

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

**September 28, 2006**

The Annual Meeting of the Health Care Law Section of the State Bar of Michigan was held at Palmer Commons in Ann Arbor, Michigan on September 28, 2006. A list of those who registered for and attended the Annual Meeting is attached to these Minutes.

1. Call to Order. The meeting was called to order by the Chair, Jennifer Kildea Dewane, at approximately 1:10 p.m.
2. Highlights of 2005-2006. Jennifer Kildea Dewane thanked the committee members responsible for organizing today's annual meeting and conference. The Chairs of the Substantive Law Committee, Margaret Marchak and Monica Wilkinson, and leaders of the subcommittees were thanked for their work throughout the year in developing programs to keep members up-to-date. Ms. Kildea Dewane thanked the officers of the Health Care Law Section for their work as officers, and announced that David Rogers will serve as the new Chair.
3. Minutes. Secretary Lisa Panah called for a motion to approve of the Minutes of the September 29, 2005 Annual Meeting of the Health Care Law Section of the State Bar of Michigan. The motion was moved and seconded.
4. Nominations. Cindy Wisner reported on the process followed by the Nominating Committee in nominating Council members, officers and leaders of committees.
5. Election of Council Members. Upon a motion made and seconded, the Health Care Law Section elected the following Council members:

Second Term Renewals

Mike Fraleigh	Term expires 2009
Ann Hollenbeck	Term expires 2009
Margaret Marchak	Term expires 2009
Eric Wexler	Term expires 2009

First Term

Donna O'Connor	Term expires 2009
Thomas Trenta	Term expires 2009
Monica Wilkinson	Term expires 2009

6. Recognition of Outgoing Council Members. Jennifer Kildea Dewane recognized the following outgoing Council members:

Outgoing Council Members

Arthur Devaux

Cynthia F. Wisner

Outgoing Secretary and Treasurer

Lisa Panah

Donna Craig

7. Announcement of Officers for 2005-2006. The following officers were announced with the understanding that they, with the exception of the Chair, would be proposed for election by the Council at the first meeting of the Council following the Annual Meeting pursuant to Article V, Section 2 of the Restated Bylaws of the Health Care Law Section:

David Rogers – Chair

Lisa Panah – Chair-Elect

Margaret Marchak – Treasurer

Ann Hollenbeck - Secretary

8. Announcement of New Leadership of Substantive Law Committee and Subcommittees. Cindy Wisner announced the following new positions:

2006-2007 Substantive Law Committee:

Monica Wilkinson – Chair

Joan Lowes – Vice Chair

Payors Subcommittee:

Alice MacDermott

Kathy Kelley

Irita Matthews

Providers Subcommittee:

Max Hoffman – Chair

John Anderson

Thomas McGraw

Technology Subcommittee:

Andrea Hool – Chair

Deborah Biggs

Monica Navarro

Medical Legal Subcommittee:

Marta Hoffman – Chair

Gail Pabarue

Paul Shirilla

9. Welcoming of New Chair. Jennifer Kildea Dewane introduced and welcomed David Rogers as the new Chair of the Health Care Law Section.
10. Upcoming Year. David Rogers thanked Jennifer Kildea Dewane for her leadership and contribution to the Health Care Law Section and presented her with a plaque. Mr. Rogers reported that he has three goals for the Section:
  1. To continue the education programs and develop ways in which to improve participation.
  2. To develop more opportunities for members to have active roles in the Section.
  3. To continue to develop new initiatives.

Mr. Rogers reported on the Health Care Law Section's Pro Bono initiative aimed at health care providers to address battered women issues. He further reported that he hopes to continue the well-received Lunch Box series. In addition, Mr. Rogers reported that the JCAHO-Conditions of Participation Task Force will be lead by Anne Williams. Further, the Council continues to follow developments with the Michigan Nonprofit Corporation Act and will continue to work with the state to get in caught up with the Stark law modifications. Lastly, Mr. Rogers reported that Carol Tarnowsky will organize a Section survey on ways in which the Section may provide better service to its members. The online survey service called Zoomerang will be used.

11. Adjournment. The Annual Meeting adjourned at approximately 1:25 p.m

# Health Care Law Section Annual Meeting and Conference - 2006

## List of Attendees

Last	First
Agnello	Sandra S.
Aoun	Joseph
Anderson	John A.
Barkholz	Amy
Benedict	Jennifer
Berent	Joy
Biggs	Deborah
Cilla	Dana L.
Cook	John
Cwiek	Prof. Mark A.
Derwin	Mary Elizabeth (Beth)
Dickerson	Maribeth
Fraleigh	Michael
Geroux	Debra
Goldman	Edward
Guindi	Sally
Hoffman	Marta
Hoffman	Max
Hollenbeck	Ann
Hool	Andrea
Houin	Connie
Inwald	Joe
Iwrey	Robert S.
Keuten	Matthew
Kildea Dewane	Jennifer
Kopson	Mark S.
Kudner	Kathrin E.
Linderoth	Carrie
Lowe	Rolf E.
Lukey	Nancy L.
Luther	Karen Glorio
Malouin	Marcia
Martin	Jenifer
McCurdy	Rebecca
McGraw	Thomas J.
Murray	Mandi
Napiewocki	Laura M.
Navarro	Monica
O'Connor	Donna
Panah	Lisa
Paratto	Y. Marie
Philbrick	Michael
Rickard	Lori-Ann
Rogers	David
Ross	Linda
Rup	Valerie

Last	First
Schafer	Christian
Schwartz	Robert H.
Sparks	Thomas
Styka	Ronald
Tarnowsky	Carol
Tayter	Sarah Slosberg
Trenta	Thomas
Wachler	Drew
Westerbeke	William E.
Wexler	Eric J.
Wheeler	Walter
Wilhite	Lawrence H.
Wilkinson	Monica
Wisner	Cynthia