

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

Tuesday, September 20, 2005

The Health Care Law Section Council meeting was held via telephone. The following Council members participated: Cindy Wisner, Kathy Kudner, Jennifer Kildea Dewane, Ann Hollenbeck, Jan Anderson and Margaret Marchak.

1. Call to Order. The meeting was called to order by Cindy Wisner at approximately 4:05 p.m.
2. Conflict Disclosures (if any - specific agenda items). There were no conflicts to report.
3. Minutes. The Minutes of the June 2005 meeting of the Health Care Law Section Council of the State Bar of Michigan were approved on a motion made and seconded. The draft minutes of the September 2004 meeting were approved by voice vote on a motion made and seconded, and will be ratified at the next meeting of the Council at which there is a quorum.
4. Old and Recurrent Business.
 - 4.1 Treasurer's Report. The Treasurer's report was deferred.
 - 4.2 Annual Meeting. Cindy Wisner provided an update on the annual meeting planning. The participants discussed pricing, discounts and registration.
 - 4.3 Special Projects.
 - 4.3.1 AHLA Affiliation. Cindy Wisner reported that the AHLA affiliation has been completed, the agreement has been signed, and the websites are linked.
5. Updates.
 - 5.1 Substantive Law Subcommittee Report. Margaret Marchak reported on the activities of the substantive law subcommittees and the educational programs from the past year. The first call for the chairs and vice chairs of the substantive law subcommittees was held the prior week. Participants discussed the timing of the change in subcommittee leadership and the annual meeting.
 - 5.2 Nominating Committee. Cindy Wisner reported on two resignations from the Counsel. Next, Cindy Wisner reported on recommendations from the Nominating Committee. The participants discussed the Nominating

Committee report and recommendations for renewal of the terms of Lisa Panah and David Rogers, nominees to be represented to the annual meetings and terms. Participants also discussed recommendations for officers for 2005-2006. The Nominating Committee report was received and approved by voice vote.

6. New Business.

6.1 Proposed Legislation and Rules. Cindy Wisner noted that the agenda listed six proposals scheduled for debate at the State Bar Representative Assembly and requested that Council members share them and submit comments as appropriate. Cindy Wisner also reported that mileage reimbursement from the State Bar has increased by 8 cents.

7. Upcoming Dates. Cindy Wisner reminded the Council members of the Annual Meeting on September 29, 2005.

8. Adjournment. There being no further business the meeting adjourned at approximately 5:00 p.m.

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