

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: August 2, 2011
Chair: Monica Wilkinson

Members Present:

John Anderson		Mark Kopson		Joanne Lax	P
Amy Barkholz	P	Thomas McGraw			
Steve Bender	E	Laura Napiewocki	E		
Jennifer Benedict	P	Monica Navarro	E		
Richard Bouma		Donna O'Connor	P		
Beth Derwin	E	Carol Tarnowsky	P		
Marta Hoffman	P	Monica Wilkinson	P		
Robert Iwrey		Deborah Williamson	P		

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action/Follow-Up</u>
Call to Order Monica Wilkinson	Ms. Wilkinson called the meeting to order at 4:39 p.m.	
Roll Call	See above for members present.	
Conflict of Interest Disclosure Monica Wilkinson	None reported.	
Review and Approval of Minutes Monica Wilkinson	Email changes were submitted by Joanne Lax and will be amended.	Ms. Nutter will resend June meeting minutes for approval at September council meeting.
Special Business	<p>Approval is sought for the nominated slate of the inaugural class of Fellows, listed below:</p> <p>Steve Clifton Maria Abrahamsen Cynthia Wisner Linda Ross Gerry Griffiths David Rogers Alan Gilchrist Greg Drutchas Margaret Marchak Gary McRay</p> <p>Jen is not familiar with Steve Clifton. Monica indicates that he's the first section chair and while he's not currently a member of the section, he met all of the other criteria, and the committee determined that section membership was not a requirement. No check of current membership status was done on the other nominees. The entire slate can be approved (up to 10, and there are 10</p>	Adrienne will circulate an email asking those who did not participate to approve the slate.

	<p>nominees).</p> <p>Because no quorum is present on this call, a vote cannot be taken today, though all those on the call indicated that they would vote in favor of the slate of nominees.</p> <p>A plaque or certificate will be awarded to the Fellows. It is also suggested that we offer them a complimentary admission to the Annual Meeting.</p>	
Adjournment/Next Meeting	<p>Meeting adjourned.</p> <p>Next Meeting: September 6, 2011 at 4.30 pm</p>	

Minutes recorded by Adrienne Nutter