

MINUTES

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

Date: August 7, 2014

Chair: Laura Napiewocki

Members Present:

Steve Bender	P	Thomas McGraw	P
Jennifer Benedict	P	Josh Moore	P
Mercedes Dordeski	A	Laura Napiewocki	P
Timothy Gutwald	P	Monica Navarro	P
Patrick Haddad	E	Donna O'Connor	P
John Hazewinkel	P	Abby Pendleton	P
Cara Jansma	A	Trish Schabath	A
Matt Keuten	A	Deborah Williamson	E
Mark Kopson	P		
Agenda Item		Discussion	
Call to Order (Laura Napiewocki)		Laura called the meeting to order at 4:34 p.m.	
Roll Call (Mark Kopson)		See above for members present.	
Conflict of Interest Disclosures (Laura Napiewocki)		None reported.	
Review and Approval of Minutes of June 5, 2014 Meeting (Mark Kopson)		The minutes of the meetings of the July 10, 2014 were approved with one correction.	
State Bar Activities Update (Patrick Haddad/Mark Kopson)		Mark reviewed Patrick's written report regarding submission of the Council's letter to the Supreme Court in support of the Section Task Force's objections to the proposed restrictions on advocacy by Sections. Many Sections submitted comments as did 20 of 25 living Past Presidents of the State Bar.	
Treasurer's Report (Tom McGraw)		Tom submitted financial information in advance of the meeting.	
Old Business <i>Annual Meeting Planning</i>		Laura reported that preparations for the Annual Meeting are continuing and that she spoke with Celeste Davis from the Office of Civil Rights who will be presenting. A 'Save the Date' email has been sent to the membership.	
Old Business <i>Council Member Roster</i>		Laura noted that in September, a slate of officers and Substantive Law committee Subcommittee chairs will be proposed by the Nominating Committee for election at the Annual Meeting. Cara and Matt will get their recommendations to Laura.	
New Business <i>Law Student Scholarships</i>		A motion to set the amount of each Law Student Scholarship for 2014 as One Thousand Five Hundred \$1,500 and to send those payments to the four participating law schools for distribution was moved, seconded and unanimously approved.	
New Business <i>Ronni Tischler Memorial</i>		A motion to make a charitable contribution in the amount of One Hundred Dollars \$100 to the Brain Injury Association of Michigan in memory of Ronni Tischler was moved, seconded and unanimously approved.	

New Business <i>ICLE Keynote Fee</i>	A motion to make contribute up to Four Thousand Dollars (\$4,000) to ICLE toward the \$5,000 fee necessary for Sheri Fink to be the keynote speaker for the 2015 ICLE Health Care Law Institute, with ICLE paying up to \$1,500 plus Sheri's travel expenses, was moved, seconded and unanimously approved.
Adjournment / Next Meeting (Laura Napiewocki)	The meeting adjourned at 4:50 p.m. Next Meeting: September 4, 2014 @ 4:30 p.m.

Minutes recorded by Mark Kopson

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