

A. Quorum Needed: Three Section Officers

Quorum Achieved: Yes

Office	Name	Roll Call
Past Chair	Leanne Park	
Chair	Lee Kuo	X
1st Vice Chair	Gerald Tarutis	
2nd Vice Chair	Elizabeth Rene	
Treasurer	Luke Campbell	X
Secretary	Morgan Gabse	X
At Large	Seth Rosenberg	X
At Large	Michael L. Farrell	X
At Large	James Gayton (Jim)	X
Position	Name	
Education Committee Chair		
Education Committee Member		
Education Committee Member		
Education Committee Member		
Membership Committee Chair		
Membership Committee Member		
Legislative Committee Chair		
Legislative Committee Member		
Young Lawyer Liaison	Philip Paine	X
WSBA Liaison	Julianne Unite / Paris / Karina	2
BoG	Rajeev Majumdar	X
	Guests	
Total Present		10

1) General Section Business

- i) Quorum Needed: Five Section Officers – attained
- ii) Introductions – none
- iii) Review Agenda – approved

2) Review of Minutes of Previous Meeting:

- a) October tabled for next meeting

3) Old Business

- a) None

4) New Business

- a) Webinar training – Mike is willing to take it and help support section webinars
- b) Breakout committee to address CLE revenue division with Bar
 - i) Morgan, Seth, Lee, Luke
 - ii) Morgan will set up meeting with Kevin for early/mid January

5) WSBA Update

a) **Governance** (Luke) – **none**

b) **General** (Paris/Karina) –

- i) Nov 20th, Dec 18th next webinar trainings
- ii) Yesterday's BoG meeting
 - (1) Approved formation of Cannabis law section
 - (2) Next Open Sections Night – Seattle – Jan 24th
 - (3) Reminder that renewal is open, due by Feb
 - (4) Oct 26th sections leader meeting and training – discussion of addressing market trends
 - (a) Discussion about restructuring how fees are identified and split
 - (b) Recommend reaching out to give feedback to Kevin Platchy, Educ Programs Manager, see email for contact info
 - (c) Next meeting to try to establish approach – Jan 26th at WSBA office and remote option
 - (d) Survey sent to help gather feedback

c) **BoG Representative** (Rajeev)

- i) Morgan request that Rajeev present at a future meeting and help us share information to our membership and provide opportunities for engagement to the Health Law Section, expressly around carve-outs for non-practicing active attorneys – Rajeev glad to do so

6) **Committee Planning**

a) **Education**

- i) Speaker suggestions – one speaker per committee member (goal)
 - (1) Jim – spoke to HCA CLO, willing to speak, interested in behavioral health discussion
 - (a) Current bill to move behavioral health from DHS to HCA
 - (2) Luke – have folks interested, but open to topics – for short webinars
- ii) January webinar?
 - (1) Seth would be willing to do one

b) **Membership** –

- i) Draft membership survey
 - (1) Need blurb – Mike to help
 - (2) When should we send it? Finalize approval at Jan meeting?
 - (3) Mike to do blurb first draft by Dec 1
 - (a) ExComm feedback by Dec 15th (blurb and survey draft)
 - (b) Confirm final form to WSBA by Dec 18th
 - (c) WSBA send out Jan 3rd
 - (d) WSBA close survey Jan 23rd, give raw data to excomm prior to 26th meeting, fancy data in about 10 days

- ii) Open Section Night Tacoma Nov 2017
- iii) Open Section Night Seattle January 2018

- (1) Morgan proposes to purchase a banner for the Section for tabling

- (a) Would need to have WSBA final approval of mock-up of banner

- (b) Morgan requests approval to spend up to \$200 for this purpose – approved

- (2) Representatives to table – Luke, Philip, Morgan

- c) Section Outreach – cross-section event?

- i) Potential for Admin Law cross-section

- d) Legislative – continue legislative updates – yes

- e) Communications – continue legislative alerts – yes

- f) Professional Licensing

- g) Young Lawyer Liaison

- i) Reached out to UW school of law to discussion the section more to come

7) Agenda for next meeting

- a) October minutes

- b) Speakers and webinars planning

- c) Mandatory malpractice task force – info from BoG representative and discussion

8) Adjourn