



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

<b>When:</b> Friday, April 3, 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) – March 3.
- d. Financials (Appal)
- e. WSBA Update

**2. Committee Updates**

- a. Education Committee
  - i) CLE Planning
    - (1) What accommodations should be made in response to COVID-19?
    - (2) Half-day enrichment CLE on May 7. Jason and Apal are chairs.

(3) Half-day CLE in July. Morgan is the chair.

(4) Mini CLE in Spokane on May 28. Mike and Gerry are chairs.

b. Professional Licensing. Gerry.

c. Scholarships and Grants.

d. Collaboration.

### **3. Old Business**

- i) Elections. Nomination committee. Lee, Mike and BJ. Needs to meet and provide slate of names. Annual term runs from October 1, 2019 to September 30, 2020. Election nomination period was extended to Tuesday, April 7<sup>th</sup> Election period is May 1-30, 2020.

### **4. New Business**

**5. Agenda for next meeting:** May 7, 11 am to noon.

**6. Adjourn**