



Meeting Agenda

Health Law Section Executive Committee

When: Friday, January 27, 2017
9:30am-1:30 p.m.

Where: WSBA Office; 1325 4th Ave #600,
Seattle WA 98101

Call-in number: 1-866-577-9294

Participant Passcode: 5016513#

Moderator Passcode: 50165139#

From: Leanne Park, Chair

1) General Section Business (9:30-10:30am)

- i) Quorum Needed: Three Section Officers
- ii) Introductions
- iii) Review Agenda
- b) **Review of Minutes of Previous Meeting:** Morgan Gabse
- c) **Old Business**
 - i) Email: Vote and Approval of new YLD liaison
 - (1) Welcome Traci McCall!
- d) **New Business**
 - i) Review Info Sheet produced by WSBA
 - ii) Update - Seattle WSBA Open Sections Night (Jan 19, 2017)
 - iii) Request for Feedback: Mentorship Curriculum Guide (YLD)
 - iv) Request for Response: Legislative Feedback Requested
 - (1) What is HLS position?
 - (2) Review the Legislative Statement Guidelines
 - (3) Is it possible to minimize the amount of emails?
- e) **WSBA Update**
 - i) **Governance** (Luke)
 - (1) WSBA is seeking input on Article XI of the WSBA Bylaws in advance of the upcoming BOG meeting scheduled for Friday, November 18
 - ii) **General** (Julianne)

2) Break (10:30-10:40am)

3) Committee Updates (10:40- 12:00)

a) Education

i) Annual CLE

(1) Do we have a chair(s)?

(2) Does the Exec Committee want to support an annual CLE?

(a) Brainstorm ideas for CLE

(b) Review plans/notes to date

(c) Develop timeline (see attachment)

ii) Webinar/Mini CLE

(1) WSBA Webinar training- who is comfortable with setup?

(2) Topic/Speaker ideas

(3) Calendar events now

(4) Leader to organize each event?

iii) Sonia Livingston-Carr, WSBA Education Programs Lead

(1) Would like to join our meeting to discuss how WSBA can support the Annual CLE

4) Lunch (12:00-12:30)

5) Committee Updates (All other committees) (12:30-1:30pm)

a) Membership

b) Section Outreach

c) Legislative

i) HLS Legislative report: Materials provided

d) Communications

e) Professional Licensing

6) Agenda for next meeting

7) Adjourn