

**WASHINGTON STATE BAR ASSOCIATION HEALTH LAW SECTION**

*September 2025 Full Executive Committee Meeting*

<b>Date:</b>	September 22, 2025
<b>Invitees:</b>	Elena Praggastis, Adrian Chan, Genta Iwasaki, Stephanie Sundier, Mikaela Louie, Ricci Crinzi, Andrew Feld, Carolyn MacGregor (WSBA), Emily Arneson (Board of Governors), Maddie Haller, Sabrina Marquez, and Anna Clavel
<b>Attendees:</b>	Elena Praggastis, Adrian Chan, Genta Iwasaki, Mikaela Louie, Ricci Crinzi, Andrew Feld, Carolyn MacGregor (WSBA), Emily Arneson (Board of Governors), Maddie Haller, Sabrina Marquez, and Anna Clavel
<b>Call to Order:</b>	12:00 PM
<b>Adjourn:</b>	12:29 PM
<b>Approved on:</b>	[November 5, 2025, 12:18pm, October 2025 Full Executive Committee Meeting]
<b>Agenda:</b>	<ol style="list-style-type: none"> <li>1. Chair opening comments (<i>Elena</i>)</li> <li>2. Minutes approval for last month's meeting (<i>Genta</i>)</li> <li>3. WSBA updates (<i>Carolyn</i>)</li> <li>4. Board of Governors updates (<i>Emily</i>)</li> <li>5. Young Lawyer Liaison updates (<i>Sabrina</i>)</li> <li>6. Financial updates (<i>Ricci</i>)</li> <li>7. Subcommittee recap (i.e., list of projects/accomplishments):             <ul style="list-style-type: none"> <li>- Community Engagement (<i>Adrian</i>)</li> <li>- Communications (<i>Genta on behalf of Stephanie</i>)</li> </ul> </li> <li>8. October retreat reminders, start time and end time (<i>Elena</i>)</li> <li>9. Thank you to those rolling off the EC for your service! (<i>Elena</i>)</li> </ol>

**Minutes:**

1. Chair opening comments (Elena)

- Elena opened the meeting, noting it is the last full EC group meeting with the current committee members and expressing gratitude for everyone's work.

2. Minutes approval for last month's meeting (Genta)

- The EC approved the meeting minutes from last month. Genta will circulate the minutes to Carolyn to be uploaded to the section's website.

3. WSBA updates (Carolyn)

- Carolyn provided updates on WSBA, mentioning the upcoming Board of Governors meeting and a drop-in session on fiscal policy and alcohol purchase requirements for events. She also highlighted the Section Leaders Fall Meeting scheduled for October 29th, emphasizing its importance for EC members and the opportunity to engage with the new WSBA leadership.

- Carolyn reminded everyone that reimbursement requests for the FY2025 budget must be submitted no later than by October 15th.

4. Board of Governors updates (Emily)

- Emily mentioned she would send an email report about upcoming Board of Governors meeting topics and introduced a new Board of Governors liaison, Chris Bang, who will join the EC meetings starting with the next one.

5. Young Lawyer Liaison updates (Sabrina)

Sabrina updated on her work on a health law section mentorship program template, which she expects to be ready for discussion before the October retreat.

6. Financial updates (Ricci)

- Ricci noted that the September financial report and the 2026 budget were still pending.

7. Subcommittee recap (i.e., list of projects/accomplishments):

- Adrian highlighting the Community Engagement Subcommittee's work on the Student Health Law Fair, including panels and presentations, and the scholarship program. Sabrina will lead the Student Health Law Fair next year. Genta presented the Communications Subcommittee's accomplishments, including a newsletter awaiting WSBA edits, two mini-CLEs on (a) healthcare operations and (b) the new

federal administration, and a joint half-day CLE with the labor and employment section.

8. October retreat reminders, start time and end time (Elena)

- All EC members must attend at least one WSBA-led orientation session on either September 26th or September 30th. Also, all EC members must attend at least one section orientation session on either October 1st or October 2nd.
- All EC members must prepare for and attend the retreat scheduled for October 18th. Elena and Stephanie are completing final preparations for the retreat, including hotel and restaurant reservations.

9. Thank you to those rolling off the EC for your service! (Elena)

- The meeting focused on farewells to rolling-off committee members and welcoming new and continuing members. Elena encouraged everyone to stay involved and present at future mini-CLEs. Andrew and Maddie praised the leadership and efforts of the group, highlighting the value of volunteer work.

*Please note that some material in these meeting minutes was generated by Zoom's Meeting Summary feature and reviewed for accuracy by Genta Iwasaki.*