



**Washington State Bar Association
 Health Law Section Executive Committee Meeting
 December 20, 2022**

I.

Role	2022-2023 Officer
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

1. Quorum (Majority 9/10): Quorum present.
2. CLE Revenue: Shanthi Raghu (education programs manager WSBA) and Kevin Plachy (director of advancement WSBA)
 - i. Half-to-full day CLEs: WSBA shares live and on demand revenue with sections. Live program kept in CLE store for 3 years (because sales plummet after 3 years) and section can earn revenue. Once cost is covered, revenue split 50/50 between WSBA and section up to \$8,000. Once at \$8K, split is 35% section and 65% WSBA. No section would ever take a loss, meaning if the revenue didn't cover the costs, WSBA would absorb it.
 - ii. Mini CLEs (2 hours or less): Live only. Section can charge up to \$30 for up to 2 hour program. Section pays WSBA \$100 webinar tool charge and \$12 accreditation fee. Section keeps all revenue. Option to charge nothing to section and then charge non-section members.
 - iii. Section receives revenue at end of year during which WSBA received revenue.
 - iv. Contact Shanthi about programming

3. CLE planning: WSBA says sections generally do at least one half or full day CLE every year. However, as we discussed at meeting, regardless of that expectation, based on our section plans we don't necessarily need to do that.
4. Legislative liaison for WSBA (Sanjay)
 - i. Sanjay had questions re terms that bar association uses to determine whether new legislation is relevant to the health law section. EC identified the following as additional words that WSBA could use: pre-transaction notice requirements, reproductive healthcare data, universal (for universal healthcare), payor, behavioral, dependency, prescriber. Need to determine how WSBA searches.
 - ii. Lori and Maddie will receive emails concerning bills. There is a primer and slides available online (created by Sanjay) about this process. Maddie and Lori will try to determine how to organize information re where bill is in process. At that point, may appoint dedicated legislative liaison(s) from EC.
5. Executive Committee meeting topics: Share topic/issue relevant to health law practice going forward, in part, to aid in programing. Have occasional guest speaker. After monthly committee meetings, each chair will send Maddie bullet points about what was discussed, and if committee has questions for EC, include those in email; Maddie will email notes from committees to EC members, and notes will be included with minutes.

B. Subcommittee Updates

1. Programming: Ellie is chair. See attached notes from last Programming Committee meeting.
2. Outreach: Roank is chair. Heath law fair—hoping to establish as annual event, ideally in person, Elena will be lead. Planning volunteer pro bono event—Genta will be lead. Planning member social—Ronak will be lead. Lori will be assisting Maddie with the scholarship.

III. Young Lawyers Section: Genta said nothing to report at this time.

IV. Adjourn: 1:02 p.m.

V. Next Meeting: January 17, 2023

Programming Subcommittee Meeting Notes

12/8/22

Attended: Apple, Stephanie, Ellie, Maddie

Absent: Adrian (out sick), Elizabeth

- Clarified that Outreach Committee will handle student health law fair in spring and Programming Committee can help as needed
- Lawyer Wellness
 - Apple has outline of agenda and plans on six sessions starting in February 2023 and ending in December 2023. Programming Committee can assist by thinking of potential presenters. Ellie presumes Apple will send around the agenda when she's ready so we can provide ideas re presenters. Assistance with marketing is not needed.
 - Will be done in collaboration with Colorado MAMAS, which will provide the Zoom webinar platform.
 - WSBA will promote event as co-sponsor.
 - Programming will not be health law specific but will be marketed to benefit other sections as well. WSBA will market to those sections.
 - Will likely be free except for EDI credit. Idea to require participants to pay \$25 to join health law section to get EDI credit.
- Programming Committee will plan on two mini CLE's
 - Indigenous law-related CLE per Stephanie's suggestion: potentially concerning shifts that occurred around dental hygienist licensure and how that intersects with dental care for indigenous populations. Collaborative CLE with Indigenous Section could be possibility. Discussed how it is easier to recruit a storyteller than a substantive law speaker. And the written materials are less arduous for storytelling. Apple knows an indigenous law practitioner and will reach out.

- Implicit bias CLE: Apple suggested Dr. Janice Sabin from UW who Apple has heard speak on implicit bias.
- Other idea: John Christianson (sp?), who was on HLS leadership for years and does cybersecurity, could be potential speaker. We owe him a CLE because there was miscommunication in the past and he did not end up presenting at a CLE that he anticipated being a part of.
- CLE requirements (most people may know this): to qualify as a CLE, WSBA requires that it be x number of minutes and only y number of minutes may be Q&A. We provide the speaker and define the content and WSBA does the rest like provide the platform and the written materials.
- Next steps
 - Apple emailed Dr. Sabin re implicit bias talk on 12/8 and cc'd Programming Committee. If we don't hear back by 12/25, Ellie will follow up the week of 12/26.
 - Apple will reach out to indigenous law practitioner she knows.
 - It would be helpful if Adrian could remind us of the indigenous law specific case law he mentioned during our 11/15 meeting that may be related to the hygienist licensure issue.
 - At next meeting on January 12 from 12pm-1pm, we can discuss the timing and content of the mini CLEs.