

MINUTES

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

Date: July 10, 2014

Chair: Laura Napiewocki

Members Present:

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| Steve Bender | A | Thomas McGraw | A |
| Jennifer Benedict | P | Josh Moore | P |
| Mercedes Dordeski | E | Laura Napiewocki | P |
| Timothy Gutwald | P | Monica Navarro | P |
| Patrick Haddad | P | Donna O'Connor | P |
| John Hazewinkel | E | Abby Pendleton | A |
| Cara Jansma | A | Trish Schabath | P |
| Matt Keuten | P | Deborah Williamson | P |
| Mark Kopson | P | | |

| Agenda Item | Discussion |
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| Call to Order (Laura Napiewocki) | Laura called the meeting to order at 4:30 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 June 5, 2014 Meeting (Mark Kopson) | The minutes of the meetings of June 5, 2014 were approved without changes. |
| State Bar Activities Update (Patrick Haddad/Mark Kopson) | Patrick reviewed his email of July 7 regarding the Task Force's recommendations, focusing on those pertaining to advocacy efforts. Because sections are voluntary, they are not subject to the same restrictions imposed on the mandatory State Bar itself. Patrick noted that several Sections have submitted comments. Both he and Mark felt that HCLS should submit comments by the August deadline on behalf of the Section and not merely on behalf of the Council. It was moved, seconded and unanimously approved that HCLS will submit comments by the August deadline on behalf of the Section consistent with the email circulated. |
| Treasurer's Report (Tom McGraw) | Tom submitted financial information in advance of the meeting. |
| Publications Committee (Monica Navarro) | Monica reported that one white paper on subpoena response has been posted to our web site and four others are in process. She also reported on the status of the HIPAA Matrix and the possibility of reactivating the HIPAA Taskforce to completely revise it. She has obtained volunteers to chair and staff the Taskforce should the Council wish to reactivate it. Mark spoke in favor of reactivating the Taskforce. Linda Ross, a former Task Force Co-Chair, is one of the volunteers. Monica wishes to appoint three Co-Chairs to coordinate the project and recruit other workers prior to prior to populating the rest of the committee, and there are no objections from the Council. |
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| Fellows Committee (Deb Williamson) | Deb reported that all of the Fellows have been informed of their selection, and they all will be in attendance at the Annual Meeting. |
| Old Business | The Annual Meeting is coming together nicely. Celeste Davis from the Office of Civil |

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| <i>Annual Meeting Planning</i> | Rights will be presenting. All four of our breakout session speakers have been selected and notified. Dave Haron, Tim Gutwald, Andrea Perotta, and Michael Naughton/James Thomas will be speaking. Awaiting confirmation. Adrienne needs title information and an updated agenda for the registration email, and will send a 'Save the Date' email to the membership in the meantime. |
| New Business <i>Council Member Roster</i> | A number of the Council members are ending their first term on the council: Pat, John, Josh, Abby, and Trish. Laura asks that these individuals email her to indicate their interest in serving a second three-year term. |
| Adjournment / Next Meeting (Laura Napiewocki) | The meeting adjourned at 5:15 p.m. Next Meeting: August7, 2014 @ 4:30 p.m.(abbreviated) |

Minutes recorded by Mark Kopson

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