WASHINGTON STATE BAR ASSOCIATION

WSBA ENTITY ANNUAL REPORT FORM

FY 2023: October 1, 2022 – September 30, 2023

The mission of the Washington State Bar Association is to serve the public and the members of the Bar, to ensure integrity of the legal profession, and to champion justice.

Instructions: In accordance with the WSBA Bylaws, Committees, Other Bar Entities (excluding Regulatory Boardsⁱ), Councils, and Sections must submit an annual report to the Executive Director. The information below should reflect the activities and outcomes from the fiscal year FY2023 (October 1, 2022 – September 30, 2023). Information in the annual report will be provided to the Executive Director and Board of Governors, and may be published for other purposes, such as *Bar News*, volunteer recruitment messaging, and other WSBA activity-based reporting.

It is recommended that completion of the annual report be a collaborative effort with members of your entity, the BOG liaison, and the staff liaison.

Submission Deadline is Friday, October 13: please submit by emailing barleaders@wsba.org or requesting that your staff liaison submit the report internally.

Name of Entity:	Executive Committee of the Health Law Section (HLS)
Entity Size: Total Number of Entity/Section Executive Committee Positions	There are nine (9) positions on the Executive Committee of the HLS as well as a Young Lawyer Liaison.
Chair or Co-Chairs:	Madeleine Haller
Staff Liaison: Include name, job title, and department if known	Carolyn MacGregor
Board of Governors Liaison(s):	Lauren Boyd and Alec Stephens
Purpose of Entity:	

May be stated in Bylaws, Charter, Court Rule, etc.

• To further the knowledge of the members of the Section and the Washington State Bar Association ("Association") in the areas of law involving both federal and local health care;

- To form an available working unit to assist in the activities of the Association; and
- To otherwise further the interests of the Association and the legal profession as a whole.

Strategy to Fulfill Purpose:

Host educational events (including, but not limited to CLE, events) regarding health care law and related topics. Host other events for HLS members and others to socialize and network. Provide information about job opportunities to members of the HLS. Collaborate with the WSBA to improve the value provided to WSBA members.

How does the entity's purpose help further the mission of the WSBA "to serve the public and the members of the Bar, to ensure integrity of the legal profession, and to champion justice"?

The Executive Committee aims to serve WSBA members by providing events and information of value to them, and in doing so, the Executive Committee aims to improve the practice of health care law in Washington State.

2022-2023 Entity Accomplishments:

- Student Health Law Fair (educational event and networking reception hosted in collaboration with the law schools of the University of Washington, Seattle University, and Gonzaga University)
- Well-attended CLE events on health care equity and tribal health law
- Conference scholarships awarded to three (3) recipients

Looking Ahead: 2023-2024 Top Goals & Priorities:

1	Continue hosting educational events of relevance to HLS members and others.
2	Host another successful Student Health Law Fair.
3	Provide additional scholarships for students/new practitioners to attend health law conferences, and continue to improve the Executive Committee's process for administering the scholarship program.
4	Host a networking/social event for members.
5	Explore other/new ways to engage with and provide value to members and non-members of the HLS.

Please describe how this entity is addressing diversity, equity, and inclusion:

How have you elicited input from a variety of perspectives in your decision-making? What have you done to promote a culture of inclusion within the board or committee? What has your committee/board done to promote equitable conditions for members from historically underrepresented backgrounds to enter, stay, thrive, and eventually lead the profession? Other?

• We have hosted CLE events focused on access to healthcare among diverse groups and related issues.

- We implemented a scholarship program to enable students and new practitioners to attend health law conferences.
- When recruiting for open positions and providing opportunities within the Executive Committee, our Executive Committee is intentional about maintaining diversity among participants.
- Representatives from our Executive Committee attended WSBA sessions related to diversity and inclusion.

Please share feedback regarding the support and engagement provided by WSBA. For example:

- Quality of WSBA staff support/services, including technology solutions
- Involvement with Board of Governors, including assigned BOG liaison(s)
- Ideas you have for ways WSBA can continue to strengthen/support your entity.
- Carolyn MacGregor is an excellent staff liaison. We have benefitted from her
 participation in our meetings and availability as a resource in numerous ways and we
 enjoy working with her.
- We were not contacted by our assigned BOG liaisons this year.
- Tech support for CLE events was helpful.
- We continue to be frustrated by issues related to our section listserv (namely, that people are "dropped" from the listserv randomly, from what we can tell). We have raised this issue in the past and it has not been fully resolved.

SECTIONS ONLY: Please quantify your section's 2022-2023 member benefits:	0	Newsletters/publications produced
For example: • \$3000 Scholarships, donations, grants awarded; • 4 mini-CLEs produced	2	Mini-CLEs produced
	0	Co-sponsored half-day, full-day and/or multi-day CLE seminars with WSBA
	1	Co-sponsored half-day, full-day and/or multi-day CLE seminars with <i>non</i> - WSBA entity
	1	Receptions/forums hosted or co-hosted
	3	Scholarships, Donations, & Grants
	1	New Lawyer Outreach events/benefits
	Click or tap here to enter text.	Other (please describe): Click or tap here to enter text.

SECTIONS ONLY: Please quantify your section's 2022-2023 legislative activity.	50-100 (exact number not known)	Bills Reviewed		
	50-100 (exact number not known)	Bills tracked		
	0	Comments proposed		
	0	Bills proposed/drafted		
Entity Detail & Demographics Report: To Be Completed by WSBA Staff				
Number of Entity Members/Section Executive Committee Members:		10		
Number of Section Members: As of September 1, 2023. Note: The Section Membership year runs on the calendar year.		395		
Number of Applicants for FY24 Positions: October 1, 2023 – September 30, 2024		6		
Do you have vacant positions for the coming year, FY24?		No		
FY23 Budgeted Direct Expenses: As of September 30, 2023. For Sections, this does not include the Per-Member-Charge.		\$67,570		
FY23 Total Direct Expenses: Draft estimate as of Dec. 1, 2023 For Sections, this does not include the Per-Member-Charge.		\$11,537		

¹ Supreme Court Boards (Access to Justice Board, Disciplinary Board, LLLT Board, Limited Practice Board, MCLE Board and Practice of Law Board) provide annual reports to WSBA to support is responsibility under GR 12.3, to provide oversight and monitor compliance with applicable rules and orders. Boards have the option to use the WSBA template or to share their annual reports to the Washington Supreme Court.