans to be involved with the Annual Meeting planning to this end as well.
- I. Law School Achievement Award (Marta Hoffman)
All letters have gone out to the five law schools, and they are waiting to hear back. They will contact the schools again in a couple weeks to follow up.

VI. New Business

VII. Adjournment (Steve Bender)

Next meeting: Thursday, May 2, 2013

Thank you for your continued participation and support of the HCLS!