

**Minutes of the Meeting of the
Health Law Section of the
Idaho State Bar
December 2, 2021**

Call to Order:

A meeting of the Health Law Section of the Idaho State Bar was called to order by Section Chair Keely Duke at 12:00 p.m. via Zoom video/teleconference on Thursday, December 2, 2021.

General Business:

Ms. Duke addressed the following matters of Section business:

- Minutes: a motion was made, and seconded, to approve minutes from the Section's previous meeting on August 5, 2021. 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 Health Law Section Financial Statement as of October 31, 2021.
- Fall/Annual Bar-Wide CLE Update: Wendy Olson provided an update on the Section's annual Bar-wide virtual CLE held on October 8, 2021. Presentations included: (1) Rafael Gonzalez, Acting U.S. Attorney for the District of Idaho, on the threat of public health arising from opioid abuse and counterfeit medications; and (2) Thomas J. Mortell, Hawley Troxell, on recent developments in health law. By all accounts, the CLE was a success.
- Funding Request: the Idaho Women Lawyers has solicited a donation of \$500 from the Section to support its annual Gala. A motion was made, and seconded, to approve this donation. With no objections, a donation of \$500 to Idaho Women Lawyers was approved.
- Elections: the following individuals were nominated to serve on the Section's Governing Council in the following positions for Calendar Year 2022:
 - Chair: Lisa Carlson, Cigna, Boise
 - Vice Chair: Mallam J. Prior, Duke Evett, Boise
 - Secretary Treasurer: Brent Wilson, University of Utah Health, Salt Lake City
 - At Large Council Members:
 - Darci Crane, U.S. Attorney's Office, Boise
 - Joseph H. Uberuaga, II, Eberle Berlin, Boise
 - Bryan Nickels, Scanlan, Griffiths, Aldridge + Nickels, Boise
 - Amber Ellis, Intermountain Healthcare, Boise
 - Kirk Cheney, Pennant Services, Boise

Pursuant to Article III, Section 1 of the Section's Bylaws, Vice Chair Lisa Carlson automatically succeeds to the position of Chairperson. Pursuant to Article III, Section 2 of

the Section's Bylaws, Chair Keely Duke succeeds Wendy Olson 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 2022.

CLE:

Mallam Prior, Duke Evett, PLLC, presented an overview of developments in medical malpractice jurisprudence based on recent Idaho Supreme Court decisions.

Adjourn:

There being no further business, Ms. Duke adjourned the meeting at approximately 12:50 p.m.

Brent Wilson
Secretary/Treasurer