

**MINUTES OF THE ANNUAL MEETING OF  
THE HEALTH CARE LAW SECTION OF  
THE STATE BAR OF MICHIGAN**

**September 26, 2002**

The Annual Meeting of the Health Care Law Section of the State Bar of Michigan was an in-person only meeting held at the Amway Grand Plaza Hotel, Grandview Room, Conference Level, in Grand Rapids, Michigan. Approximately 40-50 of the Section's Members attended.

1. Call to Order. The meeting was called to order by Greg Drutchas at approximately 9:30 a.m.
2. Summary of This Year's Projects. Greg Drutchas summarized the projects and publications sponsored by the Section in the past year, 2001-2002.
3. Michigan Health Law Report. Gerry Griffith explained that the Michigan Health Law Report is a new publication to replace the Section's Year in Review publication.
4. State of the Law. Nancy Lukey presented the State of the Law Outline and advised Members on how to obtain their free diskettes which contain the outline.
5. Website Demonstration. Eric Wexler, Chair of the Website Task Force, gave a presentation on the Section's new website at [www.mihealthlaw.com](http://www.mihealthlaw.com).
6. Election of Council Members. Upon a motion duly made and seconded, the Section elected the following members to the Council: Carol L. Isaacs (incumbent), Kathrin E. Kudner (incumbent), Lisa Panah, David L. Rogers, Keith J. Soltis (incumbent), and Cynthia F. Wisner (incumbent).
7. Announcement of Officers. Greg Drutchas announced the following officers to serve on the Council for the year 2002-2003: Gerald Griffith, Chair; Kathrin Kudner, Chair-Elect; Donna Craig, Treasurer; and Jennifer Kildea Dewane, Secretary.
8. Announcement of Leadership for the Substantive Law Committee and Subcommittees:

2002 Chairs:

David L. Rogers (Chair)  
Margaret Marchak (Vice-Chair)  
Deborah Withrow (Vice-Chair)

Consumers Subcommittee:

Michael J. Fraleigh  
David J. Haron  
Monica Wilkinson

Payors Subcommittee:

Amy J. Broman

Joseph T. Aoun  
Joan L. Lowes

Providers Subcommittee:

Elizabeth Derwin  
Ann T. Hollenbeck  
Janice A. Anderson

Technology Subcommittee:

Robert H. Schwartz  
Jeanne M. Dunk  
Eric J. Wexler

Medical Legal Subcommittee:

Thomas J. Trenta  
Lynn A. Kriser  
James H. Hughesian

9. Membership Vote on Approval of Proposed Restated Bylaws as Published in the Michigan Bar Journal, pp. 51-57 (August 2002). Nancy Lukey presented the proposed Restated Bylaws. Nancy Lukey explained that the Bylaws had been reorganized to more closely follow typical corporate bylaws. Nancy further reported that the revised Bylaws further clarify the establishment of committees. Upon a motion duly made and seconded, the Membership voted to approve and adopt the Restated Bylaws.
10. Introduction of Gerry Griffith as the New Chair. Greg Drutchas announced that Gerry Griffith is the new Chair of the Section for the year 2002-2003.
11. Announcements by Gerry Griffith. Gerry Griffith first thanked Greg Drutchas for his leadership on the Council throughout the past years. Gerry Griffith stated that for the upcoming year the Council hopes to drive the Section towards producing more forms and publications, holding more topic-specific teleconference seminars.
12. Speakers. Donna Craig introduced Arthur Porter, M.D., M.V.A., F.A.C.R. - - President and Chief Executive Officer, The Detroit Medical Center, and David B. Coates, M.H.S., - - Executive Vice President, The Hunter Group, St. Petersburg, FL. Dr. Porter and Mr. Coates then gave their presentations and took questions from the Membership.
13. Adjournment. There being no further business, the Annual Meeting adjourned at approximately 11:30 a.m.