

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

February 8, 2001

The Council meeting was held in Farmington Hills, Michigan at the offices of Trinity Health. The following Council members attended: Nancy Lukey, Gary McRay, Greg Drutchas, Gerald Griffith, Cynthia Wisner, Arthur deVaux, Joy Berent, Kathrin E. Kudner, and Keith Soltis.

1. Call to Order. The meeting was called to order by Nancy Lukey at 3:15 p.m.

2. Minutes. The minutes of the January 11, 2001 meeting were reviewed. Nancy Lukey requested that paragraph 3.7 be revised to reflect that the Council decided not to update the health section list serve at this time. Upon motion by Cindy Wisner and seconded by Art deVaux, the minutes for January 11, 2001 were approved with the change.

3. New Business.

3.1 Treasurer's Report. Cindy Wisner gave the Treasurer's Report. There was limited discussion with respect to the report.

3.2 Special Projects. Various members of the Council reported on the status of the special project with which they are involved. The committees for each of the special projects were discussed and the following changes were made to each committee:

a. HIPAA Forms Committee will be chaired by Joy Berent, and Andrea Rowe and Linda Ross will be asked to join.

b. Pro Bono Committee will be chaired by John Blanchard and Kathy Kudner will join.

c. Directory Committee will be co-chaired by Jerry Griffith and Greg Drutchas.

d. The Seminar for Medical Students Committee will be chaired by Art deVaux and Kathy Kudner will join.

e. The Fraud Manual Committee will be chaired by David Haron.

The committees are to let Nancy Lukey know when their call-in dates for additional volunteers will be scheduled.

Jerry Griffith also reported on a seminar on HIPAA on March 15, 2001 being put on by the Michigan Employee Benefits Council with Alan Goldberg as the luncheon speaker. The Council discussed co-sponsoring this event. Upon motion by Kathy Kudner and seconded by Art deVaux, the Council determined that it would co-sponsor the event and pay half of the speaker's fee for Alan Goldberg.

3.3 Survey of Members. Kathy Kudner reported the progress of Health Law Section members. There was discussion regarding providing information to new members.

3.4 Annual Meeting Committee Report. Nancy Lukey reported that Professor Raymond Nimmer will be the speaker on e-commerce for a \$1,000.00 speaker fee.

3.5 Promotional Section Publications. Greg Drutchas gave a report. There was some discussion by the Council regarding various publications.

3.6 Health Care Records Retention Manual. Gary McRay gave a report with respect to the Manual's progress.

3.7 MSMS/Health Section Seminar. Nancy Lukey reported to the Council.

4. Old Business.

4.1 Health Section List Serve. Nancy Lukey gave a report regarding the status of the list serve.

5. Subcommittees. Jerry Griffith gave a report regarding the Provider Subcommittee and the Payor Subcommittee. On February 15, 2001, the next Subcommittee meeting is scheduled in Lansing. On February 20, 2001, there is a roundtable on HMOs. A Subcommittee meeting is scheduled on Alternative Dispute Resolution for May 1, 2001 at the Michigan League in Ann Arbor.

Jerry Griffith also reported that a question and answer session on the Blue Cross and Blue Shield of Michigan Hospital Participation Agreement is tentatively scheduled for June 6, 2001.

There is also a potential Subcommittee meeting on the Michigan Privacy Bill to be led by Linda Ross and a roundtable on the Stark II phase 1 regulations scheduled for April 3 and April 10, 2001.

The meeting was adjourned at 4:55 p.m. upon motion by Cindy Wisner and seconded by Kathy Kudner.