

## MINUTES

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

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Date: March 14, 2013

Chair: Steve Bender

### Members Present:

John Anderson	P	Josh Moore	P
Steve Bender	P	Laura Napiewocki	P
Jennifer Benedict	P	Monica Navarro	P
Richard Bouma	P	Donna O'Connor	P
Patrick Haddad	P	Abby Pendleton	P
John Hazewinkel	P	Trish Schabath	P
Marta Hoffman	P	Deborah Williamson	P
Mark Kopson	P	Timothy Gutwald	P
Thomas McGraw	P	Cara Jansma	P
Guest: Randy Gilmer, SBM Commissioner Liaison			

Action/Follow-Up = [ ]

Agenda Item	Discussion
Call to Order (Steve Bender)	Steve Bender called the meeting to order at 4:30.
Roll Call (Steve Bender)	See above for members present.
Conflict of Interest Disclosures (Steve Bender)	None reported.
Review and Approval of Minutes of February 7, 2013 Council Meeting (Steve Bender)	Minutes were unanimously approved without changes.
Treasurer's Report (Tom McGraw)	Tom reported that the Section's balance is approximately \$91,000.
Substantive Law Committee Report (Timothy Gutwald)	Tim reported on upcoming teleconferences; topics include telemedicine and sunshine laws.

Publications Committee Report (Monica Navarro)	<p>Monica reported that the Affordable Care Act timeline is complete and is now posted on the website. The record retention manual will be completed in April.</p> <p>Monica described the Motor City Pipeline, a program contributing to the diversity of the law profession by connecting high school, college and law school. The Motor City Pipeline is requesting a contribution of \$6,000: \$1,000 for the Just the Beginning Foundation High School Summer Legal Institute, \$2,500 to ABA Council of Legal Education Opportunity College Prelaw Summer Institute and \$2,500 for Wolverine Bare Association Judicial Externship Program.</p> <p>A motion was made to donate \$1250 to the ABA Council of Legal Education Opportunity College Prelaw Summer Institute and \$500 to the Just the Beginning Foundation High School Summer Legal Institute. The motion was unanimously approved.</p> <p>A future agenda item will include discussion of the appropriate balance the Section should carry and the percentage of the Section's budget that should be contributed to scholarships.</p>
New Lawyers and Law Students Committee Report (John Anderson)	John reported on the programs that recently took place and upcoming programs at Mercy, MSU, and the University of Michigan.
Legislative Committee Report (Mark Kopson)	Nothing to report.
Technology Committee Report (Rich Bouma)	Rich reported that Johanna Novak from Foster Swift will be added to the Committee.
Pro Bono Committee Report (Trish Schabath)	Josh has been in touch with Community Legal Resources about potential pro bono opportunities. The section survey regarding pro bono activities is still in process.
Annual Meeting Committee (Steve Bender)	Steve solicited volunteers to help plan the annual meeting agenda.
Fellows Committee Report (Deb Williamson)	Nothing to report. Cara Jansma will join the Fellows Committee.
Law School Achievement Award (Marta Hoffman)	Marta reported that letters have been drafted to send to the law schools regarding the Award.
ICLE Review	Steve reported that ICLE attendance was strong and feedback has been positive. He thanked those who were able to attend the Section's appreciation dinner.

Young Lawyers Summit	Steve described the opportunity to support the SBM Young Lawyers Section; there were no volunteers to attend.
Amicus Brief	After a discussion, the Section declined to participate in the amicus brief regarding the pricing of generic drugs.
Letter to Mike Gadola, Office of the Governor—Legal Division regarding recent pronouncements by the Assistant State Long Term Care Ombudsman in Michigan	Steve introduced the topic of the request to add the Section's name to the letter to Mr. Gadola. Steve will reach out to the authors of the letter asking for legal support for the opinions expressed in the letter and report back to the Council.
Randy Gilmer	Randy introduced himself as the SBM Board of Commissioners liaison to the Section.
Adjournment/Next Meeting (Steve Bender)	<p>The meeting adjourned at 5:28 p.m.</p> <p>Next Meeting: April 4, 2013 at 4:30 p.m.</p>

Minutes recorded by Jen Benedict