

MINUTES

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

Date: January 9, 2014

Chair: Laura Napiewocki

Members Present:

Steve Bender	P	Thomas McGraw	E
Jennifer Benedict	P	Josh Moore	P
Mercedes Dordeski	P	Laura Napiewocki	P
Timothy Gutwald	E	Monica Navarro	E
Patrick Haddad	E	Donna O'Connor	A
John Hazewinkel	P	Abby Pendleton	P
Cara Jansma	P	Trish Schabath	P
Matt Keuten	P	Deborah Williamson	P
Mark Kopson	P		
Agenda Item		Discussion	
Call to Order (Laura Napiewocki)		Laura Napiewocki called the meeting to order at 4:33 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 December 5, 2013 Meeting (Mark Kopson)		The minutes were approved without change.	
Treasurer's Report (Tom McGraw)		Tom's report was reviewed at his request. Audited Financial Statements for 2013 were included. We ended the year with a bank balance of \$61,676. Current bank balance is \$92,420. Dues collections year-to-date are up a little.	
Substantive Law Committee (Cara Jansma)		Cara reviewed programs both scheduled and planned by program. 1/29/14 is the first webinar on patient portals, meaningful use, etc. and will use Go To Meeting. Others scheduled are: 2/26/14 = Anatomy of a HIPAA Breach; 3/26/14 = IT Contracting; 5/14/14 = Licensing Investigations. Working on: Attorney-Client Privilege (presenters being sought); Current Landscape for Health Insurance in Michigan; Defense of Marriage Act (with Labor & Employment Section). There was discussion of MCACHE's participation and co-sponsorship of HIPAA Breach webinar and associated potential Go To Meeting issues. Dial-in instructions will be included on announcements for all webinars.	
Publications Committee (Monica Navarro)		Monica was not available for a report so Adrienne presented it. Good responses have been received for several proposed publications, with at least four significant publications planned. Another call for authors will go out soon.	
New Lawyers and Law Students Committee (Steve Bender)		Steve reported that the first Committee meeting will be /23/14.	
Legislative Committee (Patrick Haddad)		Mark summarized Patrick's report regarding his follow-up with the Advisory Committee that is to make recommendations regarding areas of the Public Health Code for revision. Comments deadline was 12/13/13. Patrick will stay in touch and will give the Council monthly updates. Patrick has calls into two HCLS litigators soliciting thoughts on whether the Section should submit comments on the proposed revisions to MCR 3.602 on arbitration.	
Technology Committee (John Hazewinkel)		John solicited input on issues for the Committee to pursue. Discussion was held on the HCLS Listserve. John will follow up with the State Bar. Laura commented on the lack of updates to the HCLS web site. Discussion occurred on getting updates submitted and	

	processed, both to cure backlog and going forward. The Committee will take the lead on updates with Adrienne serving as the conduit to the State Bar.
Pro Bono (Trish Schabath)	Trish and Adrienne discussed survey responses. Adrienne will follow up and advise Trish. A second survey/reminder will be sent to members by within 2 weeks via email, with a goal of having survey results report to permit discussion of ideas by Council at February meeting.
Fellows Committee (Deb Williamson)	Deb reported that Committee is meeting by phone next Friday.
Old Business <i>Post-ICLE Appreciation Dinner</i>	Adrienne obtained info from the Inn At St. John on two private rooms, neither adjacent to restaurant or meeting rooms and a complete menu. Discussion was held and it was decided that the dinner will be held at the Inn. It appears that pricing can be kept comparable to recent dinners. Adrienne will follow up with the Inn and solicit Council feedback as needed.
New Business	
Adjournment / Next Meeting (Laura Napiewocki)	The meeting adjourned at 5:15 p.m. Next Meeting: February 6, 2014 @ 4:30 p.m.

Minutes recorded by Mark Kopson

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