

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: March 1, 2011
Acting Chair: Marta Hoffman

Members Present:

John Anderson	P	Mark Kopson	P	Joanne Lax	P
Amy Barkholz	P	Thomas McGraw	P		
Steve Bender	P	Laura Napiewocki	P		
Jennifer Benedict	P	Monica Navarro	P		
Richard Bouma	P	Donna O'Connor	P		
Beth Derwin	P	Carol Tarnowsky	P		
Marta Hoffman	P	Monica Wilkinson	E		
Robert Iwrey	P	Deborah Williamson	P		

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action/Follow-Up</u>
Call to Order Marta Hoffman	Ms. Hoffman called the meeting to order at 4:30p.m.	
Roll Call	See above for members present.	
Conflict of Disclosure Marta Hoffman	None reported.	
Review and Approval of Minutes Marta Hoffman	Minutes of the February 1, 2011 Council meeting were presented for approval.	Approved
Treasurer's Report Robert Iwrey	The Treasurer's Report was distributed by email on February 10, 2011.	
Substantive Law Committee Steve Bender	Mr. Bender reported on the following: 1. A program on covenants not to compete will be held on March 4th. 2. A program is under development on organ donation.	Mr. Bender will follow up with Cara Jansma regarding the legislative update program.
Publications Committee Donna O'Connor	All four articles for the SBM Journal will be completed this week.	
New Lawyers and Law Students Committee John Anderson	The topic for this year's writing competition has been selected. Students will be instructed to prepare a research memorandum for the Chief Justice of the U.S. Supreme Court on the constitutionality of the individual mandate provisions of the health care reform legislation. The	

	<p>topic will be posted on our website. Paper will be due by August 31st.</p> <p>The Committee is engaged in outreach to law students at the University of Michigan and Wayne State. Volunteers are needed to speak at these schools.</p> <p>Work continues on a social event for new lawyers and law students. This event is expected to take place after the ICLE Health Law Institute.</p>	
Legislative Committee Mark Kopson	No report.	
Technology Committee Jen Benedict Rich Bouma	No report.	
Pro Bono Committee Laura Napiewocki	The Race for the Cure project is moving forward and announcements will be sent shortly to Section members. As part of the fundraising efforts for this project, Rob Iwrey will be selling ribbons and bracelets at the ICLE Health Law Institute	
HITECH	No report.	
Council Fellows Exploration Committee Joanne Lax	The Exploration Committee will meet in March.	
Annual Meeting Subcommittee Report Monica Navarro	The Annual Meeting will be held at Meadowbrook Hall on September 21, 2011. The theme for the meeting is the Changing Health Care Landscape in Michigan. The call for speakers should go out during the month of March.	
New Business Marta Hoffman	<p>The Section Calendar has been distributed.</p> <p>A motion was made, seconded and unanimously approved to retain Adrienne Nutter as the administrative assistant for the Section. Ms. Nutter will be paid \$25 per hour.</p> <p>The State Bar has asked the Section to participate in the Michigan</p>	

	<p>Pledge to Achieve Diversity and Inclusion. Materials relating to this project were distributed and discussed. A motion was made, seconded and unanimously approved authorizing the Section to sign the Pledge.</p> <p>The Section Appreciation Dinner will be held after the ICLE Health Law Institute at Flemings in Plymouth.</p>	
Adjournment/Next Meeting	<p>The meeting adjourned at 5:15 P.M.</p> <p>Next Meeting: April 5 at 4:30 P.M.</p>	

Minutes recorded by Tom McGraw