



Meeting Agenda
Health Law Section Executive Committee

When: Friday, March 24, 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

a) **Review of Minutes of Previous Meeting:** Morgan Gabse

- i) January 2017 minutes review
- ii) February 2017 minutes review

(1) Add: LLT Board Memo sent: Approved via email

2) Old Business

- a) Section Bylaws Update per new BOG rule
- b) Travel policy for EC members traveling to official functions (EC meetings etc)

3) New Business

- a) Transition
- b) 2018 Election Planning

4) WSBA Update

- a) Governance (Luke)
- b) General (Julianne)

5) Committee Updates

- a) Education
 - i) Update: 2017 Annual CLE
 - (1) Title/Marketing Blurb
 - (2) Course Outline/Speakers
 - ii) WSBA Webinar training- recorded/repeat for those who did not attend?
 - iii) Questions for WSBA:

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

- (1) Store purchase- discount for health law section members?
- (2) Alternate pricing structure for attendees who do not want CLE credit?
- (3) CLE credit in other states?
- (4) CLE Marketing (from WSBA)- Take note postcard? WSBA calendar? Postcard?
- b) Membership
- c) Section Outreach
- d) Legislative
- e) Communications
- f) Professional Licensing: Update
 - i) Meeting in Spokane in March, speaker TBD
 - ii) Meeting in Seattle in May
- 6) Agenda for next meeting**
- 7) Adjourn**