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

## Thursday, March 9, 2006

The Health Care Law Section Council meeting was held at Ruth's Chris Steak House in Troy, Michigan. The following Council members participated: Jennifer Kildea Dewane, Cindy Wisner, Lisa Panah, Rob Iwrey, Carol Tarnowsky, Ann Hollenbeck, Eric Wexler, Marge Marchak, Beth Derwin, Joy Berent, Mike Fraleigh, Amy Barkholz, Joanne Lax, Art DeVaux and David Rogers. The following guests attended: Greg Drutchas, Maria Abrahamsen, Gerry Griffith, Linda Ross, Gary McRay and John Steiner.

- 1. <u>Call to Order</u>. The meeting was called to order by Jennifer Kildea Dewane at approximately 7:15 p.m.
- 2. <u>Conflict Disclosures (if any specific agenda items)</u>. There were no new conflicts of interest to report.
- Minutes. Review and approval of the Minutes of the February 15, 2006 meeting of the Health Care Law Section Council were deferred until the next Council meeting.
- 4. Recognition of Past Chairs. Jennifer Kildea Dewane acknowledged and thanked the past chairs of the Health Care Law Section Council for their dedication and contributions to the Health Care Law Section.
- 5. <u>American Health Lawyers Association State Affiliation Breakfast</u>. Cindy Wisner requested that Council members who will be attending the AHLA annual meeting in June to volunteer to attend the AHLA State Affiliation Breakfast, which will be held at the annual meeting. Joy Berent, Carol Tarnowsky and Ann Hollenbeck volunteered to attend.
- 6. <u>Brainstorming for Health Care Law Section Annual Meeting</u>. Ann Hollenbeck reported on the status of annual meeting planning. Council members and guests discussed various ideas for the annual meeting.
- 7. Other Business. There was discussion regarding possibly affiliating with the Philadelphia state bar in some capacity. Cindy Wisner and Eric Wexler volunteered to look into this and report back to the Council at the next Council meeting.
- 8. Next Meeting. The next Council meeting will be held via telephone on April 19, 2006.
- 9. <u>Adjourn</u>. The business portion of the meeting adjourned at approximately 8 p.m.