



Meeting Agenda
Health Law Section Executive Committee

When: Friday, May 26, 2017
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) April 2017 minutes review
- 2) **New Business**
 - a) Section Bylaws Update per new BOG rule – action items, see email materials
 - i) Member input session: members have been invited to join this meeting by phone to submit feedback
 - ii) Member input received via email: Luke will provide update on any member feedback received
 - iii) Review all feedback and finalize update to Section Bylaws
- 3) **Old Business**
 - a) **Defer to July 2017 meeting**- Travel policy for EC members traveling to official functions (EC meetings etc)
 - b) CLE Committee questions for WSBA
 - i) Answers from WSBA?
 - (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?
 - c)
- 4) **WSBA Update**
 - a) Governance (Luke)

b) General (Julianne)

5) Committee Updates

a) Education

i) Update: 2017 Annual CLE

(1) Last minute needs: How can Executive Committee best support?

ii) WSBA Webinar training- recorded/repeat for those who did not attend?

(1) Update from Traci whom did attend?

b) Membership

c) Section Outreach

i) Partnership in Opiate Presentation?

d) Legislative

i) Legislative Update provided

(1) How should we circulate to membership?

ii) Any update re: “weekly digest” provided by WSBA legislative coord?

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

a) Schedule for future meetings?

7) Adjourn