



**Washington State Bar Association
Health Law Section Executive Committee
March 12, 2024 Meeting Agenda**

I. Attendees

Role	2023-2024 Officer (if absent, noted)
Past Chair	Maddie Haller
Chair	Elena Praggastis
1st Vice Chair	Elizabeth Waiguchu Jackson
2nd Vice Chair	Stephanie Sundier
Treasurer	Adrian Chan
Secretary	Adriana Lein
At Large	Brian E. Williamson
At Large	Dr. Andrew Feld
At Large	Mikaela Louie
Young Lawyer Liaison	Genta Iwasaki (absent)

Additional Attendees:

- Non-voting section members: Kate Jackson (filling in for YL liaison), Noelle Cooper
- WSBA Sections: Carolyn McGregor
- BOG Representative: Kristina Larry

II. General Section Business

- A. Call to order [time]**
- B. Housekeeping**
 - 1. Quorum present (5 voting members minimum)
 - 2. Previous meeting minutes - approval?
- C. Financial updates - No financial update**
 - a. Current fund balance as of January 2024: \$75,142.62.

- b. Remaining balance for 2024 budget: \$28,884.77

III. WSBA Updates

- A. BOG update from Kristina Larry -
- B. WSBA update from Carolyn
 - a.
- C. Additional discussion?

IV. Young Lawyers Section

- A.

V. Committee Housekeeping

- A. LinkedIn
 - a. Blurbs update (300-600+ views of our intros)
 - b. Finalize description updates for LinkedIn page? [Draft LinkedIn page policy](#)
 - c. See same document for some potential updates of our LinkedIn banner and logo
- B. Listserv - Legislative Updates (Maddie)

VI. Project Teams

New opportunities to discuss?

- A.

Hosted events

- A. **Thursday March 28 - Mini-CLE (Brian/Elizabeth/Andrew/Elena)**
 - a. Speaker change update (Brian)
 - b. Slides due?
 - c. Dry run w/ WSBA Webinar room
 - d. Registration is live -
[https://urldefense.com/v3/http://wsba2.informz.net/z/cjUucD9taT00MTI5OTY3JnA9MSZ1PTQzMjUzMzE1MCZsaT00NTM2OTQyOA/index.html!!CqLityr3mSQ!EhsviRAB_YcyHmMEAlrGEQ9nxYHJpbdQsDsSUAoHsNXmvw4engPSXwCDiRLPuzhBhPBMDAaSK0HqWXdCaj9UYNqupw\\$](https://urldefense.com/v3/http://wsba2.informz.net/z/cjUucD9taT00MTI5OTY3JnA9MSZ1PTQzMjUzMzE1MCZsaT00NTM2OTQyOA/index.html!!CqLityr3mSQ!EhsviRAB_YcyHmMEAlrGEQ9nxYHJpbdQsDsSUAoHsNXmvw4engPSXwCDiRLPuzhBhPBMDAaSK0HqWXdCaj9UYNqupw$)
(18 registrants as of last Tuesday)
 - e. Flyer? (Stephanie)
 - f. Everyone on EC attend, invite colleagues for good turnout
 - g. Any additional support needed?
- B. **Friday April 19 (12 - 5pm, then at Rhein Haus til 7)- Student Health Law Fair**
 - a. Seeking sponsorship from law firms - OMW, FG, others? Need \$1,100+ (for alcohol)
 - i. Exact amount is **\$1,208.25 for alcohol.**
 - b. Topics?
 - c. Speakers?
 - d. Registration link available (not yet live for all) -
https://docs.google.com/forms/d/e/1FAIpQLSe1Scn4WG1Gnzgvl58L45bhH2nIBb06LzGTqJo3aN_UK1HF5w/viewform
 - e. Advertising not yet started; working on flyer once we have funding from law firms + litigation speaker confirmed
- C. **(Date TBD - Aug/Sep) Half day CLE w/ Networking Event**
 - a. Next step: meeting with Shanthy (WSBA) about conference space, a couple date options, then starting the process of getting topics/speakers.

Scholarship Committee

- D. (Date TBD) Scholarship program
 - a. Timeline?

Pro bono

- E. My Health My Data (Maddie)
 - a.
- F. Advanced care directives (Mikaela, Stephanie)
 - a. Brief update: subcommittee plans to go ahead as a test case

VII. Practice Updates to share?

- 1.

VIII. Adjourn

- A. Time: