



**Washington State Bar Association
 Health Law Section Executive Committee Meeting
 March 28, 2023**

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 12:03 p.m.

A. General Section Business

1. Quorum present.
2. Minutes from February 21, 2023 meeting approved.

B. Financial Updates

1. Apple: Balance of \$73,000 as of January 1st, 2023.

C. Elections

1. Applications are open for EC membership for 2023-2024 year and will remain open until April 17th.
2. Nomination process: a couple of EC members on nominating committee. Nominating committee will need to look at apps once they come in. Need voting member who is not on EC to be on nominating committee.
3. Confirmed that Young Lawyer Liaison position is non-voting member.
4. Maddie will send out reminders before application window closes

D. WSBA Update

1. Invitation to spring section leaders meeting. April 24. 2:00pm-3:30pm. Fully remote. Encourage one section leader to join.
2. Second interested candidate virtual drop in on April 7 at 12:00pm.

III. Programming Subcommittee Updates

- A. Health Equity** (May/June?): Dr. Sabin committed. Secured legal speaker, Will O'Connor, an Assistant Attorney General from Consumer Protection Division who works on cases related to equal access to healthcare. Will be no earlier than May. If WSBA cannot make it part of its equity and inclusion series or sub it in for a cancelled legal lunchbox, can probably do a mini CLE with WSBA. Rachel Motts is contact but email is miniCLE@wsba.com. Will need at least 6 weeks advance notice for mini CLE.
- B. Health Law Challenges in Tribal Communities** (August/September): two speakers confirmed. First concerning historical context on tribal law (Carrin Sebran); second is broader perspective on opportunities that are available for health care from non-lawyer Esther Lucerno, president and CEO of Seattle Indian health board. Looking for third speaker to speak about case exploration, possibly someone from Swinomish Commission. Up to 2 CLE credits

IV. Outreach Subcommittee Updates

- A. Health law fair:** April 14 starting at 1:15pm to approximately 7pm at UW Law School. There will be panel component (overview of HL, privacy, fraud and abuse, and fourth discussion) and networking piece (5:30pm-7:00pm). Still looking for privacy speaker (2:00pm-2:45pm). Encouraged for members of EC to attend and bring someone. Students working hard on marketing. Will post on WSBA website and LinkedIn. Schools are contributing \$500-\$700 and we are working on remainder of budget. Ronak said will circulate draft of budget later this week.
- B. Networking event:** Will occur later in summer.
- C. Scholarship:** Close to launching advertising for scholarship. Bar Association Staff working on where it will land. Will likely be open April 1st- May 1st. Will put in plug at health law fair, on LinkedIn, and via WSBA eblast.

D. Connecting with other sections of the bar: Genta is working on this and should have update by next meeting.

E. Listserv: Outreach will focus on this later.

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

VI. Adjourn: 12:52 p.m.
