



## **Meeting Agenda**

### **Health Law Section Executive Committee**

**When:** Friday, December 2, 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) WSBA Annual Fall Section Leader Meeting
    - i) Review potential impact of proposed changes
    - b) Communication committee: John to convert email to blog post?
- 4) **New Business**
  - a) Need Volunteers- Seattle WSBA Open Sections Night (Jan 19, 2017)
  - b) Young Lawyer Liaison resignation
    - i) Need to appoint new YLD liaison
    - ii) Application from Traci McCall, JD
  - c) Planning for HLS Board retreat- January 2016
- 5) **WSBA Update**
  - a) **Governance** (Luke)
  - b) **General** (Julianne)
- 6) **Committee Updates**
  - a) Education
    - i) Spring Mini-CLE planning?
    - ii) WSBA Webinar training
  - b) Membership
  - c) Section Outreach

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

- d) Legislative
- e) Communications
- f) Professional Licensing
- 7) Agenda for next meeting**
- 8) Adjourn**