

Washington State Bar Association Health Law Section Executive Committee Meeting April 19, 2022 ZOOM Meeting Agenda

Office 2021- 2022	Officer	Attendance
Past Chair	Mike Farrell	
Chair	Lori Oliver	
1st Vice Chair	Maddie Haller	
2nd Vice Chair	William Waller	
Treasurer	Seth Rosenberg	
Secretary	Appalenia Udell	
At Large	Ronak Chokhani	
At Large	Elizabeth Waiguchu Jackson	
At Large	Jeffrey Thomas	
Young Lawyer Liaison	Adrian Chan	
WSBA Rep	Carolyn MacGregor	
BOG Rep	Carla Higginson	
WSBA Rep	Barbara del Mar Robles	

I. General Section Business

A. General Section Business

- 1. Quorum (Majority 5/8) (AU):
- 2. Review and Approve Minutes of Previous Meeting (AU):
- 3. Chair Announcements (LO):
 - a) Interim Treasurer and interim Secretary
 - b) Reminder of WSBA Covid Policy <u>https://www.wsba.org/connect-</u> serve/volunteer-with-wsba/covid-19-vaccination-information-for-volunteers
 - c) Young Lawyer Liaison Participation for next term
 - d) 2022-23 Executive Committee Nomination Process
- 4. BOG Update (CH):

- 5. WSBA Update (CM):
- 6. Section Leaders / Legislative Update (MF):
 - a) Legislative Review Committee; Request WSBA Legislation by Sept. 1
 - b) Annual Spring Section Leaders Meeting April 27th
- 7. Financials (AU):
- 8. Report on Young Lawyer Division Meeting (AC):

B. Committee Updates

- 1. Education (LO/MF):
 - a) Legal Lunchbox Update
 - b) Other
- 2. Outreach (MH):
- II. New Business:
- III. Generative Thinking (share your brilliance here):
- IV. Topics for Next Meeting:
- V. Adjourn:

Zoom Meeting Standing Invitation

Join Zoom Meeting https://us02web.zoom.us/j/87881591115?pwd=ZEluQ0t6ckNtYkJ6U2V0QW0xcG5RQT09

Meeting ID: 878 8159 1115 Passcode: 583271 One tap mobile +13462487799,87881591115#,,,,*583271# US (Houston) +14086380968,87881591115#,,,,*583271# US (San Jose)

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+1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 876 9923 US (New York) Meeting ID: 878 8159 1115 Passcode: 583271