

**Minutes of the Meeting of the  
Health Law Section of the  
Idaho State Bar  
February 3, 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. via video teleconference on Thursday, February 3, 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 December 2, 2021. With no objections, the motion to approve previous meeting minutes was approved.
- Financial Report and Calendar Year 2022 Budget Review: Secretary/Treasurer Brent Wilson provided a financial report based on the Section's Financial Statement as of November 30, 2021, and presented the proposed CY 2022 Budget, which largely budgets for the same revenues and expenses as in CY 2021.
- Fall CLE Committee: Ms. Carlson discussed issues surrounding the Section's October meeting, which has been used for the past two years to provide a Bar-wide CLE and for which the Section has charged participants. The past two years have involved virtual-only presentations due to the ongoing COVID-19 pandemic. It is unclear at this time whether the Section will be able to hold an in-person CLE in October. Ms. Carlson proposed forming a subcommittee to plan for the October CLE, including anticipating whether the CLE may include an in-person component. Vice Chair Mallam Prior voiced support for a planning committee and volunteered to lead this CLE Planning Committee. Mr. Prior also indicated that Immediate Past Chair Keely Duke is willing to participate on the committee. Section member Judy Geier volunteered to participate. Any other Section members with interest in helping to plan the October CLE should contact Ms. Carlson.
- Funding Request Access to Justice: based upon input by Section members, it was determined that the Section will defer a decision on this funding request until the Section receives updated finances that includes information about 2022 non-CLE revenues.

**CLE:**

Jonathan Wheatley, Hawley Troxell, presented a half-hour CLE on Cybersecurity and Healthcare: How to Prepare Before and Steps to Take After a Cyber Event. Presentation materials are available on the Section's page on the Idaho State Bar website.

**Adjourn:**

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

Brent Wilson  
Secretary/Treasurer