



**Washington State Bar Association
 Health Law Section Executive Committee Meeting
 January 18, 2022 [ZOOM](#) Meeting Minutes**

Office 2021-2022	Officer	Attendance
Past Chair	Mike Farrell	x
Chair	Lori Oliver	absent
1st Vice Chair	Maddie Haller	x
2nd Vice Chair	William Waller	x
Treasurer	Seth Rosenberg	x
Secretary	Appalenia Udell	x
At Large	Ronak Chokhani	x
At Large	Elizabeth Waiguch Jackson	x
At Large	Jeffrey Thomas	x
Young Lawyer Liaison	Adrian Chan	x
Guests	Kyle Richard	n/a
	Elena Praggastis	x
WSBA	Carolynn McGregor	x

1. Special Guest: Carla Higginson, WSBA Governor and Liaison to HLS (25 minutes)

a. BOG activities.

- i) Reconsideration of current WSBA role.
- ii) Nutshell: do any WSBA activities constitute compelled free speech (particularly legislative activities)?
- iii) Possibility of bi-furcated bar associations.
- iv) Continued check-in with Ms. Higginson over the next few months to provide feedback from EC and members.

(1) Do we want to have a member meeting on the matter?

(2) Carla's contact information: carla@higginsonbeyer.com | (360) 378-2185

- b. HLS-specific issues (unaddressed)
 - i) Listserve

2. General Section Business

a. General Section Business

- i) Quorum 7/9 (AU): Quorum achieved
- ii) Agenda reviewed by MH
- iii) Review and Approve Minutes of Previous Meeting (MH): MH moved, SR seconded; passed with no changes.
- iv) Financials (SR): October Financial Report: \$71,864.41
- v) Section Leaders/WSBA Update (CM): Carolyn MacGregor
 - (1) Section outreach in preparation for elections.
 - (2) Legislative bill summaries seem to be missing. CM will reestablish contact and Mike will take on distribution of summaries to the members.
- vi) Report on Young Lawyer Division Meeting (AC): AC met with chair of YLC and is supportive of HLS efforts and open to YL distribution of events.

b. Committee Updates

- i) Education (MF):
 - (1) Reorganization of Primer Series: MF and LO leads.
 - (2) Lawyer Wellness Series (AU): EC supports WSBA - MAMA co-sponsorship.
- ii) Outreach (MH):
 - (1) AC & LO Panel Event - "A Day in the Life..." scheduled for February 9 from 12:00 - 1:00.
 - (a) CM will work with AC to get the event on the WSBA HLS webpage. AC will distribute a flier for distribution that includes a registration link for this virtual event (using LO's zoom account).

- (2) Law student engagement (JT, RC): ½ day workshop for attorneys and law students to connect. Generative brainstorm of EC pinned to agenda for Feb.

3. New Business - Deferred to Next Meeting

- a. Revisit Legislative Emails to Members (MH)
- b. Personality Tests / EC Team Building (EWJ)

4. Adjourn at 2:04 p.m.

Zoom Meeting Standing Invitation

Join Zoom Meeting

<https://us02web.zoom.us/j/87881591115?pwd=ZEluQ0t6ckNtYkYkNjU2V0QW0xcG5RQT09>

Meeting ID: 878 8159 1115

Passcode: 583271

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