

## MINUTES

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

**Date:** November 7, 2013

**Chair:** Laura Napiewocki

### Members Present:

Steve Bender	E	Thomas McGraw	E
Jennifer Benedict	P	Josh Moore	A
Mercedes Dordeski	P	Laura Napiewocki	P
Timothy Gutwald	P	Monica Navarro	A
Patrick Haddad	P	Donna O'Connor	P
John Hazewinkel	P	Abby Pendleton	P
Cara Jansma	A	Trish Schabath	E
Matt Keuten	P	Deborah Williamson	P
Mark Kopson	P		

Agenda Item	Discussion
Call to Order (Laura Napiewocki)	Laura Napiewocki called the meeting to order at 4:30 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 October 3, 2013 Meeting (Mark Kopson)	The minutes were approved without change.
Treasurer's Report (Tom McGraw)	Tom's report was reviewed at his request. We are in good financial shape and our fund balance is well within SBM guidelines
Substantive Law Committee (Matt Keuten)	Matt reviewed programs both scheduled and planned by the Medical-Legal, Technology, Providers, and Payors subcommittees. Next program is 11/20/13 on Hospital IPPS Rule. Providers is considering a joint program with another section or group. All subcommittees support use of Go To Meeting.
Publications Committee (Monica Navarro)	Monica reported on the status and up-to-date dates of all Publications projects. They are developing a Call for Authors. Motion for approval of the addition of Louis Szura to the Committee was made, seconded and approved.
New Lawyers and Law Students Committee (Tim Gutwald)	No report as Committee has not yet met.
Legislative Committee (Patrick Haddad)	Patrick reached out to the Advisory Committee that is to make recommendations regarding areas of the Public Health Code for revision. The Advisory Committee is to report to the Governor and MDCH in Spring 2014. Patrick will stay in touch and will give the Council monthly updates. After extensive discussion of whether the Council should send a formal letter to the Advisory Committee, there was consensus to wait until we see whether specific reviews or revisions are recommended.
Technology Committee (John Hazewinkel)	Adrienne gave a report on the costs and capabilities of Go To Meeting and our current conference call service. After extensive discussion, it was moved, seconded and approved that we will keep our current conference call service and add Go To Meeting at an annual cost of approximately \$1,200.
Pro Bono (Trish Schabath)	Adrienne reported that the survey is ready to go and that Trish requests ok to submit it if no changes are requested. No changes were requested and it will be submitted. Adrienne will check HCLS web page for updated officers listing.

Fellows Committee (Deb Williamson)	Deb reported that she and Jen met last week and discussed outreach to current Fellows. Donna volunteered to participate on the Committee and was welcomed.
Old Business <i>Behavioral Health Consent Form</i>	John and Melissa reviewed the proposed behavioral health consent form and shared their thoughts with MiHIN. It was noted to be deficient in several areas.
New Business <i>Appreciation Dinner and ICLE Health Law Institute</i>	Next month, we will begin discussion of the Appreciation Dinner in connection with the ICLE Health Law Institute. Last year there was discussion of having the dinner on site at the Inn At St. John. Donna volunteered to head the planning effort. The program for the Institute has been set and announcements should go out shortly.
Adjournment / Next Meeting (Laura Napiewocki )	The meeting adjourned at 5:21 p.m. Next Meeting: December 5, 2013 @ 4:30 p.m.

Minutes recorded by Mark Kopson

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