

MINUTES

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

Date: September 4, 2013

Chair: Laura Napiewocki

Members Present:

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

Agenda Item	Discussion
Call to Order (Laura Napiewocki)	Laura Napiewocki called the meeting to order at 11:41 a.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)	June meeting minutes will be emailed by Jennifer Benedict tonight.
Schedule	It was agreed that monthly telephonic meetings will continue to be held on the first Thursday of each month at 4:30 pm.
Substantive Law Committee Report	Cara Jansma already sent emails to all subcommittee chairs. A telephone conference to discuss ideas for October is scheduled for September 25, 2013.
Election of Officers	Upon motion by Steve Bender, supported by Trish Schabath, the following officers were unanimously elected for the 2013-2014 Section year: Chair: Laura Napiewocki Chair-Elect: Jennifer Benedict Secretary: Mark Kopson Treasurer: Tom McGraw
Adjournment/Next Meeting (Laura Napiewocki)	The meeting adjourned at 11:45 a.m. Next Meeting: September 5, 2013 @ 4:30 p.m.

Minutes recorded by Mark Kopson