



**Washington State Bar Association  
 Health Law Section Executive Committee Meeting  
 July 19, 2022 [ZOOM](#) Meeting Minutes**

<b>Office 2021-2022</b>	<b>Officer</b>	<b>Attendance</b>
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	No
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	Yes
BOG Rep	Carla Higginson	Yes
WSBA Rep	Barbara del Mar Robles	No
Guest	Elena Praggastis	Yes

**I. General Section Business** – call to order 12:01 p.m.

**A. General Section Business**

1. Quorum (Majority 6/8) (LO): Quorum present.
2. Review and Approve Minutes of Previous Meeting (LO): Approved.
3. Chair Announcements (LO): Young Lawyer Liaison approved.
4. BOG Update (CH):

Survey will be sent randomly to some WSBA members on bifurcation. Feedback may or may not be received before BOG’s August meeting.

5. WSBA Update (CM): Open Sections Night: do WSBA members want something like OSN going forward? Should the focus of the event be shifted from new/younger lawyers to a social/networking opportunity for all members? These are issues under consideration.

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

7. Financials (LO):

Need to confirm whether last year's budget makes sense for next year. Discussion about whether we are planning for in-person events, in which case we might need more funding. LO asked that the group look at the different categories and amounts allocated in our existing budget and think about whether funds should be allocated differently.

Advice from CM to include examples in narrative descriptions.

On-demand revenue seminar and live attendance revenue: all costs (direct and indirect) are covered; remaining net income is split 50/50 between the Section and WSBA up to \$8,000; anything over \$8,000 goes 65% to WSBA.

Mini CLE model: up to 2 hr. credit program. WSBA supports through development (setting up on CLE store, tracking attendance, reporting attendance, etc.). Section pays approx. \$124 but no additional costs; section keeps 100% of resulting revenue.

\$34,000 claw back issue: when splits estimated, forecast was higher, but there was no actual \$34,000 claw back. Going forward, no losses will be passed on to sections.

Final draft of budget is due August 26.

8. Report on Young Lawyer Division Meeting (AC): Next meeting is this Saturday (7/23), followed by a social at Tacoma Marriott. Let AC know if you would like to attend.

## **B. Committee Updates**

1. Education (LO): The next CLE is scheduled for September 20, 2022, on digital health issues. Presentations include insider secrets on regulatory issues, healthcare startups, healthcare IT contracts.

2. Outreach (MH): Scholarship proposal under final review.

**II. New Business:**

**III. Generative Thinking:**

**IV. Topics for Next Meeting:**

**V. Adjourn:** 1:02 p.m.

### **Zoom Meeting Standing Invitation**

#### Join Zoom Meeting

<https://us02web.zoom.us/j/87881591115?pwd=ZEluQ0t6ckNtYkJKU2V0QW0xcG5RQT09>

Meeting ID: 878 8159 1115

Passcode: 583271

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