



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

<b>When:</b> Wednesday, July 1, 2020 11 am to noon	<b>Where:</b> by phone Call-in number: 1-866-577-9294 Participant Passcode: 5016513# Moderator Passcode: 50165139#
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<b>Office 2019-2020</b>	<b>Officer</b>
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) – June 5.
- d. Financials (Appal)
- e. WSBA Update

**2. Committee Updates**

- a. Education Committee
  - i) CLE Planning
    - (1) Half-day CLE on July 9. Update from Jason & Appal.
    - (2) Half-day CLE in September. Appal is looking into date and options.

- b. Professional Licensing. Gerry.
- c. Scholarships and Grants.
- d. Collaboration. Appal.

**3. Old Business**

- a. Election results.
- b. Young Lawyer Liaison. Applications for review.

**4. New Business**

- a. Outreach event at Gonzaga Law School
- b.

**5. Agenda for next meeting:** August 6, 2020, 11 am to noon.

**6. Adjourn**