



**Washington State Bar Association
 Health Law Section Executive Committee Meeting
 June 22, 2023**

I.

Role	2022-2023 Officer
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 12:04 p.m.

A. General Section Business/New Business

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

B. Financial Updates

1. We can direct questions re future budgeting to Carolyn.
2. Can attend WSBA’s budget-related drop-in meeting on Monday. Also, there is a saved video on WSBA’s volunteer toolbox re budgeting. Adrian was there for that meeting.

C. WSBA Update

1. Board of Governor’s meeting on 6/23. Agenda and materials on Board of Governor’s webpage.
2. Voting has closed for 2023-2024 EC elections. Official results will be sent within the next week and a half. Will post results on webpage after current EC reviews.
3. Due date for draft budget is July 2, 2023. Drop in session is next Monday to discuss with WSBA reps. in finance and CLE.

4. Section leaders discussion section on July 24, 2023 on recruitment, specifically, executive committee member recruitment. Opportunity to share ideas among section members and welcome ideas for topics. Would like to do it more than once per year.
5. In the future, twice a year financial reports and attendance at EC meetings from WSBA Board of Governors (BOG) reps. could be helpful and would likely be sufficient. Last year's contact with BOG reps. every EC meeting was likely unnecessary but no contact during the 2022-2023 EC term is not enough.

III. Practice Updates/Discussion

- A. My Health My Data.** We're likely to be receiving notifications to get our consent for use of our data.
- B. Biomedical materials:** Elena working on what consent is necessary to take home remains when unborn baby passes.

IV. Programming Subcommittee Updates

- A. Health Equity CLE:** July 19th from 12-1:30pm over Zoom. Ellie will distribute registration link, description, and CLE credit info to EC committee members to help with marketing. Marketing strategy will be to post on Linked in, use health law section and new lawyers section listservs, individually invite people, and have EC committee members bring themselves and a colleague. Will post/email now, two weeks before, one week before, and day of. Ellie will moderate the event.
- B. Indigenous Health Law CLE:** Have September 21 and September 28 dates to propose to WSBA based on speaker availability. Will proceed with scheduling it.

V. Outreach Subcommittee Updates

- A. Health law fair:** May have health law fair in the fall or separate event for students in fall.
- B. Members Networking event:** Still of interest to Subcommittee
- C. Scholarship:** We received three applicants – two students and one lawyer. Such a difficult decision that we asked for more funding and received it. One individual received scholarship to go to AHLA at end of June. The second and third individuals opted for virtual HCA conference. Going to re-evaluate questions for future scholarships to elicit

more information to help facilitate selecting applicants. During this application period, mostly focused on issue of means to attend. Want to ensure scholarship recipients are invited to future EC meeting to discuss their experiences at respective events.

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

E. Listserv: will revisit at next Outreach Subcommittee meeting.

F. Social Event for EC Members: Perhaps Mariners game or get together at restaurant during summer.

VI. Young Lawyers Section: Genta will still be young lawyer liaison next year.

VII. Adjourn: 12:58 p.m.
