



**Washington State Bar Association
 Health Law Section Executive Committee Meeting
 August 16, 2022 [ZOOM](#) Meeting Minutes**

Office 2021-2022	Officer	Attendance
Past Chair	Mike Farrell	Yes
Chair	Lori Oliver	Yes
1st Vice Chair	Maddie Haller	Yes
2nd Vice Chair	William Waller	Yes
Interim Treasurer	Appalenia Udell	Yes
At Large	Ronak Chokhani	Yes
At Large	Elizabeth Waiguchu Jackson	Yes
At Large	Jeffrey Thomas	Yes
Young Lawyer Liaison	Adrian Chan	Yes
WSBA Rep	Carolyn MacGregor	No
BOG Rep	Carla Higginson	Yes
WSBA Rep	Barbara del Mar Robles	No
Guest	Elena Praggastis	No

I. General Section Business

- A. Quorum (LO): Quorum present (8/8).
- B. Review and Approve Minutes of Previous Meeting (LO): Deferred to next meeting.

II. Executive Committee Networking: discussion about various topics including Whole Washington, patient safety initiatives, health equity and the role of healthcare lawyers, and other topics.

III. Reports from WSBA Team

- A. BOG (CH): BOG voted 8-4 to retain current Bar structure. Survey sent to approximately 600 members; approximately 400 responded. About 42% said keep current structure; 38% voted to bifurcate; 3% voted neither; the remainder did not respond.

Budget process is concluding. Includes leaving license fees as they are. If anyone wants more details on budget, ask Carla H.

B. WSBA (CM): None.

IV. Section Business

A. Financial Update (AU): \$70,660 in general fund. Loss of approximately \$78 based on CLE split projection.

Budget for next year: AU posed question of how to account for the fact that the budget process concludes before the start of the new EC's term.

B. Committee Reports

1. Section Leaders/Legislative Update (MF): None.

2. Report on Young Lawyer Division Meeting (AC):

The Young Lawyers Committee is sponsoring four (4) scholarships to attend the ABA conference in Portland.

WSBA is launching a membership demographic study. Study will be used to support and promote DEI efforts.

3. Education (LO): The HLS is hosting a CLE on September 20, 2022 on Health IT/security/start-ups.

4. Outreach (MH):

The scholarship proposal was approved. Next steps are advertising the scholarship opportunity and putting together a group to review applications. MH will send an email with more information.

The Outreach Committee is discussing a general networking/social event for section members in the fall. More information to come.

V. New Business

A. Practice of Law – Domestic Relations Attorneys of Washington (DRAW). Non-Bar association working on a proposal to SCOWA around practice of law. Which aspects of legal profession don't require a lawyer? Adrian will contact the DRAW representative to get more information and report back at the next EC meeting.

B. Retreat planning: date TBD. Outgoing members should plan to join for the first half.

VI. Adjourn: 12:56 p.m.