

MINUTES

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

Date: June 5, 2014

Chair: Laura Napiewocki

Members Present:

Steve Bender	P	Thomas McGraw	E
Jennifer Benedict	P	Josh Moore	P
Mercedes Dordeski	E	Laura Napiewocki	P
Timothy Gutwald	P	Monica Navarro	E
Patrick Haddad	P	Donna O'Connor	E
John Hazewinkel	P	Abby Pendleton	E
Cara Jansma	P	Trish Schabath	P
Matt Keuten	P	Deborah Williamson	P
Mark Kopson	P		
Agenda Item		Discussion	
Call to Order (Laura Napiewocki)		Laura called the meeting to order at 4:32 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 March 13, 2014 and April 3, 2014 Meetings (Mark Kopson)		The minutes of the meetings of May 1, 2014 were approved with corrections to quorum and to meeting dates for July and August Council meetings.	
Treasurer's Report (Tom McGraw)		Tom was unable to present but provided April financial information via email: \$1,750 in contributions for the CLEO and JTB programs at Cooley (diversity commitment) and \$3,364 in expenses for the Section Dinner at St. John during the ICLE conference, and Bank balance is roughly \$86,800.	
Substantive Law Committee (Cara Jansma)		Cara reported that committee members were polled for interest next year and co-chairs for next year have been discussed. They will be finalized at August Council meeting. 6/25 Attorney-Client Privilege webinar. Committee is considering a peer review program or new Data Bank requirements program for late summer or fall. Keith Wright likely will speak on the latter topic. Peer review session at Annual Meeting was noted as covering the former topic. Jen suggested a program on Medicare CHOW in transactions. Cara also noted interest in provider-based status as possible topic.	
Publications Committee (Monica Navarro)		Monica was not present to report, but Adrienne related an email. Monica asked all Committee members whether they wish to serve next year. She will be submitting the subpoena paper for publication next week. They have edited the CON and corporate practice of medicine papers and are waiting for resubmissions shortly. They are attempting to complete all papers and to have all broken links repaired by month end.	
New Lawyers and Law Students Committee (Steve Bender)		Steve has calls out to schools re: names of scholarship recipients. To date, U of M has no applicants but Steve spoke with one possible candidate. Waiting to hear back from Cooley. Deb noted that MSU has selected a recipient.	
Legislative Committee (Patrick Haddad)		Patrick reported that the Public Health Code revision committee delivered its report to MDCH last week and expects it to be submitted to Governor shortly and it will be published on MDCH web site by end of June. There are 7-8 broad change recommendations relating generally to access and quality of care and enhancement of school-based care. Supreme Court report on volunteer State Bar will be reviewed by Committee, which will report back to Council. Laura will forward other sections' emails to the committee.	

Technology Committee (John Hazewinkel)	John will proceed with updates to web site. Mark reported that monthly approved minutes are being forwarded to State Bar for posting.
Pro Bono (Trish Schabath)	Trish reported on the email blast that went out regarding telephone conference with Peggy Costello, head of Project Salute, on June 17 regarding pro bono volunteer opportunities. There are nine registrants to date. It is hoped that Section members can then contact Project Salute directly to volunteer. Trish will continue discussions with Peggy regarding a one-day event in the Fall. Next year, Trish would like to do similar programs with other groups that need pro bono volunteers.
Fellows Committee (Deb Williamson)	Deb reported on the Fellows candidates that the Committee nominated and discussed the proposed revised Charter, all of which were circulated before the call. Charter revisions were discussed and Laura will forward drafting comment to Deb. Approval of the Fellows nominations was moved, seconded and unanimously approved.
Old Business <i>Annual Meeting Planning</i>	Laura reported on speaker submissions and the draft Annual Meeting agenda that were circulated before the call and requested feedback on the Committee's work to date. Discussion occurred on speaking experience of proposed speakers. Mark reported that Larry Burns is willing to present for 15-20 minutes. Adrienne wants to prepare a save-the-date email blast as soon as speakers are finalized. Adrienne requested that speaker presentations be due by 8/23/14, and will prepare necessary materials. Liz Callahan is reaching out to Celeste Davis at OCR as keynote.
<i>Annual Report</i>	Laura reported that the Section's Annual Report has been submitted and thanked individuals for their included information.
New Business <i>Fellow Nominations</i>	Addressed under Fellows Committee report above.
Adjournment / Next Meeting (Laura Napiewocki)	The meeting adjourned at 5:15 p.m. Next Meeting: July 10, 2014 @ 4:30 p.m.

Minutes recorded by Mark Kopson

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