

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

March 4, 2004

The Council meeting was held at Charley's Crab in Troy, Michigan. The following Council members participated: Ann Hollenbeck, Joy Berent, Lisa Panah, Jennifer Kildea Dewane, Kathy Kudner, Art DeVaux, Donna Craig, Gerry Griffith, Marge Marchak, Cindy Wisner, Mike Fraleigh and David Rogers. Also present: Lambro Niforos.

1. Call to Order. The meeting was called to order by Kathy Kudner at approximately 7:00 p.m.
2. Minutes. The Minutes of the February 18, 2004 Council Meeting of the Health Care Law Section of the State Bar of Michigan were approved upon a motion duly made and seconded.
3. Old and Recurrent Business.
 - 3.1 Treasurer's Report. Due to the earlier timing of this month's meeting, the Treasurer's Report was not able to be prepared based upon unavailability of information from the State Bar of Michigan.
 - 3.2 Updates on Special Projects and Work Groups.
 - 3.2.1 HIPAA Work Group. Cindy Wisner and Joy Berent reported that Andrea Hool is continuing to do a great job leading the HIPAA Work Group. There are a lot of topics that the HIPAA Work Group intends to address with their upcoming meetings. It was also noted that new forms were posted on the Section's website.
 - 3.2.2 Website Task Force. Kathy Kudner reported that he is working on updating the Minutes that are posted on the Website Task Force. Any suggestions regarding the website should be forwarded to Eric.
 - 3.2.3 Specialty Certification. A meeting is scheduled for the third week in March regarding this issue. There was discussion regarding the Council's position regarding specialty certification. The Council expressed that it is committed to investigate the specialty certification issues. There was also discussion on how to obtain feedback from the Section's members on this issue.
 - 3.2.4 Law Student Receptions at MSU and Wayne (Spring, 2004). Jennifer Kildea Dewane reported that the MSU/DCL Law Student Reception will be held on April 20, 2004. The program will include a panel of 3 or 4 speakers followed by a networking reception. David Rogers reported that due to a change in personnel at Wayne, progress on the Wayne law student reception has slowed.

3.3 Sub-Committee Reports and Calendar of Events. David Rogers reported that in May there will be a Medical/Legal Subcommittee program. The Consumers Subcommittee will hold its annual Legal Aid seminar. There may be a medical malpractice issue seminar sponsored by the Medical Legal Subcommittee sometime in June or July.

3.6 Other Special Projects (2003-2004 Bar Year).

3.6.1 First Annual Section Luncheon. Ann Hollenbeck updated the Council on her progress in planning the first annual Section Luncheon. She will send out "save the date" fliers soon. There was discussion on the format of the luncheon. The luncheon will feature round table discussions on certain topics. Each table will have a discussion leader. There was discussion regarding the need for handouts and pre-prepared questions. At the end of the luncheon, each roundtable should give a report on the group's discussion.

4. New Business.

4.1 Appointment of Nominating Committee. Kathy Kudner announced that the Nominating Committee needs to begin working. She has asked for volunteers to serve on the Nominating Committee.

5. Next Meeting. The next meeting of the Council of the Health Care Law Section will be held on April 21, 2004 at the corporate offices of Trinity Health in Novi, Michigan 3:00-5:00 p.m.

6. Adjournment. There being no further business, the meeting was adjourned at approximately 9:00 p.m.