

## MINUTES

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

**Date:** September 5, 2013

**Chair:** Laura Napiewocki

### Members Present:

Steve Bender	P	Thomas McGraw	P
Jennifer Benedict	P	Josh Moore	P
Mercedes Dordesi	E	Laura Napiewocki	P
Timothy Gutwald	P	Monica Navarro	A
Patrick Haddad	P	Donna O'Connor	P
John Hazewinkel	P	Abby Pendleton	P
Cara Jansma	P	Trish Schabath	P
Matt Keuten	P	Deborah Williamson	E
Mark Kopson	P		

Agenda Item	Discussion
Call to Order (Laura Napiewocki)	Laura Napiewocki called the meeting to order at 4:30 P.m.
Roll Call (Mark Kopson)	See above for members present.
Conflict of Interest Disclosures (Laura Napiewocki)	None reported.
Review and Approval of Minutes of June 4, 2013 Meeting (Mark Kopson)	The minutes were approved without change.
Treasurer's Report (Tom McGraw)	Tom requested that members submit receipts for expenses associated with the Annual Meeting to be reimbursed by the end of September.
Substantive Law Committee report (Cara Jansma)	The SLC is meeting September 15, 2013. A webinar on Sunshine Laws is scheduled for September 25, 2013. Cara requested suggestions on organizations with which we might collaborate for webinars, etc. Laura advised that the president of the American College of Healthcare Executives is interested in collaborating and prefers in-person programs. Potential program topics suggested included Medicaid Expansion and Health Insurance Exchanges (as a possible public service event).
New Business <i>Perspective on Annual Meeting – what worked and what didn't</i>	Attendance was down from 2012 but about average for years prior to 2012. Many reported good feedback from attendees. Discussion topics included potential to not have the Annual Meeting in Downtown Detroit, religious holiday and State Bar schedule conflicts. Feedback will be aggregated for use by the Planning Committee.

<i>Possible Pro Bono Activities</i>	A number of potential activities were discussed. Laura reported that a University of Detroit-Mercy School of Law representative expressed interest in potentially collaborating with the Section on pro bono activities. Donna will follow up and complete the pro bono survey for distribution via Survey Monkey.
<i>Need for Committee Chairs</i>	Discussion of the need for chairs to fill vacated slots of these committees: New Lawyer & Law Student, Technology and Law School Achievement Award.
<i>Extending Reach of Education Programs</i>	Rich Bouma was in attendance and suggested future Council consideration of issues relating to extending the reach of education programs
<i>Meeting Schedule</i>	All agreed to maintain monthly tele-meetings at 4:30 p.m. on the first Thursday of each month.
Adjournment/Next Meeting (Laura Napiewocki )	The meeting adjourned at 5:20 p.m. Next Meeting: October 3, 2013 @ 4:30 p.m.

Minutes recorded by Mark Kopson

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