

## MINUTES

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

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Date: May 2, 2013  
Chair: Steve Bender

### Members Present:

John Anderson	E	Josh Moore	E
Steve Bender	E	Laura Napiewocki	P
Jennifer Benedict	P	Monica Navarro	E
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	A
Thomas McGraw	E	Cara Jansma	P

Agenda Item	Discussion
Call to Order (Laura Napiewocki)	Laura Napiewocki called the meeting to order at 4:33pm.
Roll Call	See above for members present.
Conflict of Interest Disclosures (Laura Napiewocki)	None reported.
Review and Approval of Minutes of April 4, 2013 Council Meeting (Steve Bender)	Minutes were approved with the following amendments: Rich and Mark will be marked "excused", and the minutes will reflect that there were no updates for the legislative committee.
Treasurer's Report (Tom McGraw)	Tom submitted the following report: Expenses for March were \$3546, and year to date expenses are \$7,384. The most significant items in March were the \$1,750 in contributions to CLEO and JTBF.
Substantive Law Committee Report (Timothy Gutwald)	Upcoming teleconference topics include Medicare basics, telemedicine, and the sunshine law.

Publications Committee Report (Monica Navarro)	An updated records retention document will be completed by the end of the month.
New Lawyers and Law Students Committee Report (John Anderson)	Nothing to report.
Legislative Committee Report (Mark Kopson)	Nothing to report.
Technology Committee Report (Rich Bouma)	Nothing to report.
Pro Bono Committee Report (Trish Schabath)	Trish gave updates on the survey and discussed potential pro bono opportunities ( <i>e.g.</i> , legal clinic at Beaumont, legal clinic at UD). The Committee is seeking guidance on the mission of the Committee to make sure that the pro bono opportunities identified are consistent with the mission.
Annual Meeting Committee (Laura Napiewocki)	Laura reported that the Annual Meeting planning is underway and topics, potential speakers and program structure are being considered.
Fellows Committee Report (Deb Williamson)	Deb suggested that nominations for new Fellows be solicited through the website and an email blast to the Section. Historically, the Committee has identified individuals for selection as Fellows. Deb will confer with Steve Bender regarding how nominations should be gathered this year.
Law School Achievement Award (Marta Hoffman)	Marta reported that letters have been sent to the law schools announcing the award. She also reported that this Committee plans to address the following two issues: i) is the preference for the law schools to pay the students vs. the Section, and ii) what is the preferred oversight role of the Committee in the selection process.
Gift of Life Symposium	The Section was approached by Gift of Life Michigan to alert Section members to a Gift of Life Symposium. The Council unanimously agreed not to send an email blast alert to the Section membership due to the clinical nature of the symposium.
Adjournment/Next Meeting (Steve Bender)	The meeting adjourned at 5:15 p.m.  Next Meeting: June 4, 2013 at 4:30 p.m.

Minutes recorded by Jen Benedict