

MINUTES

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

Date: December 5, 2013

Chair: Laura Napiewocki

Members Present:

Steve Bender	P	Thomas McGraw	P
Jennifer Benedict	P	Josh Moore	P
Mercedes Dordeski	P	Laura Napiewocki	P
Timothy Gutwald	P	Monica Navarro	P
Patrick Haddad	E	Donna O'Connor	P
John Hazewinkel	P	Abby Pendleton	A
Cara Jansma	A	Trish Schabath	P
Matt Keuten	E	Deborah Williamson	P
Mark Kopson	P		
Agenda Item		Discussion	
Call to Order (Laura Napiewocki)		Laura Napiewocki called the meeting to order at 4:32 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 November 7, 2013 Meeting (Mark Kopson)		The minutes were approved as submitted.	
Treasurer's Report (Tom McGraw)		Tom reported that SBM is still auditing last year's financials, so no reports for October or November for another two weeks. was reviewed at his request.	
Pro Bono (Trish Schabath)		Trish reported survey email blast was completed. Adrienne reported it went out on Monday, but members did not receive. She will re-send it ASAP and may send again after January 1, 2014 if few responses received.	
Substantive Law Committee (Cara Jansma)		Hospital IPPS Rule program had 35 attendees and a few Q&A. Meaningful Use, Patient Portals and Exchanges program in January will be 1 st with Go To Meeting. Feb 26 = Anatomy of HIPAA Breach; working on joint program in March with IP Section; April = Internal Investigations; May = Pharmacy Hot Topics; Others include DOMA (with Labor & Employment Section) and Michigan Health Insurance Landscape or 2014. Adrienne discussed administrative fees for joint programs, including 100-attendee/user maximum for Go To Meeting. (If exceed 100, can still hear audio using existing Conference Line.) Will do dry-run for next Committee meeting.	
Publications Committee (Monica Navarro)		Monica reported that Call for Authors for all topics has been finalized and will go out via E-blast shortly. Will report on feedback in January. Legislative Index hyperlink problems are due to SBM website. Discussions are ongoing.	
New Lawyers and Law Students Committee (Steve Bender)		Steve reported that Committee has not yet met. Will ramp up by January.	
Legislative Committee (Patrick Haddad)		Mark reviewed Patrick's report regarding the Advisory Committee that is to make recommendations regarding areas of the Public Health Code for revision and also Proposed Amendment to MCR 3.602 to make it more consistent with the Revised Uniform Arbitration Act. Mark and Patrick will reach out to litigators within the HCLS to see if there is interest in commenting.	
Technology Committee (John Hazewinkel)		No report but willing to assist other Committees with technology issues.	

Fellows Committee (Deb Williamson)	Deb reported that the Committee has not yet met; will do so in January.
Old Business	None.
New Business <i>Appreciation Dinner and ICLE Health Law Institute</i>	Donna discussed the Appreciation Dinner in connection with the ICLE Health Law Institute. Last year, Fellows, Past Chair, Council and Committee members were invited but not speakers. Discussion on whether all Fellow should be invited or only current year's. Adrienne will obtain information on availability and price of private space (rather than the Five restaurant) at the Inn at St. John.
Adjournment / Next Meeting (Laura Napiewocki)	The meeting adjourned at 5:04 p.m. Next Meeting: January 9, 2014 @ 4:30 p.m.

Minutes recorded by Mark Kopson

Open.P0931.P0931.13516236-1