

MINUTES

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

Date: October 3, 2013

Chair: Laura Napiewocki

Members Present:

Steve Bender	P	Thomas McGraw	P
Jennifer Benedict	P	Josh Moore	P
Mercedes Dordeski	A	Laura Napiewocki	P
Timothy Gutwald	E	Monica Navarro	E
Patrick Haddad	P	Donna O'Connor	P
John Hazewinkel	P	Abby Pendleton	E
Cara Jansma	P	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 4:03 p.m..
Roll Call (Mark Kopson)	See above for members present.
Conflict of Interest Disclosures (Laura Napiewocki)	None reported.
Review and Approval of Minutes September 4, 2013 and September 5, 2013 Meetings (Mark Kopson)	Approved without corrections. Annual Business Meeting minutes will be proposed for approval at the 2013 Annual Business Meeting.
Treasurer's Report (Tom McGraw)	Tom presented financial reports and discussed costs and expenses associated with the Annual Meeting. State Bar suggests that fund balance should not exceed 2 times annual expenses. We will be within State Bar parameters at year-end. We have been spending down fund balance past two years.
Substantive Law Committee report (Cara Jansma)	September 25 teleconference (Leah Voight) went well with positive feedback and 34 on call vs. 40 registrants. November 20 presentation on CMS 2-midnight rule (Drew Wachler). Michigan Health Insurance Landscape and Medicaid Expansion are in planning stage. Upcoming programs include: January - Meaningful Use update; February - physician employment; March - Emerging Issues in IT Contracting (with IT Section); April - Anatomy of HIPAA breach. Other topics in que: clinical integration; defense of marriage act; accreditation; health care reform supply chain issues.
Publications Committee Report (Monica Navarro)	Discussion of recommendation to add Louis Szura to Publications Committee. Action tabled until next meeting.
New Lawyers and Law Students Committee (Laura Napiewocki)	Recommendation for committee to be comprised of Steve Bender, Timothy Gutwald, Mercedes Varasteh Dordeski, Donna O'Connor, Deb Williamson and Josh Moore, with two Fellows if possible and Steve Bender chairing, and to combine the Law School Achievement Committee (Scholarship program) under this committee. Moved, seconded and approved.

Legislative Committee report (Mark Kopson)	Patrick Haddad volunteered to serve. Mark recommended that Patrick chair if he is willing to do so and noted that he is willing to do so if Patrick is not.
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Technology Committee report (John Hazewinkel)	Discussion of Go To Meeting/Webinar as webinar platform. Ability to view online with combined video and audio archiving were cited as pros. License fee is \$1,100 per year with maximum 100 attendees/users (subject to increase in number of users). Several spoke in favor of the proposal. Tom noted that conference call line charges are significant, approximately \$4000 last year, and this would avoid the majority of those charges. Council meetings and agendas could also use this platform. Moved, seconded and approved to proceed with implementation. Adrienne will follow up to permit its use for November program. ICLE is not keen on video recording of Health Law Institute but will audio record second day. ICLE records Hot Topic webcasts, e.g., speakers from topics that were very popular at in-person programs, and makes them available to ICLE Partners. If we provide programming, ICLE would provide technology at no cost to HCLS, and the Hot Topics would be made available for free to ICLE Partners and at a discount to HCLS members.
Pro Bono Committee report (Trish Schabath)	Monica Wilkinson volunteered to serve on committee. U of D-Mercy representative also will be contacted before survey goes out. Want to get survey out during October as it is pro bono month. Laura wants us to have a pro bono program for member participation by Spring.
Fellows Committee report (Deb Williamson)	Others on committee include Jen Benedict. Deb wants to develop more regular outreach with Fellows.
New Business <i>Volunteer opportunities</i> <i>(inquiry from recent Law School graduate Tiffany Burrows)</i>	Laura will contact Tiffany regarding interest in serving on Technology Committee.
<i>Behavioral Health Exchange</i> <i>– proposed consent form</i> <i>(10/8 comment deadline)</i>	A proposed standard consent that it is the meeting packet is being proposed. Drafters would like input from HCLS. Melissa Markey is willing to put together comments on behalf of HCLS. Mark requested that any comments to be submitted on behalf of the Section be circulated to the Council in advance. John volunteered to work with Melissa.
<i>Rewrite of Public Health Code</i> <i>– add reporting from Larry Burns, Chip Falahee?</i>	Governor has appointed committee to rewrite Public Health Code. Chair, Larry Burns, and committee member, Chip Falahee, offered to share voice of HCLS. They are meeting monthly to discuss issues. Laura will talk to Pat and ask him to reach out to the committee.
Adjournment/Next Meeting (Laura Napiewocki)	The meeting adjourned at 5:46 p.m. Next Meeting is Thursday, November 7, 2013.

Minutes recorded by Mark Kopson

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