



**Washington State Bar Association
 Health Law Section Executive Committee Meeting
 May 16, 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 12:05 p.m.

A. General Section Business/New Business

1. Quorum present.
2. Minutes from April 18, 2023 meeting approved.

B. Financial Updates

1. *Financial update to be added as addendum to minutes.*

C. Elections

1. Applications have been submitted. Have eight positions and eight applications were submitted.
2. Does not include the young lawyer liaison – will be filled later this year.
3. The slate will be sent to group later this week for review.

D. WSBA Update

1. Section leaders meeting – Adrian Chan attended (informational meeting to help run sections effectively, engage with WSBA policies and staff – occurs in the fall and spring). Recording is in the volunteer toolbox along with materials.

- a) WSBA Sections Year in Review, FY 2022, information sheet (October 1, 2021-2022) – section activities are listed.
- b) Session budget request worksheet is due July 3, 2023.
2. Young lawyer liaison (YLL) position is a two-year term. However, the position is often filled as one year terms in the event of a vacancy. If we intend to open up this position (i.e., if Genta would like to be on the E.C. instead of being YLL), Carolyn will send E.C. relevant materials for this process and application for new YLL.
3. Board of Governors meetings will be May 19-20, and June 23-24, 2023. Will be recorded and available after the fact.
 - a) Considering making member wellness a strategic initiative.
 - b) Considering making WSBA desk-books free for WSBA members.
 - (1) This will mean higher dues for members.
 - (2) Question posed to E.C.: are these useful, what are the implications of this proposition? Overall consensus is that we don't have a strong position either way.
 - c) Budget planning can be discussed at these meetings as well.
4. Proposed amendment to Admission and Practice Rule 11 (Mandatory Continuing Legal Education Board) – would add and modify ethics requirements. Additional information is located on the WSBA website (MCLE page).

III. Practice Updates/Discussion

A. My Health My Data. Relevant to healthcare clients and is getting national attention.

B. Health Equity. If folks see interesting updates or materials, please share with the group.

IV. Programming Subcommittee Updates

A. General Updates: Updates to be added as addendum to minutes.

B. Costs of CLEs: Waiver of costs should be discussed with WSBA. If we waive costs, what impact to financials will this have? We hosted several CLEs last year with the idea that we wouldn't have to this year, so waiver might be OK. Need to talk to WSBA either way and seek feedback from entire E.C.

V. Outreach Subcommittee Updates

A. Health law fair: Question on whether we should shift the timing of the fair to the fall instead of the spring. One option, doing it fall 2023. Another option, doing it fall 2024. Another thought is having a separate event for students to connect in the fall and/or invite students to networking events, etc. Ronak and Elena to share notes for planning Fair with group by end of June, 2023.

B. Networking event: Not discussed.

C. Scholarship: We received three applicants – two students and one lawyer. Outreach Committee is meeting May 18, 2023 at 4pm to discuss the applicants and make a selection.

D. Connecting with other sections of the bar: Not discussed.

E. Listserv: Not discussed.

F. Pro bono opportunities for section members: My Health My Data might be a good opportunity for healthcare attorneys Communities Rise, small business clinic – Genta meeting with organization in the coming week and will report back.

VI. Young Lawyers Section: Not discussed.

VII. Adjourn: 1:00 p.m.
