

## MINUTES

**Meeting:** State Bar of Michigan – Health Care Law Section Council  
**Date:** August 2, 2012  
**Chair:** Marta Hoffman

### Members Present:

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

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action/Follow-Up</u>
Call to Order (Marta Hoffman)	Ms. Hoffman called the meeting to order at 4:40 pm	
Roll Call (John Anderson)	See above for members present.	
Conflict of Disclosure (Marta Hoffman)	None to report.	
Review and Approval of Minutes (Marta Hoffman)	June 7 minutes are approved without changes.	
Treasurer's Report (Tom McGraw)	As of the end of June, we have received approximately \$32,000 in dues and spent \$15,552.87 of that. \$2,200 was sent to the DAC for the Annual Meeting, \$481.25 was spent for Administrative Services, \$216.75 was spent for Teleconference calls, \$50 was spent for ListServ related expenses, and \$96.04 was spent for miscellaneous expenses.	
Substantive Law Committee (Laura Napiewocki)	A teleconference on the subject of Physician Orders for Life Sustaining Treatment ("POLST") is scheduled to be presented in September.	
Publications Committee (Donna O'Connor, Monica Navarro)	The Licensing Field Manual is complete and should be posted to the website by the end of August pending completion of review by the State. The latest revision of the ACO Whitepaper is being circulated to the authors for review and will be completed on time.	
New Lawyers and Law Students Committee (John Anderson)	Nothing new to report.	
Legislative Committee (Mark Kopson) Deborah Williamson,	Nothing new to report.	

Steve Bender)		
Technology Committee (Jen Benedict)	Nothing new to report.	
Pro Bono Committee (Laura Napiewocki)	Nothing new to report.	
Law Student Writing Competition (John Anderson)	The deadline for submissions will be extended to August 24, 2012.	
Fellows Committee (Deb Williamson)	A slate of 5 Nominees was presented to the Council and was unanimously approved by the Council.	
Annual Meeting (Marta Hoffman)	Preparations are moving along smoothly for the meeting at the Detroit Athletic Club. The Annual Meeting Agenda was reviewed. Marta thanked everyone on the Annual Meeting Committee for their hard work.	
New Business (Marta Hoffman)	A discussion was had in relation to a request from members of Cooley Law School's Health Care student group for an email blast seeking volunteer speakers. The request was approved provided the email blast was part of an email blast already planned, and not an independent email blast solely for the purpose of seeking speakers for Cooley. The NOMINATIONS Committee presented a slate of nominees for council members (1 <sup>st</sup> and 2 <sup>nd</sup> terms), a proposed slate of officers, and proposed roster for Substantive Law Committee members.	
Adjournment/Next Meeting (Marta Hoffman)	The meeting adjourned at 5:43 pm  <b>Next Meeting: September 6, 4:30 pm.</b>	

Minutes recorded by: John Anderson