

MINUTES OF THE COUNCIL MEETING OF THE HEALTH CARE LAW SECTION

STATE BAR OF MICHIGAN

July 12, 2000

The Council meeting was held in Lansing, Michigan in the offices of Foster, Swift, Collins & Smith, P.C. The following Council members attended: Gary McRay, Maria Abrahamsen, Gerald Griffith, Joy Berent, Kathrin Kudner, Lezlie Wisner, Greg Drutchas and Cindy Wisner.

1. Call to Order. The meeting was called to order by Gary McRay at 3:20 p.m.
2. Minutes. The Minutes of the June 14, 2000 meeting were approved with a correction of a typographical error, upon motion by Maria Abrahamsen and second by Joy Berent.
3. New Business.
 - a. Web Site. Kathy Kudner reported on the status of the web site. All minutes were e-mailed to the Bar Association and all information relating to the internet links was submitted to the Bar Association for posting.
 - b. 1999 Year in Review. Nancy Lukey reported that the project was on target for August.
 - c. Treasurer's Report. Greg Drutchas gave the Treasurer's Report. The Council discussed how to promote additional sales of the Section publications. Gary McRay will enclose a flyer about the publication in his mailing for the July 27, 2000 MSMS conference. The Treasurer's Report was approved upon motion by Gerry Griffith and second by Cindy Wisner. An AdHoc Committee of Gerry Griffith, Greg Drutchas and Kathy Kudner was appointed to look at the market strategies.
 - d. Annual Meeting. Gary McRay gave an update on plans for the Council dinner and the Annual Meeting.
 - e. Legislative Committee. The Council discussed recent HMO legislation. Cindy Wisner, Kathy Kudner and Gary McRay will work on coordinating a program with MAHP.

4. Nominating Committee. Maria Abrahamsen reported that the Committee had contacted all nominees and all are willing to serve. The nominees for Council members are Art deVaux, Jennifer Kildea and John Blanchard. The nominees for co-chairpersons of the Subcommittee are Amy Broman for the Payor Subcommittee and David Rogers (for a one year term) and Lisa Panah for the Facilities Subcommittee. The nominees for officers of the Council are Greg Drutchas, Chairperson-Elect, Keith Soltis, Secretary and Cindy Wisner, Treasurer. The slate of nominees was approved by motion of Joy Berent and seconded by Lezlie Wizner.

5. Member Survey. The Council discussed the member survey and suggested changes to the draft distributed at the prior meeting. A suggestion was made to distribute the survey at the Annual Meeting.

6. Subcommittees. Gerry Griffith reported on the last planning session of the Subcommittee Co-Chairs. The joint subcommittee meeting scheduled for May on managed care contracting with a panel by a payor's attorney, a provider's attorney and an employer representative has been postponed to Fall. The Council discussed topics for other potential subcommittee meetings.

The next meeting is the Annual Meeting scheduled for September 21, 2000 in Detroit.

The meeting adjourned at 4:20 p.m.