



Meeting Agenda
Health Law Section Executive Committee

When: Friday, Nov 17, 2017
12:00 – 1:00 p.m.

Where: Call-in
Call-in number: 1-866-577-9294
Participant Passcode: 5016513#
Moderator Passcode: 50165139#

From: Lee Kuo, Chair

- 1) Quorum Needed:** Five Section Officers
 - a) **Review of Minutes of Previous Meeting:** October 2017 (Fall Retreat)
- 2) Old Business**
 - a) ...
- 3) New Business**
 - a) ...
- 4) WSBA Update**
 - a) Governance (Luke)
 - b) General (Julianne)
- 5) Committee Updates**
 - a) Education
 - i) Speaker suggestions – one speaker per committee member (goal)
 - b) Membership
 - i) Draft membership survey
 - ii) Open Section Night Tacoma Nov 2017
 - c) Section Outreach
 - d) Legislative
 - e) Communications
 - f) Professional Licensing: Update
- 6) Agenda for next meeting**
 - a) January 2 hour call – significant planning for mini-CLEs
- 7) Adjourn**