



**Washington State Bar Association  
 Health Law Section Executive Committee Meeting  
 April 18, 2023**

**I.**

<b>Role</b>	<b>2022-2023 Officer</b>
Past Chair	Lori Oliver
Chair	Maddie Haller
1st Vice Chair	Ronak Chokhani
2nd Vice Chair	Adrian Chan
Treasurer	Appalena Udell
Secretary	Ellie Page
At Large	Stephanie Sundier
At Large	Elizabeth Waiguchu Jackson
At Large	Elena Praggastis
Young Lawyer Liaison	Genta Iwasaki

**II. General Section Business** – call to order 12:02 p.m.

**A. General Section Business/New Business**

1. Quorum present.
2. Minutes from March 28, 2023 meeting approved.
3. Connecting students with new opportunities: 1L asked Maddie re internships/externship in health law. Maddie will circulate list of contacts with potential opportunities for people to contribute to if they have information.

**B. Financial Updates**

1. No financial update.

**C. Elections**

1. Close of application window was 4/17/23 for EC application positions starting October 2023.
2. Have 8 positions and 6 applications were submitted.
3. Maddie proposed we extend application window to May 1, 2023. No one has objections to extending deadline, so the deadline is extended. Maddie will send email extending deadline within next day. Question whether 6 that applied prior to initial deadline

would receive priority—answer is probably not. Carolyn said looks better if there is contested election. In addition, interested individuals can come to meetings and be on subcommittee even if not on Executive Committee.

#### **D. WSBA Update**

1. Invitation to spring section leaders meeting. April 24. 2:00pm-3:30pm. Fully remote. Encourage one section leader to join. Will have open dialogue about thoughts and questions of section leaders across sections for each other and for WSBA staff. Adrian will attend.

### **III. Programming Subcommittee Updates**

**A. Health Equity** (late June?): WSBA does not have room in equity and inclusion series to host this event. Ellie emailed [miniCLE@wsba.com](mailto:miniCLE@wsba.com) and was emailed form that she will complete. MiniCLE needs at least 6 weeks' notice. Need to confirm availability of Dr. Sabin and AAG O'Connor.

**B. Health Law Challenges in Tribal Communities** (August/September): two speakers confirmed. First concerning historical context on tribal law (Carrin Sebran); second is broader perspective on opportunities that are available for health care from non-lawyer Esther Lucerno, president and CEO of Seattle Indian health board. Stephanie and Adrian have meeting with potential third speaker from Swinomish Commission on 4/19. Up to 2 CLE credits

### **IV. Outreach Subcommittee Updates**

**A. Health law fair:** Event on 4/14/23 was a success. Consider possibility of providing Gonzaga students scholarship for lodging etc. to make it easier for them to attend future fairs. Maximum ask for health law fair was \$2,000 of WSBA funds including costs for everything (food, parking, thank you notes for speakers, bartender fees) except alcohol (paid for student organizations). Elena said did not get close to \$2,000. Carolyn has letter of agreement concerning what WSBA agreed to provide vs. what students agreed to provide. No one had questions about funds or objections to approval of use of funds for

this event. Maddie asked for bulleted list of what steps were taken to secure funding for event for future reference.

**B. Networking event:** Not discussed.

**C. Scholarship:** Email advertising scholarship was disseminated. Currently within live window for people to apply. Lori advertised it on LinkedIn. Carolyn said need to manually look (on website) if people have applied and can set reminder to do so every week or so. Deadline is May 1, 2023.

**D. Connecting with other sections of the bar:** Not discussed.

**E. Listserv:** Not discussed.

**V. Young Lawyers Section:** Not discussed.

**VI. Adjourn:** 12:59 p.m.

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