



**70,738.05 Washington State Bar Association
 Health Law Section Executive Committee Meeting
 February 15, 2022 [ZOOM](#) Meeting Minutes**

Office 2021-2022	Officer	Attendance
Past Chair	Mike Farrell	x
Chair	Lori Oliver	x
1st Vice Chair	Maddie Haller	x
2nd Vice Chair	William Waller	x
Treasurer	Seth Rosenberg	x
Secretary	Appalena Udell	x
At Large	Ronak Chokhani	x
At Large	Elizabeth Waiguchu Jackson	x
At Large	Jeffrey Thomas	x
Young Lawyer Liaison	Adrian Chan	x
WSBA Rep	Carolyn MacGregor	absent
BOG Rep	Carla Higginson	absent
WSBA Rep	Barbara del Mar Robles	x

1. General Section Business

a. General Section Business

- i) Quorum (Majority 5/9) (AU): Quorum achieved.
- ii) Review and Approve Minutes of Previous Meeting (AU): RC moved to approve; minutes approved.
- iii) Introduction of Barbara del Mar Robles, WSBA Education Lead
 - (1) Legal Lunchbox is 11:30-2, program starts at noon, FREE, recorded and available for 3 years in the CLE store, but very different from mini-CLE. Universal Healthcare in WA Tuesday 4/26, AU moderator. Add Legal Lunchbox to the handoff list.
 - (2) Topic Deep Dive: 1.75 hr presentation with substantive written materials
 - (3) Panel: shared presentation with allocated written materials obligation.

(4) Topics:

- (a) Universal Healthcare (constitutionality, conflict with existing laws (DPC), regulatory issues, delivery issues).
- (b) JT: Overall structure of the American Industrial Healthcare Complex
- (c) Other suggestions:
 - (i) RC: ONC information blocking/HIPAA privacy
 - (ii) Behavioral Health Parity

iv) Review Agenda (LO): LO reviewed the agenda.

v) BOG Update (CH): NONE, Carla Higginson not present.

vi) WSBA Update (CM): NONE, Carolyn not present as she attended a different section meeting.

vii) Section Leaders / Legislative Update (MF): No updates, but listserve continues to be a problem. Session ends in 2-3 weeks. Revisit Legislative Emails to Members (MH)

viii) Financials (SR): November 2021 balance \$70,738.05.

ix) Report on Young Lawyer Division Meeting (AC): Next committee meeting is 3/12.

b. Committee Updates

i) Education (LO/MF):

(1) Primer Vol 1 in March (MF)

(2) Primer Vol 2 in May (AU), possible speaker scheduling conflict

(3) Primer Vol 3 (EWJ), possible date change

(4) SR: Dr. Peal and Jennifer Ban(?) disability law

ii) Outreach (MH):

(1) Report on "A Day in the Life of" presentation: really well done and well attended including law students and transitioning attorneys.

(2) Generative Brainstorm for JT/RC law student outreach event (15m):

- (a) Health Law Fair for Law Students: end of March/beginning of April, lay groundwork for an annual event.
- (b) Partnering with healthcare orgs at each law school.
- (c) Program:
 - (i) Thursday night: HL fundamentals, career goals, opportunities, and panel discussion with newer practitioners.
 - (ii) Friday Speakers:
 - 1. Fraud & Abuse
 - 2. Reimbursement
 - 3. Privacy
 - (iii) Friday Workshop on HL case study
 - (iv) Happy Hour / Networking

2. New Business:

- a. Listserve distribution problems and upcoming elections.
 - i) MF will send Primer V1 announcement via listserv today at 2 as a test.
 - ii) LO to follow up with WSBA.
- b. Upcoming elections:
 - i) Election committee: MF, MH, LO, SR, Brett (non-EC).
 - ii) Anyone who seeks to be elected will be on the ballot. Existing members must reapply. Here is a link to the [form](#).
- c. Personality Tests / EC Team Building (EWJ)
 - i) [Positive Intelligence](#)
 - ii) [Myers-Briggs](#)
 - iii) [The Four Tendencies](#)
 - iv) [DISC](#)

3. Generative Thinking (share your brilliance here):

4. Topics for Next Meeting: Personality tests

- a. **Adjourn: 1:53 p.m. so EdComm can gather.**
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Zoom Meeting Standing Invitation

Join Zoom Meeting

<https://us02web.zoom.us/j/87881591115?pwd=ZEluQ0t6ckNtYkU2V0QW0xcG5RQT09>

Meeting ID: 878 8159 1115

Passcode: 583271

One tap mobile

+13462487799,,87881591115#,,,,*583271# US (Houston)

+14086380968,,87881591115#,,,,*583271# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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