

## MINUTES

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

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Date: June 4, 2013  
Chair: Steve Bender

### Members Present:

John Anderson	A	Josh Moore	P
Steve Bender	P	Laura Napiewocki	P
Jennifer Benedict	P	Monica Navarro	P
Richard Bouma	P	Donna O'Connor	P
Patrick Haddad	P	Abby Pendleton	P
John Hazewinkel	P	Trish Schabath	A
Marta Hoffman	P	Deborah Williamson	A
Mark Kopson	E	Timothy Gutwald	P
Thomas McGraw	P	Cara Jansma	E

Agenda Item	Discussion
Call to Order (Steve Bender)	Steve Bender called the meeting to order at 4:30pm.
Roll Call	See above for members present.
Conflict of Interest Disclosures (Steve Bender)	None reported.
Review and Approval of Minutes of May 2, 2013 Council Meeting (Steve Bender)	Minutes were approved with the following change: the next meeting date should be June 4, 2013 (not May 2).
Treasurer's Report (Tom McGraw)	Tom reported that the Section's balance is approximately \$84,000. Tom reported that ICLE has not requested a contribution for the ICLE reception as has been the practice in previous years. The Council directed Tom to reach out to Ryan Bailey regarding the contribution because there has been confusion regarding it in the past.
Substantive Law Committee Report (Timothy Gutwald)	Tim reported that there will be a teleconference on telemedicine this month. The teleconference on the Sunshine Act has been pushed to the fall. Including the Sunshine Act teleconference, the Committee has presented nine teleconferences this year.

Publications Committee Report (Monica Navarro)	The Publications committee has completed its work for the year, including the Medical Records Retention Manual update, which is in the process of being uploaded to the HCLS website. An email blast will be sent to the Section alerting members of this updated publication.
New Lawyers and Law Students Committee Report (John Anderson)	Marta indicated there is nothing to report.
Legislative Committee Report (Mark Kopson)	No report.
Technology Committee Report (Rich Bouma)	Nothing to report.
Pro Bono Committee Report (Trish Schabath)	No report.
Annual Meeting Committee (Steve Bender)	Draft agenda was shared with the Council and Steve reported that the annual meeting planning continues.
Fellows Committee Report (Deb Williamson)	Steve reported that an invitation to nominate fellows will be emailed to Section members soon.
Law School Achievement Award (Marta Hoffman)	Marta reported that the Committee is in the process of following up with law schools to get information on award recipients. Recipients will be recognized at the HCLS Annual Meeting.
Bar Leadership Forum	Steve requested approval from the Council for him and Laura Napiewocki to attend the Bar Leadership Forum to be held June 14-15 at the Grand Hotel, Mackinac Island. The Council unanimously approved the request.
Adjournment/Next Meeting (Steve Bender)	The meeting adjourned at 4:45 p.m.  Next Meeting: July 4, 2013 at 4:30 p.m. <b>[TO BE RESCHEDULED]</b>

Minutes recorded by Jen Benedict