

A. Quorum Needed: Three Section Officers

Quorum Achieved: Yes

Office	Name	Roll Call
Past Chair	John R. Christiansen	
Chair	Leanne Park	X
1st Vice Chair	Gerald Tarutis	X
2nd Vice Chair	Tierney Edwards	
Treasurer	Luke Campbell	
Secretary	Morgan Gabse	X
At Large	Lee Kuo	
At Large	Michael L. Farrell	X
At Large	Alisha N. Trotter	X
Position	Name	
Education Committee Chair	Nabil Istafanous	
Education Committee Member	Sumona Das Gupta	
Education Committee Member	Susan Matt	
Education Committee Member	Thomas H. Grimm	
Membership Committee Chair	Laura Cacek	
Membership Committee Member	Robert R. King	
Legislative Committee Chair	Katie Kolan	
Legislative Committee Member	Zosia Stanley	
Young Lawyer Liaison	Traci McCall	
WSBA Liaison	Julianne Unite	X
	Guests	1
Total Present		7

1) General Section Business

i) Quorum Needed: Three Section Officers

(1) Attained

ii) Introductions

iii) Review Agenda

(1) N/A

2) Review of Minutes of Previous Meeting: defer to next meeting

3) Old Business

a) None

4) New Business

a) Update from Rajeev Majumdar, BOG

i) Resignation of WSBA President Haynes – letter to go out to Section

- ii) LLLT Expansion, request for feedback;
 - (1) Resend previous feedback for this new process
 - (a) potential to support Family Law Section concerns with LLLT
 - (2) Declined to expand LLLT as previously considered

5) Committee Updates

- a) Education
 - i) Annual CLE – done! Highlights and attendance
 - (1) Lunch went well – broke up into tables and had table topics
 - (2) Speakers and topics – think along the way about topics and speakers for next year
 - (3) Survey? Leanne doesn't remember getting it; Julianne to follow up with Sondra
 - ii) Mini CLE – now have webinar tool from WSBA
 - (1) What is a Business Associate in the context of SaaS/Cloud?
 - (a) Maybe partner with Corporate / in house Section?
 - (2) Pharmacy regulations & hot issues?
 - (a) Morgan thinks Susan Matt may have some speaker ideas
 - (b) Mike might have potential speakers, but not necessarily attorneys
 - (c) Julianne – new form of CLE credit categories may have created opportunity for non-attorney speakers
 - (3) Compliance?
 - (a) Leanne – new physician reimbursement rules coming down; revenue compliance is high complexity; maybe frame around particular speaker?
 - (4) Telemedicine
 - (5) Mental Health Law
 - (a) Civil rights – involuntary commitment; supreme court case last year
 - (b) Funding – insurance commission
 - (6) STARK / Anti-Kickback?
 - (a) Lots of context and complexity
 - (7) Fraud & Abuse
 - (a) Surgeries – how doctors are paid, encouragement to do more surgeries to get paid more – Seattle Times, USAG investigation
 - (i) Leanne – outside counsel may be able to speak easier than in-house (advisory; how to evaluate org for risk, exposure if problem found)
 - (8) Mini CLE – calendaring
 - (a) Short and sweet can be easier for attendees – 1hr to 1.5hr – remote
 - (b) Costs? Free to membership?
 - (i) WSBA webinar – does need to be for CLE; section fee to use the tool is flat, up to section for charging attendees from there (\$100) – WSBA CLE fee in addition is \$1/credit/attendee

(ii) Minimal cost - \$5/? \$10/?

(9) Mini-CLE - Plan: 1-1.5hr, remote, \$10/attendee, Fall/September

(a) Topics to aim for (hunting speakers): Fraud & Abuse (Gerry); STARK (Morgan); Pharmacy (Mike)

- b) Membership
- c) Section Outreach
- d) Legislative
- e) Communications
- f) Professional Licensing

6) WSBA Update

a) **Governance** (Luke)

i) ...

b) **General** (Julianne)

i) ...

7) Agenda for next meeting

a) ...

8) Adjourn