



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

When: Friday, December 04, 2020 12:00 pm to 1:00 pm.	Where: by Zoom
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Office 2020-2021	Officer
Past Chair	Morgan Walt
Chair	Mike Farrell
1st Vice Chair	Seth Rosenberg
2nd Vice Chair	Gerald Tarutis
Treasurer	Appalena 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) – November 06.
- d. Financials (Apple)
- e. WSBA Update

2. Committee Updates

- a. Education Committee
- b. Professional Licensing - Gerry
- c. Scholarships and Grants - BJ & Maddie
- d. Collaboration - Appal

3. Old Business

- a. CLE planning

4. New Business

- a. SBA Sections Annual Report
- b. Listserv issues

5. Agenda for next meeting:

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

6. Adjourn