



Agenda

Roster:

Maddie Haller	Ellie Page	Genta Iwasaki
Lori Oliver	Stephanie Sundier	Adriana Lein
Carolyn MacGregor	Elizabeth Waiguchu-	Brian Williamson
Elena Praggastis	Jackson	Dr. Andrew Feld

1. Introduction to WSBA Health Law Section Executive Committee (1-2 min)

Mission & Purpose: Provide relevant updates, education, resources, and networking opportunities for healthcare attorneys *and other health care professionals* in WA State, specifically those with membership in the WSBA HLS.

The Health Law Section furthers the knowledge of the members of the Section and the Washington State Bar Association in the areas of law involving both federal and local health care. The Section focuses on the business of health care, state and federal reform, fraud and abuse, antitrust, new modes of health care delivery, insurance issues, and many other concerns. The Section works to contribute to valuable relationships among health law practitioners and opportunities to develop health law practices.

The Section provides benefits to members by developing regular educational opportunities, including CLE seminars and notices of important developments in health law; contributing to valuable relationships among health law practitioners and opportunities to develop health law practices; and providing general information relating to healthcare law. The Section also promotes list-serve discussions and social networking opportunities.

2. Individual Introductions (5-10 min)

Current & outgoing members:

- Number of Terms on Committee
- Current & incoming roles
- Firm/company
- Practice area

Incoming members:

- Firm/company
- Practice area
- What prompted your interest in serving?
Any previous experience working with HLS? Other Sections?

3. Executive Committee Roles (5-7 min)

Voting positions:

- Past Chair
- Chair
- First Vice Chair
- Second Vice Chair
- Treasurer
- Secretary
- At Large Members (x3)

Non-voting positions:

- Young Lawyer Liaison (non-voting)
- BOG Liaison
- WSBA Representative – *Carolyn MacGregor*

4. Regular Meetings (2-3 min)

Full EC:

- Discuss subcommittee business; legislative, WSBA, BOG, listserv updates; & vote on minutes, events, etc.

Subcommittees:

- Programming Committee
- Outreach Committee

- Cadence: monthly; first Friday of each month @ 12pm

5. At Large Member (5-7 min)

Looking for:

Considering the diversity of our group currently, what are the characteristics of the best person to fill this role?

Potential candidates:

- Aimee Brice
- Jake Kempton
- Scholarship recipients
- Others?

6. 2022-2023 Term (20-30 min)

Projects: (15-20 min)

- Scholarship | *Lori Oliver, Maddie Haller*
- Health Law Fair | *Elena Praggastis, Ronak Chokhani, Wei Wei (UW), Angie Densley (GU), Donna Shabhazi (SU)*
- My Health My Data Presentation (Jan. 2024) | *Genta Iwasaki, Elena Praggastis*
- Networking Event | *Lori Oliver, Elena Praggastis*
- CLEs | *Adrian Chan, Stephanie Sundier, Elizabeth Waiguchu-Jackson, Ellie Page, Appal Udell*

Outgoing members: (5-10 min)

- Lori Oliver (*Past Chair*)
- Appal Udell (*Treasurer*)
- Ellie Page (*Secretary*)

7. 2023-2024 Term: Retreat (2-3 min)

Agenda:

- OMW (Columbia Center), lunch & happy hour
- Mission and Purpose Statement & Bylaws – review/update
- Engagement with WSBA, BOG
- Budget, Google Drive, marketing & social media

Thank you!