Minutes of the Meeting of the Health Law Section of the Idaho State Bar April 7, 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, April 7, 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 February 3, 2022. With no objections, the motion to approve previous meeting minutes was approved.
- Financial Update: Secretary/Treasurer Brent Wilson provided a financial report based on the Section's Financial Statement as of March 31, 2022.
- Fall CLE Committee: Mallam Prior, CLE Committee Chair, reported that the committee is planning a dual approach for the Fall CLE with a focus on health care litigation matters and a focus on health care transactions matters. The CLE will likely include a panel discussion focused on both of these broad topics. Immediate Past Chair Keely Duke will moderate the panel discussion about litigation matters. The Committee is discussing who to invite to moderate a panel discussion on health care transactions matters. It was suggested that Kim Stanger may be a good candidate to moderate a discussion about transactional matters.

<u>CLE</u>:

Brent Wilson, Chief Compliance Officer University of Utah Health, presented a forty-five minute CLE on the fraud trial of Theranos founder Elizabeth Holmes. The ISB agreed to credit attendees for a .75 CLE credit due to the length of the presentation. 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 1:00 p.m.

Brent Wilson Secretary/Treasurer