

MINUTES

Meeting: State Bar of Michigan – Health Care Law Section Council
Date: September 6, 2011
Chair: Monica Wilkinson

Members Present:

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|-------------------|---|--------------------|---|------------|---|
| John Anderson | P | Mark Kopson | P | Joanne Lax | P |
| Amy Barkholz | P | Thomas McGraw | P | | |
| Steve Bender | P | Laura Napiewocki | P | | |
| Jennifer Benedict | E | Monica Navarro | P | | |
| Richard Bouma | P | Donna O'Connor | P | | |
| Beth Derwin | P | Carol Tarnowsky | E | | |
| Marta Hoffman | P | Monica Wilkinson | P | | |
| Robert Iwrey | P | Deborah Williamson | P | | |

| <u>Agenda Item</u> | <u>Discussion</u> | <u>Action/Follow-Up</u> |
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| Call to Order Monica Wilkinson | Ms. Wilkinson called the meeting to order at 4:38 p.m. | |
| Roll Call | See above for members present. | |
| Conflict of Disclosure Monica Wilkinson | None reported. | |
| Review and Approval of Minutes Monica Wilkinson | No changes to the June 7 th minutes. Mark Kopsun and Tom McGraw were excused from the August 2 nd meeting. Both approved, pending these changes. | Ms. Nutter to file minutes as amended, with the State Bar. |
| Treasurer's Report Robert Iwrey | The Treasurer's Report was distributed by email on August 14, 2011 with a balance of approximately \$74,000. | |
| Substantive Law Committee Steve Bender | No updates. First teleconference in early October (Laura). Adrienne reports that the teleconference process has been worked on over the summer | |
| Publications Committee Donna O'Connor | No updates. | |
| New Lawyers and Law Students Committee John Anderson (Carol Tarnowsky) | Reception to take place between 10:30 and 11:00 at Annual Meeting. Rob and Amy will be there, and Monica encourages all council members to attend. | |
| Legislative Committee Mark Kopson | Reviewed recent legislative activity and has no updates. | |

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| Technology Committee Jen Benedict Rich Bouma | No updates. | |
| Pro Bono Committee Joanne Lax (Rob Iwrey and Laura Napiewocki) | No updates. Rob asks Joanne if a gift was obtained for the Race for the Cure fundraiser. A digital photo frame was obtained to be presented to Lucetta Franco by Rob. | . |
| HITECH | No updates. | |
| Annual Meeting Subcommittee Report Monica Navarro(Ms. Wilkinson) | Everything is in good shape. Our initial count will be given tomorrow. Adrienne will be doing a walk-through on Thursday. Our speakers are all lined up but we don't have all of their materials yet. | Adrienne will let John know about our IT/AV needs and also about our New Lawyer Reception. |
| New Business Monica Wilkinson | <p>Complimentary Registration to the Annual Meeting: Complimentary registration has been extended to the (10) Fellows and (2) all speakers. The question of complimentary registration for council members was also raised; Monica did not feel comfortable approving this individually, and wanted to bring this to the council for their opinions. Monica feels that opening up this to the council members would be increasing this comp list to too many individuals. Several individuals concur with this sentiment, and a motion is approved that council members are not exempt from the registration fee.</p> <p>Fellows Gifts: At a minimum, the Fellows will receive a certificate that is suitable for framing. Deb has done research on an additional gift idea and has found etched glass plaques that can be purchased and customized for each Fellow. People like this idea, though Monica cautions that we need to be cognizant of how we're spending our money. Many feel that we have sufficient funds to justify this type of expense. The motion is approved to do a Fellows Gift, up to \$500 in total.</p> <p>We are looking for a volunteer to pick up the HCLS mugs from Joanne. Beth says that she could do this, and should be able to fit the mugs (and the Race for the Cure gift) in her car.</p> <p>The Nominating Slate was approved.</p> | |
| Adjournment/Next Meeting | <p>The meeting adjourned at 5:16 pm.</p> <p>Next Meeting: September 21, 2011; Annual Meeting Tuesday, October 11, 2011 @ 4:30 (proposed)</p> | |

Minutes recorded by Adrienne Nutter