



Meeting Agenda

Health Law Section Executive Committee

When: Friday, June 15, 2018
12:00 p.m. – 1:00 p.m.

Where: Call-in
Call-in number: 1-866-577-9294
Participant Passcode: 5016513#
Moderator Passcode: 50165139#

From: Lee Kuo, Chair

- 1) **Quorum Needed:** Five Section Officers
 - a) **Review of Agenda:**
 - b) **Review of Minutes of Previous Meeting(s):** March, April; May meeting canceled
- 2) **Old Business**
 - a) None
- 3) **WSBA Update**
 - a) Governance & Financials (Luke)
 - b) General (Paris)
 - i) Update re: travel reimbursement process/info
 - ii) Other key WSBA policies, updates or news to note?
 - c) BoG Representative Update (Rajeev)
- 4) **Committee Updates**
 - a) Membership & Section Outreach (Morgan)
 - i) May networking events across the state
 - b) Education (Mike, Philip)
 - i) CLE upcoming events, plan for rest of the year
 - c) Legislative & Communications (Morgan)
 - d) Professional Licensing (Gerry)
 - e) Nominations
- 5) **New Business**
 - a) None
- 6) **Agenda for next meeting**
 - a) ...
- 7) **Adjourn**

Attachment 1

CLE Plan for 2018

1) 4 webinars - 90min mini-CLE

- a. April 2. 12-1:30pm - Department of Health hearings (Seth leading)
- b. August
 - i. Compliance - sharing with law enforcement, patient access to medical records - mental health (part 2); litigation - defining record, discovery (Lee to follow up for speaker options)
 1. broad audience - attorneys, compliance officers, small town practitioners
 - ii. mobile technology (HIPAA Issues; medical records).
- c. September/October - corporate practice of medicine (Luke leading)
- d. November - Topic to be determined, potentially select topic as part of HIPAA/privacy series of webinars.

2) One live two-hour CLE. May 11 in Spokane.

- a. May 11, 1 – 5 pm; two hours of CLE; two hours of social time. Topic: Department of Health professional licensing investigations.
- b. Location is law office of Etter, McMahon, Lamberson, Van Wert, & Oreskovich.
- c. Law firms lined up firms to cover alcoholic beverages.
- d. ID agreed to publish webinar

3) One live half-day CLE - July, Seattle

- a. July 1st - many new laws going into effect, so legislative update could be good.
- b. New laws and rules - substance abuse, effective July 1st - what you need to know for practice this year - new law about substance abuse mental health. ASC certificate of need changes. (Lee leading, partner with WSHA?)
- c. Thursday afternoon followed by social hour.

4) Tentative topics

- a. Any interest in topics from HCA?
 - i. Legislative update
 - ii. what HCA does these days (administers Medicaid / apple care, state employee benefits to include k-12 employees - 2.2M WA going up to about 2.5M; Medicaid Demonstration Project?).
 - iii. excluded provider - two levels OIG and also HCA
 1. Seth to ask around for potential speaker
- b. Joint with other sections?
- c. corporate law section interested in
 - i. Employment law in health law context? (Morgan, Lee's coworker?)
 - ii. HIPAA for BAs (municipalities, EMS, law enforcement)