

MINUTES

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

Date: February 4, 2016

Chair: Mark Kopson

Members Present:

Jennifer Benedict	P	Johanna Novak	P
Martha Boonstra	P	Josh Moore	E
Mercedes Dordeski	P	Trish Schabath	P
Timothy Gutwald	P	Sheerin Siddique	P
Patrick Haddad	P	Louis Szura	P
John Hazewinkel	E	Deborah Williamson	P
Cara Jansma	P		
Matthew Keuten	P		
Mark Kopson	P		

Guests Present: Mark Jane

Agenda Item	Discussion
Call to Order (Mark Kopson)	Mark called the meeting to order at 4:31 p.m.
Roll Call (Mark Kopson)	See above for members present.
Conflict of Interest Disclosures (Mark Kopson)	None.
Review and Approval of Minutes of January 7, 2016 Council Meeting (Cara Jansma)	The minutes were unanimously approved with the date change from November 3 to December 3, 2015 in the Review and Approval of Minutes section and the spelling of Cara not Care in the Amendments to the Bylaws section.
Treasurer's Report (Matthew Keuten)	Financials were circulated. With the exception of payment of the Citrix bill, there is nothing to report.
Technology Report (John Hazewinkel)	<p>Webinars are available in Section Library. John contacted Andrew at the State Bar and asked him to create a link on the Webinar page to direct users to Section Library for archived webinars.</p> <p>A link to the test version of the HCLS survey was emailed to everyone prior to the call, using the first ten questions from Johanna's draft. To add 10 more questions a paid account needs to be set up. The cost is \$26/ month or \$300 annually. Motion: Approve setting up an account for \$26 for 1 month on Survey Monkey for the member survey. Motion: Unanimously approved.</p>

Committee Reports

Substantive Law Committee Report (Martha Boonstra)	<p>January 27- Population Health Management, Speaker: Stacey Duncan-Jackson. 68 people registered and 40 attended. 19 people completed surveys. The webinar received all 4's and 5's with 5 being excellent. Two comments that stuck out were, 1) "Enjoy hearing industry topics that are outside of strictly legal matters," and 2) "perhaps an update to population health in a year or so since this is an evolving topic and becoming woven into the structure of provider organizations and reimbursement." Mark suggested doing this as a topic in early fall to start off the 2016-17 year.</p> <p>February 23 -Advanced HIPAA, Speakers: Liz Callahan Morris and Colleen McClorey</p> <p>March - No webinar will take place because of ICLE</p> <p>April 21 - M & A topic with Donna O'Connor, Dykema and David Rogers, Rogers & Associates, P.C., as speakers.</p>
---	---

	May - Part 2 Rules, speaker: Ronald Chapman. Date TBD.
Publications Committee Report (Louis Szura)	<p>All 3 papers appear to be on track for publication. Working on large white paper in third round of edits and will have ready to publish soon.</p> <p>HIPAA Matrix – working on updating. Later this month may have a better idea of a possible date when this will be completed.</p> <p>Health Law Index – Louis questioned whether we wanted to see a State Health Care Law Index. Cara suggested revisiting with a focus on Federal Law and Regulations.</p> <p>Mark suggested if they decide to do something with Federal Law and Regulations that the Publications Committee could contact Josh to see if he could get assistance from his Student and New Lawyers Committee.</p> <p>The Communicable Disease and Pandemic Preparedness Ad Hoc Task Force has been collecting resources and updating their page on the HCLS website. Council members are invited to review the Task Force page and provide input back to the Task Force as to possible additional ideas and resources.</p>
Legislative Committee Report (Patrick Haddad)	Not much to report, except that there have been some rumblings that there may be some changes introduced to HB 4207 applicable to APNs. The legislation has been sitting idle for a lengthy period of time.
Pro Bono Committee Report (Trish Schabath)	There was a full-day training session in January. Trish has not heard back from Peggy Costello to learn if there were any attendees from the HCLS. She did have 2-3 people tell her they would be attending. The next full-day training session is in May. Trish is going to try to get Peggy Costello to teach a session for the HCLS. Trish will try to get a few dates from Peggy Costello. Trish is hoping she can get 8-10 people to attend that session. Trish has identified a subsection of the membership that is interested in the training. Mark suggested that after someone attends the training maybe they could write about the experience of the class and what they are doing to help the Veterans. This article could be sent to the membership to try and get more interest in the program.
Fellows Committee Report (Deb Williamson)	<p>The Fellows committee has agreed on a timeline for nominations. An email blast will be sent on Feb 22, asking for nominations. Planning a Fellow's dinner for the night of the Annual Meeting. Rental rate for a room at the DAC is \$500 plus minimum of \$1,000 for food/beverages. Minimum expense would be \$1,500. The other option is reserving space in the DAC dining room, but we can only reserve space for 25 people. The third option is getting space at another restaurant local to the DAC.</p> <p>Motion: Approve Contract with DAC for Minimum of \$1,500 being spent on the Fellows dinner. Motion: Unanimously approved. Deb will put together a menu for the event and report back to the committee. Making sure dinner is not the same as lunch.</p>
New Lawyers (Josh Moore)	<ol style="list-style-type: none"> 1. <u>Pistons Event</u>. It is scheduled for March 16th. Susan sent out an initial e-blast and 11 law students/new lawyers RSVP'd and 4 tickets have been reserved for Council/NLLS Committee members which leaves 5 tickets remaining. Currently we are holding the Council/NLLS Committee tickets for Mark, Matt, Josh and Ben VanGelder—if anyone else from the Council is interested in going let Susan know in case we have extra tickets. 2. <u>Lunch N Learns and Academic Achievement Award</u>. All law schools have been contacted about the Lunch N Learn event and the academic achievement award. We are currently setting up dates for the law school programs and will be populating panels. Motion: To spend up to \$100 per lunch at each law school for the Lunch N Learn event. Motion: Unanimously approved. All law schools were given an initial due date of July 1 to select an awardee. This was chosen so that the awardee's name/information can be included in the Annual Meeting materials. If a

	<p>school wants to include summer classes, then we will work with the school and Susan to see about extending that due date.</p> <p>3. <u>UDM Bar Association Fair</u>. The HCLS has been invited to attend UDM's Bar Association Fair on Feb. 25th. This appears to be a good outreach opportunity (similar to the U of M event attended in the fall.) Motion: approve a \$20 donation being requested by UDM for Mercy Bar Association Fair. Motion: Unanimously approved.</p>
Membership Committee (Tim Gutwald)	<p>February 25, social event for Troppo in Lansing; 11 people RSVP'd. Waiting for the Tigers schedule to plan a date in June. July/August - Oakland County event being considered. September/October -Art Prize in Grand Rapids in September</p> <p>Twitter is up and running and the committee has been keeping it updated. There will also be live updates during ICLE. Tim suggested that Mark could talk about using Twitter during ICLE, in his opening remarks.</p>
Old Business	
Membership Survey (Johanna Novak)	Voted on during Technology Report (see above.)
HCLS Appreciation Dinner (Mercedes Dordeski)	Contract has been submitted. Everything is in place and the invitations have been sent. We have until February 23 to select the menu. 13 people have RSVP's so far. Mark reminded everyone to RSVP.
Matters for Next Agenda	No new matters.
Adjournment (Mark Kopson)	The meeting adjourned at 5:12 p.m. Next meeting March 3, 2016 @ 4:30 p.m.

Minutes recorded by: Cara Jansma and Susan Stokes