

MINUTES

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

Date: May 1, 2014

Chair: Laura Napiewocki

Approved June 5, 2014

Members Present:

| Steve Bender | P | Thomas McGraw | P |
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| Jennifer Benedict | P | Josh Moore | P |
| Mercedes Dordeski | P | Laura Napiewocki | P |
| Timothy Gutwald | A | Monica Navarro | P |
| Patrick Haddad | P | Donna O'Connor | P |
| John Hazewinkel | A | Abby Pendleton | P |
| Cara Jansma | E | Trish Schabath | P |
| Matt Keuten | P | Deborah Williamson | P |
| Mark Kopson | P | | |
| Agenda Item | | Discussion | |
| Call to Order (Laura Napiewocki) | | Laura called the meeting to order at 4:33 p.m. | |
| Roll Call (Mark Kopson) | | See above for members present.. | |
| Conflict of Interest Disclosures (Laura Napiewocki) | | None reported. | |
| Review and Approval of Minutes of March 13, 2014 and April 3, 2014 Meetings (Mark Kopson) | | The minutes of the meetings of March 13, 2014 and April 3, 2014 were approved as submitted. | |
| Treasurer's Report (Tom McGraw) | | Tom reported that March financial statements were submitted. Approximately \$2500 of expenses, with largest being ICLE dinner. Since March, we have incurred additional expenses, including our two diversity donations and some law school lunch expenses. Balance is roughly \$93,000.. | |
| Substantive Law Committee (Matt Keuten) | | Matt reported 4/16 Current Health Insurance Landscape and 4/29 DOMA webinars were attended by roughly 50% of registrants. Several have pursued materials after the webinars. Upcoming are: 5/14 Licensing Investigations; 5/21 Attorney-Client Privilege (may be moved to June) and first of 2-part series on NPs and PAs also in May. Part 2 will be in June. A motion to approve issuing \$25 gift cards to presenters was moved, seconded and unanimously approved. Discussion of a possible presentation in September revealed none yet scheduled and that Peer Review may be addressed at Annual Meeting. | |
| Publications Committee (Monica Navarro) | | Monica reported that first drafts of all four articles are being collected, with three received already. Mercedes noted that she also has a draft of white paper on subpoenas for PHI. | |
| New Lawyers and Law Students Committee (Steve Bender) | | Steve reported that all lunch and learns were completed. All participating law schools were given 6/30 deadline for notifying us of achievement scholarship recipients. Monica advised that Cooley students have until 5/31 to apply. Nothing yet has been finalized for new lawyers, but Committee plans to have one immediately before the Annual Meeting. | |
| Legislative Committee (Patrick Haddad) | | Patrick reported that he spoke with Larry Burns. The draft report of the Public Health Code revision project is to be finalized and approved on 5/16/14. It will then go to MDCH for comment before the Governor. Report to be approximately 20 pages with about half reflecting comments and recommendations. Comments will be published. | |

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| Technology Committee (John Hazewinkel) | John was not present to report. Adrienne provided John questions regarding on-line policies but has not yet spoken with him. She is seeking clean copies of the latest versions of the HCLS policies on publications, volunteers, and conflicts of interest that currently are posted on the Section website. All postings are made by the State Bar. Mark will submit monthly approved minutes to State Bar (Julie Turcotte). |
| Pro Bono (Trish Schabath) | Trish reported she spoke with Peggy Costello, head of Project Salute, who reported that they do not receive enough veterans to do full-day clinics. She provided other ways to support: handling pro bono case in entirety; record reviews done off-site; and smaller, one- or two-attorney clinics. Trish proposed having Peggy do a 30 – 45 minute educational webinar on pro bono opportunities at Project Salute and also doing a one-day clinic in the Fall. Trish also proposed having additional similar webinars on other pro bono opportunities, noting that many survey respondents indicated ignorance of opportunities as their major impediment to pro bono activity. Tim noted that it would be a good, self-selected audience more likely to follow-up on activities. Trish will try to get the Project Salute webinar scheduled during May. |
| Fellows Committee (Deb Williamson) | Deb reported that the Committee met to consider nominations, is researching others, and working on proposed minor revisions to charter document for vote at the June HCLS meeting. |
| Old Business <i>Annual Meeting Planning</i> | Laura inquired whether the Council should meet in July and August. Tom suggested short-agenda meetings in both July and August. Consensus was to have meetings on the second Thursday in July and the first Thursday in August. Laura reported that a draft Call for Speakers e-blast is planned with some suggested topics pertaining to data/information will go out with a 2-week response period. Planning Committee will discuss results next month. Adrienne requested some changes to the DAC contract. There will be a slight increase in valet parking cost and a change in valet entrance due to outside work. |
| <i>Mandatory Bar</i> | A hearing will be held on May 2 at Michigan Hall of Justice. Laura reported that the letter from the Council supporting the mandatory bar was submitted. |
| New Business <i>Annual Report</i> | Laura requested that the Committee chairs submit their annual report excepts by 5/15/14. |
| New Business <i>Nominations</i> | Laura discussed officer and committee nominations. Bylaws will be reviewed regarding a nominating committee. Substantive Law Committee Chair and Co-Chair will need to discuss potential Committee and Subcommittee Chairs. Slates will be voted on at Annual Meeting and finalized at August Council meeting |
| Adjournment / Next Meeting (Laura Napiewocki) | The meeting adjourned at 5:20 p.m. Next Meeting: June 5, 2014 @ 4:30 p.m. |

Minutes recorded by Mark Kopson

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