



**Washington State Bar Association
 Health Law Section Executive Committee
 Meeting Agenda**

When: Thursday, May 7, 2020 11 am to noon	Where: by phone Call-in number: 1-866-577-9294 Participant Passcode: 5016513# Moderator Passcode: 50165139#
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Office 2019-2020	Officer
Past Chair	Lee Kuo
Chair	Morgan Walt
1st Vice Chair	Seth Rosenberg
2nd Vice Chair	Gerald Tarutis
Treasurer	Appalena Udell
Secretary	Michael L. Farrell
At Large	Jason Stover
At Large	Brian Duke
At Large	Maddie Haller

From: Morgan Walt, Chair

1. General Section Business

- a. Quorum Needed: Five Section Officers (Mike)
- b. Review Agenda
- c. Review and Approve Minutes of Previous Meeting (Mike) – April 3.
- d. Financials (Appal)
- e. WSBA Update
 - i) Information on emergency fund solo and small practitioners and law students.

2. Committee Updates

- a. Education Committee
 - i) CLE Planning
 - (1) Half-day enrichment CLE on May 21. Jason and Apal are chairs.

- (2) Half-day CLE in September. Morgan is the chair.
 - b. Professional Licensing. Gerry.
 - c. Scholarships and Grants.
 - d. Collaboration.
- 3. Old Business**
- a. Elections. Nominating committee: Lee, Mike and BJ. Election period of May 1-30, 2020.
- 4. New Business**
- a. Creation of emergency fund for solo and small practitioners and law students.
 - b. Young Lawyer Liaison.
 - c. July and August meeting scheduling.
- 5. Agenda for next meeting:** June 5, 11 am to noon.
- 6. Adjourn**