

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

**March 8, 2001**

The Council meeting was held in Farmington Hills, Michigan at the offices of Trinity Health. The following Council members attended: Nancy Lukey, Greg Drutchas, Gerald Griffith, Cynthia Wisner, Arthur deVaux, Joy Berent, Kathrin E. Kudner, Colleen McClorey, Larry Burns, Jennifer Kildea, and Keith Soltis.

1. Call to Order. The meeting was called to order by Nancy Lukey at 3:10 p.m.

2. Minutes. The minutes of the February 8, 2001 meeting were approved upon a motion by Joy Berent and seconded by Art deVaux.

3. New Business.

3.1 Treasurer's Report. Cindy Wisner gave the Treasurer's Report. There was limited discussion with respect to the report.

3.2 Special Projects.

a. Section Directory. Greg Drutchas and Jerry Griffith gave a report regarding the progress on the section directory. There was an extensive discussion related to the type of information to be requested and when the section directory should be published. It was determined that an informational package should be sent out on November 1 to be returned by November 30, 2001.

b. Medical Students Seminar. Art deVaux gave a report regarding the medical student seminar and the possibility of co-sponsoring a symposium on domestic violence with the Wayne State Medical Society and Detroit Bar. There was a discussion regarding the co-sponsorship. Upon motion by Cindy Wisner and seconded by Jerry Griffith, the Council determined to go forward regarding co-sponsoring the domestic violence symposium.

c. HIPAA Forms. Joy Berent gave a report regarding progress on the HIPAA forms. This group has had a meeting with the Michigan Society of Health Care Attorneys and are going forward with monthly meetings.

d. Fraud Manual. Keith Soltis gave a brief report regarding the progress of that committee.

e. Pro Bono Committee. Nancy Lukey gave a report regarding the progress of that committee and indicated that Howard Marderosian was going to be working on the project as well.

3.3 Annual Meeting Committee Report. Colleen McClorey gave a report regarding the annual meeting. The speaker will be Ramond Nimmer, a law professor at the University of Houston, and he shall speak on e-commerce and health care. The date will be either September 13 or September 14, 2001. His fee for speaking will be \$1,000.00.

3.4 Health Care Records Retention Manual. Jennifer Kildea gave a report regarding the progress of the manual.

3.5 MSMS/Health Section Seminar. Nancy Lukey and Art deVaux reported regarding the status of this seminar. Art deVaux also added information to this report.

3.6 Michigan Bench/Bar Conference. Nancy Lukey reported regarding this conference.

3.7 Domestic Violence Symposium. See discussion under 3.2.b.

4. Old Business.

4.1 Health Section Web Page. This agenda item was deferred until the next meeting.

5. Subcommittees. It was reported by Jerry Griffith that the Health Law Section was paying half the speaker's fee for co-sponsorship of luncheon speaker Alan Goldberg for the Michigan Employee Benefits Conference Annual Meeting. The conference has requested information regarding the Section's interest in co-sponsoring on an annual basis. Jerry Griffith also gave a report regarding upcoming meetings to be sponsored by the Provider Subcommittee and the Payor Subcommittee.

The meeting was adjourned at approximately 4:50 p.m.