



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

<b>When:</b> Friday, November 06, 2020 12:00 pm to 1:00 pm.	<b>Where:</b> by Zoom
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<b>Office 2020-2021</b>	<b>Officer</b>
Past Chair	Morgan Walt
Chair	Mike Farrell
1st Vice Chair	Seth Rosenberg
2nd Vice Chair	Gerald Tarutis
Treasurer	Appalenia Udell
Secretary	BJ Duke
At Large	Maddie Haller
At Large	Selina Kang
At Large	Lori Oliver

From: Mike Farrell, Chair

**1. General Section Business**

- a. Quorum Needed: Five Section Officers (BJ)
- b. Review Agenda (Mike)
- c. Review and Approve Minutes of Previous Meeting (BJ) – October 16.
- d. Financials (Apple)
- e. WSBA Update

**2. Committee Updates**

- a. Education Committee
  - i) Report on webinar from last week (Apple)
- b. Professional Licensing - Gerry
- c. Scholarships and Grants - BJ & Maddie
- d. Collaboration - Appal

**3. Old Business**

- a. CLE planning
- b. Continue goal-setting from retreat

**4. New Business**

- a. Recap of Gonzaga sections event

**5. Agenda for next meeting:**

- a. All committees should try to meet and to provide updates at the January meeting.

**6. Adjourn**

## **Attachment 1**

### **Health Law Section Mission and Purpose Statement**

**Mission:**

The Health Law Section enhances the practice of attorneys and others in the health law field by facilitating the exchange of health law information, offering legal seminars on emerging issues, and providing current information on important developments in health law.

Our membership includes attorneys, law students, hospital professionals and administrators, risk managers, legislative staff, regulators and entrepreneurs. We believe that a diverse and inclusive membership brings more information, experience and points of view in the rapidly evolving area of health law, enriching the section and benefiting the members.

**Purpose:**

To meet its mission, the Health Law Section will:

- Facilitate engagement and dialogue among: attorneys, others who work in the broad field of health law, between Sections, and other groups having common interests in health law.
- Provide regular opportunities to better understand health law through education and the exchange of information.
- Receive and share updates on pending and proposed legislation affecting health law.
- Promote cooperation between sections within the Association and between the Association and other groups having common interests in the health care system.
- Provide such other services as may be of benefit to the members, the legal profession, and the public.

**Attachment 2**

**Section Executive Committee Year Plan**

- 1) Annual Term Start: Oct 1<sup>st</sup>
  - a) Overlap of Executive Officers: September
- 2) Election Nomination Period
  - a) March 1-30<sup>th</sup>
- 3) Election Period
  - a) May 1-30<sup>th</sup>
- 4) Annual Retreats:
  - a) October: Goal to plan out meetings and CLE dates for year
  - b) January: Goal to get annual CLE planning started early
- 5) Open Sections Nights
  - a) Gonzaga Law School October 22, 6-8 pm.
  - b)
- 6) Meetings
  - a) October 16– Fall Retreat & Annual Planning
  - b) November 6
  - c) December 4
  - d) January – Spring Retreat. Date and time to be determined.
  - e) February 5
  - f) March 5
  - g) April 2
  - h) May 7
  - i) June 4
  - j) July 2
  - k) August 6
  - l) September 3

### **Attachment 3**

#### **Committees**

- a) 2019-2020 Committees:
  - i) Education (Chairs of CLEs)
  - ii) Professional Licensing
  - iii) Scholarship & Grants
  - iv) Collaboration
- b) Identify Committees for 2020-21
- c) Identify chairs and members – any proposed invitations to outside ExComm?
- d) Goal setting for each Committee
  - i) Education
  - ii) Professional Licensing
  - iii) Scholarships & Grants
  - iv) Collaboration

## Attachment 4

### CLE Plan for 2021

- 1) Webinars - 60-90 minutes
- 2) Live 1-2 hour CLEs
  - a. May (Spokane?)
  - b.
  - c.
- 3) Two live half-day CLEs
  - a. Primer (Spring)
  - b. Enrichment (Summer/Fall?)
- 4) Collaboration with other sections?
  - a. Corporation law section
  - b. Administrative law section
  - c. Other?
- 5) Potential topics
  - a. Accountable Care Organizations (ACOs)
  - b. Employment law
  - c. End-of-life issues (Death-with-dignity, durable powers of attorney, POLST)
  - d. Health Insurance for Consumer
  - e. Healthcare entity consolidation
  - f. HIPAA breach notification & HIPAA standard transaction requirements
  - g. HIPAA privacy & security generally, and the Washington Health Care Information Act (chapter 70.02 RCW)
  - h. ICD-10 issues (\*\*\*) what is this? ICD-10 is the 10th revision of the International Statistical Classification of Diseases and Related Health Problems (ICD), a medical classification list by the World Health Organization (WHO). It codes for diseases, signs and symptoms, abnormal findings, complaints, social circumstances, and external causes of injury or diseases... The International version of ICD should not be confused with national Clinical Modifications of ICD that frequently include much more detail, and sometimes have separate sections for procedures. The US ICD-10 CM, for instance, has some 68,000 codes. The US also has ICD-10 PCS, a procedure code system not used by other countries that contains 76,000 codes. \*\*\*)
  - i. Legislative update – Washington Legislature and US Congress
  - j. Medical malpractice coverage implications of consolidations
  - k. Medical Record RCW changes -- legislative update
  - l. Merger & Acquisition: public hospital district affiliation ramifications (ex. AG, UW partnership with Valley)
  - m. Merger & Acquisition: religious affiliation ramifications
  - n. Peer review/Coordinated Quality Improvement
  - o. Physician practice acquisition
  - p. Practicalities following consolidation
  - q. Recent cases on health law

- r. Recent SCOTUS decision(s) - such as *Sebelius v. Hobby Lobby Stores, Inc.*, U.S., No. 13-354; *Conestoga Wood Specialties Corp. v. Sebelius*, U.S., No. 13-356
- s. Regulatory update from State and Federal Agencies [i.e. WA state Healthcare Authority (HCA) Dept. of Health and Human Services (DSHS), Dept. of Health (DOH)]
- t. Relationship affiliations (variety of options)
- u. Reproductive health issues (in legislature?)
- v. Risk Financing for healthcare providers
- w. Risk management for healthcare providers
- x. Supervision complications/issues related to purchasing Physician Practices
- y. HIT software, support, maintenance, audit, cyber security
- z. Consent - specific consent laws, minors, guardians