

**MINUTES OF THE COUNCIL MEETING OF
THE HEALTH CARE LAW SECTION
STATE BAR OF MICHIGAN**

June 14, 2001

The Council meeting was held in Lansing, Michigan at the offices of Foster, Swift, Collins & Smith, P.C. The following Council members attended: John Blanchard, Nancy Lukey, Greg Drutchas, Gerald Griffith, Joy Berent, Kathrin E. Kudner, Larry Burns, Jennifer Kildea-Dewane, Howard Marderosian, Maurice McMurray, and Keith Soltis.

1. Call to Order. The meeting was called to order by Nancy Lukey at 3:15 p.m.

2. Minutes. The minutes of the May 10, 2001 meeting were approved with an amendment upon a motion by Jerry Griffith and seconded by Kathy Kudner striking all language in Section 4.2 after the second sentence.

3. New Business.

3.1 Treasurer's Report. Nancy Lukey reviewed the information provided by the State Bar and indicated that it was subject to review of Cindy Wisner, the Treasurer.

3.2 Special Projects.

a. Section Directory. Greg Drutchas and Jerry Griffith gave a report related to the progress on the section directory and indicated that they are requesting comments on information provided to the Council members.

b. Medical Students Seminar. In Art deVaux's absence, this report was deferred.

c. HIPAA Work Group. Joy Berent gave a report and, upon a motion by Greg Drutchas, it was decided that all members and participants of a task force must be in the Health Law Section of the State Bar or the Michigan Society of Health Lawyers. Jerry Griffith abstained from this vote.

d. Fraud Manual. Keith Soltis reported with respect to the progress of the Fraud Manual. Nancy Lukey indicated that the Fraud Manual Committee was looking into using a law student with respect to finalizing the project.

e. Pro Bono Committee. John Blanchard reported on the progress of the committee and indicated that they had a meeting with an access to justice representative of the State Bar.

f. Stark Work Group. Nancy Lukey reported on the progress of this group.

g. HMO Informal Discussions. Nancy Lukey reported on the progress of this group.

3.3 Annual Meeting Committee Report. Nancy Lukey reported on the date of the meeting, and Jennifer Kildea- Dewane requested names of individuals to be invited to the Council dinner to be held on September 12, 2001.

3.4 Bylaws. Nancy Lukey reported on the conflict between the Bylaws that are presently on the website and those provided to the chairpersons of the section. The Council determined that it should follow the Bylaws provided to the last three chairpersons.

3.5 Law Students Fraud Manual Project. See discussion in Section 3.3.d.

3.6 Year in Review. Greg Drutchas reported that the manuscript is done and it is proceeding towards publication.

3.7 MSMS Health Law Section Seminar. Nancy Lukey reported that a brochure should be out next week. There was some discussion among Council members regarding the seminar.

3.8 Nominating Committee. Nancy Lukey reported that the Nominating Committee would be composed of Gary McRay, Kathy Kudner, and Keith Soltis. There was some discussion by the Board regarding possible nominees for the sub-committees and the Council. Jerry Griffith indicated that he would be contacting potential candidates from the various lists.

3.9 Health Section List Serve. Nancy Lukey reported that there will be two list serves; one for notice and one which will be interactive. Presently, only the notice list serve is running.

4. Old Business.

4.1 Health Care Records Retention Manual. Jennifer Kildea- Dewane reported that the Manual should be wrapped up next week. There was a discussion by the Council regarding the Manual. There was a motion to reimburse Foster, Swift, Collins & Smith, P.C. up to \$4,500.00 for expenses related to completing the manual.

5. Subcommittees. Jerry Griffith reported on the various subcommittee activities for both the Provider Subcommittee and the Payor Subcommittee.

There being no further business, the meeting was adjourned at approximately 5:20 p.m.