



**Washington State Bar Association  
Health Law Section Executive Committee Meeting  
February 21, 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	Appalenia 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 present.
2. Minutes from January 17, 2023 meeting approved

**B. Financial Updates**

1. Apple: Last update from December - have \$73,0000. Budget for 2023 finalized.
2. Carolyn: financial report will be sent out this week that is through January 2023.

**C. Practice Updates:** intersection between art and health and neuroaesthetics (how viewing art impacts brain). Consider art-related forum for HLS event. Use of ChatGPT in health law practice. ABA issued proposed resolutions re how lawyers should think about incorporating those guidelines in their practice.

**D. Elections**

1. Application window to be on executive committee October 2023-October 2024 is March 13 to April 17, 2023.
2. Nominating committee: current chair, immediate past chair, first vice chair, and voting member (Elizabeth). Group will meet once after applications come in,

potentially reach out if roles need to be swapped, send info to executive committee for decision.

3. After nominating committee reviews applications, Executive Committee will vote on applicants.
4. Do we want to write descriptions of our roles? Maddie will get template descriptions to determine how accurate they are. Apple said descriptions already exist in the Google Drive.

### III. Programming Subcommittee Updates

- A. **Health Equity** (April?): Dr. Sabin committed. Still looking for second speaker—emailed AGO UW health care team and civil rights and will reach out to law professor. Lori could potentially be third speaker.
- B. **Indigenous Law** (August/September): three speakers confirmed. First concerning historical context on tribal law (Carrin Sebran); second is case study from AAG involved in case; third is broader perspective on opportunities that are available for health care from non-lawyer Esther Lucerno, president and CEO of Seattle Indian health board. Up to 2 CLE credits
- C. **Wellness Series**: have three confirmed speakers out of six. Going to push program until after the summer.

### IV. Outreach Subcommittee Updates

- A. **Health law fair** may happen in April. UW is tentative location. Will be between 1pm and 7pm. Topics: (1) overview of health law, (2) fraud and abuse, (3) privacy, (4) med mal. Will circulate names of last year's speakers and pursue other speakers if necessary.
- B. **Networking event**: ideally will be in summer and alternatively the fall. Will be like event fall 2022 at Art Marble. Note that our executive committee term ends on September 30, 2023.

**C. Scholarship:** finalize scholarship program itself. Will offer two scholarships for \$1250 each to law students or practitioners interested in attending health-law related event. Lori finalizing materials. Will publish soon.

**D. Connecting with other sections of the bar:** LGBT, pro bono, and elder law in addition to Northwest Health Law Advocates. Ultimate goal is to have list of pro bono opportunities that we can make available to our members.

**E. Listserv:** how to get members to better utilize listserv. Perhaps starting point would be to send out community guidelines to listserv/how to utilize it. Carolyn suggested sending this info out via eblast to inform everyone in section rather than only people who are on listserv.

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

**VI. Adjourn:** 1:00 p.m.

**VII. Next Meeting:** may be rescheduled because Maddie has conflict

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