

MINUTES

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

Date: January 3, 2013

Chair: Steve Bender

Members Present:

John Anderson	P	Josh Moore	P
Steve Bender	P	Laura Napiewocki	E
Jennifer Benedict	P	Monica Navarro	E
Richard Bouma	P	Donna O'Connor	E
Patrick Haddad	E	Abby Pendleton	P
John Hazewinkel	P	Trish Schabath	P
Marta Hoffman	E	Deborah Williamson	P
Mark Kopson	P	Timothy Gutwald	P
Thomas McGraw	P	Cara Jansma	P

Action/Follow-Up = []

Agenda Item	Discussion
Call to Order (Steve Bender)	Steve Bender called the meeting to order at 4:30
Roll Call (Steve Bender)	See above for members present.
Conflict of Interest Disclosures (Steve Bender)	None.
Review and Approval of Minutes of December 6, 2012 Council Meeting (Steve Bender)	Minutes were unanimously approved without changes.
Treasurer's Report (Tom McGraw)	Tom reviewed the audited financial statements for the FY ending 9/30/12 at which time the Section's balance was \$61,126.89. As of 11/30/12, the balance was \$92,420.
Substantive Law Committee Report (Timothy Gutwald)	Tim reported that Rachel Johnson resigned from the Medical Legal Subcommittee and nominated Reesa Handelsman to join the Medical Legal Subcommittee. The Council approved the nomination.
Publications Committee Report (Monica Navarro)	No report.
New Lawyers and Law Students Committee Report (John Anderson)	John indicated that he will begin planning the attorney panel discussions at the law schools.

Legislative Committee Report (Mark Kopson)	Nothing to report.
Technology Committee Report (Rich Bouma)	Nothing to report.
Pro Bono Committee Report (Trish Schabath)	Trish reported on Survey Monkey tools. The survey questions will be presented to the Council next month.
Annual Meeting Committee (Steve Bender)	It was proposed that the annual meeting take place at the DAC again and there were no objections from the Council. Potential dates include September 4, 5 or 12.
Fellows Committee Report (Deb Williamson)	Deb will send the fellows an email in January and will consult with Steve on content.
Law School Achievement Award (Marta Hoffman)	Steve reported that Wayne State will not participate in the program because the amount of the award is below the threshold needed to recognize the HCLS as the source of the award. The committee will likely propose to the Council that four awards of \$1,500 each be awarded (for a total of \$6,000).
Adjournment/Next Meeting (Steve Bender)	The meeting adjourned at 5 p.m. Next Meeting: 4:30 p.m. Thursday, February 7, 2013

Minutes recorded by Jen Benedict