



## Meeting Agenda

### Health Law Section Executive Committee

**When:** Friday, April 20, 2018  
12:00 p.m. – 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 Agenda:**
  - b) **Review of Minutes of Previous Meeting(s):** Tabled to next meeting
- 2) **Old Business**
  - a) None
- 3) **WSBA Update**
  - a) Governance & Financials (Luke)
  - b) General (Paris)
    - i) Update re: travel reimbursement process/info
    - ii) Other key WSBA policies, updates or news to note?
  - c) BoG Representative Update (Rajeev)
- 4) **Committee Updates**
  - a) Membership & Section Outreach (Morgan)
    - i) May networking events across the state
  - b) Education (Mike, Philip)
    - i) CLE upcoming events, plan for rest of the year
  - c) Legislative & Communications (Morgan)
    - i) Marketing update – WSBA Director of Communications
  - d) Professional Licensing (Gerry)
  - e) Nominations
    - i) nomination period ended 4/13; next steps in the process?
- 5) **New Business**
  - i) Review section mission statement - See attachment 2.
- 6) **Agenda for next meeting**
  - a) ...
- 7) **Adjourn**

**Attachment 1**

**CLE Plan for 2018**

**1) 4 webinars - 90min mini-CLE**

- a. April 2. 12-1:30pm - Department of Health hearings (Seth leading)
- b. August
  - i. Compliance - sharing with law enforcement, patient access to medical records - mental health (part 2); litigation - defining record, discovery (Lee to follow up for speaker options)
    - 1. broad audience - attorneys, compliance officers, small town practitioners
  - ii. mobile technology (HIPAA Issues; medical records).
- c. September/October - corporate practice of medicine (Luke leading)
- d. November - Topic to be determined, potentially select topic as part of HIPAA/privacy series of webinars.

**2) One live two-hour CLE. May 11 in Spokane.**

- a. May 11, 1 – 5 pm; two hours of CLE; two hours of social time. Topic: Department of Health professional licensing investigations.
- b. Location is law office of Etter, McMahon, Lamberson, Van Wert, & Oreskovich.
- c. Law firms lined up firms to cover alcoholic beverages.
- d. ID agreed to publish webinar

**3) One live half-day CLE - July, Seattle**

- a. July 1st - many new laws going into effect, so legislative update could be good.
- b. New laws and rules - substance abuse, effective July 1st - what you need to know for practice this year - new law about substance abuse mental health. ASC certificate of need changes. (Lee leading, partner with WSHA?)
- c. Thursday afternoon followed by social hour.

**4) Tentative topics**

- a. Any interest in topics from HCA?
  - i. Legislative update
  - ii. what HCA does these days (administers Medicaid / apple care, state employee benefits to include k-12 employees - 2.2M WA going up to about 2.5M; Medicaid Demonstration Project?).
  - iii. excluded provider - two levels OIG and also HCA
    - 1. Seth to ask around for potential speaker
- b. Joint with other sections?
- c. corporate law section interested in
  - i. Employment law in health law context? (Morgan, Lee's coworker?)
  - ii. HIPAA for BAs (municipalities, EMS, law enforcement)

## **Attachment 2**

### **Mission Statement**

#### **HLS website of WSBA (02.20.14)**

The Health Law Section of the Washington State Bar Association exists to facilitate learning and relationship development for health law attorneys to aid them in their practice.

The Health Law Section of the Washinton State Bar Association will be viewed by its members, WSBA members generally, and third parties as a valuable and trusted resource for:

- Providing regular educational opportunities, including CLE seminars and notices of important developments in health law;
- Contributing to valuable relationships among health law practitioners and opportunities to develop health law practices;
- Providing general information relating to health care law.

#### **HLS website of WSBA (04.20.18)**

The WSBA's Health Law Section facilitates learning and relationship development to support the practice of health law attorneys. The section is a valuable and trusted resource for:

- Providing regular educational opportunities, including CLE seminars and notices of important developments in health law.
- Contributing to valuable relationships among health law practitioners and opportunities to develop health law practices.
- Providing general information relating to healthcare law.