

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: June 7, 2012
Chair: Marta Hoffman

Members Present:

John Anderson (Secretary)	P	Josh Moore	P
Steve Bender (Vice Chair)	E	Laura Napiewocki	P
Jennifer Benedict	P	Monica Navarro	E
Richard Bouma	P	Donna O'Connor	P
Patrick Haddad	A	Abby Pendleton	P
John Hazewinkel	P	Trish Schabath	P
Marta Hoffman (Chair)	P	Monica Wilkinson	P
Mark Kopson	P	Deborah Williamson	P
Thomas McGraw (Treasurer)	P		

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action/Follow-Up</u>
Call to Order (Marta Hoffman)	Ms. Hoffman called the meeting to order at 4:33 pm.	
Roll Call (Adrienne Nutter)	See above for members present.	
Conflict of Disclosure (Marta Hoffman)	None to report.	
Review and Approval of Minutes (Marta Hoffman)	May 3 rd meeting minutes are approved without changes.	Ms. Nutter will send minutes to Ms. Benedict to file them with the State Bar.
Treasurer's Report (Tom McGraw)	As of the end of April, we have received approximately \$32,000 in dues, and spent \$12,000 of that. \$1,250 was sent to Cooley Law School in association with their diversity initiative, \$3,000 to DAC for Annual Meeting deposit. \$700 in administrative expenses, and \$350 for teleconferences. Our balance is just shy of \$82,000.	
Substantive Law Committee (Laura Napiewocki)	8 teleconferences were held this year, and a couple of programs are slated for the fall, including POLST (early September). The committee is being polled with regards to participation assignments for next year and it seems that most committee members would like to remain. Marta and Tom expressed their appreciation for all of the work that the committee has done in putting on these teleconferences.	
Publications Committee (Donna O'Connor, Monica Navarro)	<p>ACO White Paper: There was an issue with one author that has now resolved. A first set of revisions was circulated and final revisions are expected in by this Friday. We expect to publish it in the website by the end of the month.</p> <p>Licensing Field Manual: It is done. However, Rae Raemsdell has agreed to give it one more read and we think that "unofficial" approval by the State is a great plus, so we think it is worth the wait.</p>	

New Lawyers and Law Students Committee (John Anderson)	Ms. Navarro is happy to report that John's panel was very well received and that a new student organization - The Health Law Society of Auburn Hills - has been kicked off which was in part inspired by the panel. I expect that they will be putting on significant programming and requesting speakers through HLS. Mr. Anderson echoes that this was a worthwhile undertaking, with 10-12 students having attended. He thanks the individuals who served on that panel.	
Legislative Committee (Mark Kopson) Deborah Williamson, Steve Bender)	Nothing to report.	
Technology Committee (Jen Benedict)	Nothing to report.	
Pro Bono Committee (Laura Napiewocki)	Ms. Napiewocki reports that 51 individuals registered for this year's Race for the Cure, raising over \$500 in addition to the monies that were raised in the individual registrations. A large number of individuals attended (25+). \$123 was also raised through ribbon sales.	
Law Student Writing Competition (John Anderson)	There hasn't been any activity with regards to the writing competition but expects that submissions will come in closer to the deadline in the month of August.	
Fellows Committee (Deb Williamson)	Mid-July is the committee deadline for a slate of nominees to be approved at the August meeting. The committee is open to suggestions for nominees.	
Annual Meeting (Marta Hoffman)	Things are beginning to shape up, and Ms. Wilkinson has lined up two individuals as speakers. Mr. Haddad has a call in to another individual as well and hopes to have someone lined up by the end of next week.	
New Business (Marta Hoffman)	<p>Nominations Committee (Marta Hoffman) Ms. Hoffman asks that if anyone knows of someone interested in joining the committee, to let her know. No formal Nomination Committee meetings have been held, but informal discussions have occurred.</p> <p>CLEO lunch/informative program for students (Navarro) Ms. Navarro reports that the sophomore institute began last week. The students represent more than 18 schools around the country and come from many different diverse backgrounds. The CLEO lunch would enable them to interact with health care lawyers and be introduced early to that practice of law and the format would be just like the Panel that Mr. Anderson recently hosted, but with a different audience. These lunches are very inexpensive (they can be pizza, so we are talking a couple hundred dollars - the contact person is Audra Foster at foster@cooley.edu and she would arrange everything), but provide a tremendous service consistent with our diversity pledge. Sponsoring the lunch would also give HLS a lot of visibility since the event would be photographed and publicized. There are many possible dates from which the Council can pick, which have been supplied to Ms. Hoffman. The section voted and approved up to \$200 for this event.</p>	Ms. Nutter will contact Ms. Navarro and ask her to choose a date and let her know that up to \$200 was approved for this program.

	<p>Hoffman new contact info: Botsford Gen Hosp. 248.471-8687 or 8660; mhoffman@botsford.org</p> <p>A motion was approved to add one additional position to the Council. The nominations committee will suggest an individual to fill this position.</p>	
Adjournment/Next Meeting (Marta Hoffman)	<p>The meeting adjourned at 5:15 pm.</p> <p>Next Meeting: August 2, 2012 @ 4:30 p.m.</p>	

Minutes recorded by Ms. Nutter