



Meeting Agenda
Health Law Section Executive Committee

When: Friday, October 28, 2016
12:00 – 1:00 p.m.

Where: Call-in
Call-in number: 1-866-577-9294
Participant Passcode: 5016513#
Moderator Passcode: 50165139#

From: Leanne Park, Chair

- 1) **Quorum Needed:** Three Section Officers
- 2) **Review of Minutes of Previous Meeting:** Morgan Gabse
- 3) **Old Business**
 - a) Fall WSBA Open Sections Night (Spokane) Oct 20, 2016
- 4) **New Business**
 - a) Volunteers- Seattle WSBA Open Sections Night (Jan 19, 2017)
 - b) WSBA Annual Fall Section Leader Meeting (Nov 7, 2016; 10-3:45pm)
 - c) Young Lawyer Liaison resignation
 - i) Need to appoint new YLD liaison
- 5) **WSBA Update**
 - a) **Governance** (Luke)
 - i) WSBA is seeking input on Article XI of the WSBA Bylaws in advance of the upcoming BOG meeting scheduled for Friday, November 18
 - b) **General** (Julianne)
 - i) FY16 Expense Reports due Friday, October 28
- 6) **Committee Updates**
 - a) Education
 - i) Set date for 2017 Annual CLE
 - (1) See attached notes
 - ii) Sonia Livingston-Carr, WSBA Education Programs Lead
 - iii) WSBA Webinar training- recorded/repeat for those who did not attend?

Washington State Bar Association
Health Law Section Executive Committee
Meeting Agenda September 23, 2016

- b) Membership
 - c) Section Outreach
 - d) Legislative
 - e) Communications
 - f) Professional Licensing
- 7) Agenda for next meeting**
- 8) Adjourn**