Minutes of the Meeting of the Health Law Section of the Idaho State Bar December 1, 2022

Call to Order:

A meeting of the Health Law Section of the Idaho State Bar was called to order by Section Chair Lisa Carlson at 12:00 p.m. at the office of the Idaho State Bar and via video teleconference on Thursday, December 1, 2022.

General Business:

Ms. Carlson addressed the following matters of Section business:

- Minutes: a motion was made, and seconded, to approve minutes from the Section's previous meeting on Thursday, August 4, 2022. With no objections, the motion to approve previous meeting minutes was affirmed.
- Financial Report: Secretary/Treasurer Brent Wilson reported on Section's finances based on the Idaho State Bar's most recent Health Law Section Financial Statement as of July 31, 2021.
- Fall/Annual Bar-Wide CLE Update: Mallam Prior, Section Vice Chair, provided an update on the Section's annual Bar-wide virtual CLE held on October 14, 2022. Presentations included:
 - (1) Panel discussion entitled The New Litigation Frontier Post-COVID. Panel members included Keely E. Duke, Duke Evett, PLLC, Trudy H. Fouser, Gjording Fouser, PLLC, and Andrew C. Brassey, Brassey Crawford, PLLC.
 - (2) Panel discussion entitled Updates on the Regulatory Health Law Landscape. Panel members included Thomas J. Mortell, Hawley Troxell Ennis & Hawley, LLP, Caitlin O'Brien, Smith + Malek, PLLC, and Aubrey D. Lyon, St. Luke's Health System.
- Elections: the following individuals were nominated to serve on the Section's Governing Council in the following positions for Calendar Year 2023:
 - o Chair: Mallam J. Prior, Rossman Law Group, Boise
 - o Vice Chair: Elizabeth Sonnichsen, Pennant Services, Eagle
 - o Secretary Treasurer: Brent Wilson, University of Utah Health, Salt Lake City
 - o At Large Council Members:
 - Darci Crane, U.S. Attorney's Office, Boise
 - Joseph H. Uberuaga, II, Eberle Berlin, Boise
 - Bryan Nickels, Office of Administrative Hearings, State of Idaho, Boise
 - Amber Ellis, Intermountain Healthcare, Boise
 - Anita Hurlburt, Quane McColl, Boise

Pursuant to Article III, Section 1 of the Section's Bylaws, Vice Chair Mallam J. Prior automatically succeeds to the position of Chairperson. Pursuant to Article III, Section 2 of the Section's Bylaws, Chair Lisa Carlson automatically succeeds Keely Duke as immediate past Chairperson of the Section.

A motion was made, and seconded, to approve the remaining slate of nominees. With no objections, the motion to elect the above nominees was affirmed. These individuals will serve in the above positions as the Governing Council of the Health Law Section for calendar year 2023.

CLE:

Joe Pirtle, Bar Counsel, Idaho State Bar, presented on the Bar's grievance process and provided an ethics update. Presentation materials are available on the Section's webpage on the Idaho State Bar website.

Adjourn:

There being no further business, Ms. Carlson adjourned the meeting at approximately 12:57 p.m.

Brent Wilson Secretary/Treasurer