



**Washington State Bar Association  
Health Law Section Executive Committee Meeting  
July 26, 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 12:07 p.m.**

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

1. Quorum present.
2. Minutes from June 2023 meeting approved.

**B. Financial Updates**

1. Maddie will send an update about financials separately. Will be attached to these minutes.

**C. Elections Update**

1. Everyone who ran for a position won. Maddie will email new EC members to introduce everyone.
2. Chair for 2023-2024 term: Ronak, who won October 2023-2024 HLS EC Chair position, is moving out of state and will not be able to be Chair. No one else ran. Current EC members consider whether they want to fill role. Carolyn said October 1, 2023 is when EC members can vote on Chair position. Bylaws say individual nominated for Chair (rules may not apply to appointment) shall have previously held an officer or at-large position in Section unless nominating committee unanimously waives

requirement. Maddie's inclination is to not include new EC members in pool for Chair because of their lack of experience. May be issue of moving people around to have more experienced EC member be Chair and less experienced member fill at-large role. Will probably wait until retreat for new EC members to definitively fill roles. Can fill role at any time during year. Maddie does not know process if multiple people say they are interested in being Chair but will figure it out.

#### **D. EC Recruitment**

1. Maddie attended WSBA meeting on section leadership. Some sections had experienced attorneys in leadership. This Section has done an excellent job engaging new lawyers and law students. Now need to consider how to recruit more experienced health law practitioners. Perhaps a good topic for a retreat. Should consider why are we recruiting and what value we are providing.
2. Carolyn noted that section membership generally has been dropping over the years and it has become harder to fill EC spots. People understanding benefit of section membership encourages them to want to be on EC and vice versa. Diversity is important so all individuals feel welcome. Need to consider what type of diversity HLS EC is looking for and why. Elena noted diversity in level of practice could be beneficial, though could be challenging because most of EC members are newer practitioners. Let WSBA know if it can support HLS EC with recruitment.

#### **E. WSBA Update**

1. Board of Governor's meeting on 8/11 and 8/12. Carolyn hasn't seen agenda yet. Thinks Desk Book discussion is back on table.
2. Working on budget.
3. Share any ideas with WSBA about EC recruitment generally.

### **III. Practice Updates/Discussion—not discussed**

#### **IV. Programming Subcommittee Updates**

- A. Health Equity CLE (1.5 credits):** Occurred on July 19. Went well. Stephanie noted she did not get link and another individual also had that tech. issue. Rachel with Mini CLE said

they don't have ability to create calendar invite with link upon registration. Maddie asked if Section can get list with registrants so they can send out link to everyone.

**B. Indigenous Health Law CLE (2 credits):** Looking at September 21 and September 28. WSBA said both dates have CLEs but we can schedule CLE over it. One of speakers has said 21<sup>st</sup> is preferable. Will use On24, which requires \$100 use fee and \$12 accreditation fee. Everyone present agreed to use of those funds for CLE.

**V. Outreach Subcommittee Updates—has not met since last EC meeting. Below info from last EC meeting applies.**

**A. Health law fair:** May have health law fair in the fall or separate event for students in fall. Will work on getting notes re health law fair into Google Drive.

**B. Connecting with other sections of the bar:** Genta not in attendance so not discussed.

**C. Listserv:** will revisit at next Outreach Subcommittee meeting.

**D. Social Event for EC Members:** Perhaps Mariners game or get together at restaurant during summer. Maddie will take lead on planning event for EC members before October 1<sup>st</sup>. Maddie will look into whether we have funds to spend for food etc.

**VI. Young Lawyers Section:** Genta not in attendance.

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

---