



Meeting Agenda
Health Law Section Executive Committee

When: Friday, April 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

- a) **Review of Minutes of Previous Meeting:** Morgan Gabse
 - i) March 2017 minutes review

2) Old Business

- a) Section Bylaws Update per new BOG rule – action items, see email materials
 - i) Proper procedure for gaining member input prior to deadline
- b) Travel policy for EC members traveling to official functions (EC meetings etc)

3) New Business

- a) Financials Update from Luke (see materials provided via email)

4) WSBA Update

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

5) Committee Updates

- a) Education
 - i) Update: 2017 Annual CLE
 - (1) Finalized agenda and posted in CLE store
 - ii) WSBA Webinar training- recorded/repeat for those who did not attend?
 - (1) Update from Traci whom did attend?
 - iii) Answers from WSBA?
 - (1) Store purchase- discount for health law section members?
 - (2) Alternate pricing structure for attendees who do not want CLE credit?

Washington State Bar Association
Health Law Section Executive Committee
Meeting Agenda April 28, 2017

- (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
 - i) Intend to market CLE on LinkedIn Group – are all ExCom members of Group?
- f) Professional Licensing: Update
 - i) Meeting in Seattle in May – details?
- 6) Agenda for next meeting**
- 7) Adjourn**