MINUTES OF THE MARCH 8, 2011 MEETING OF THE EXECUTIVE COMMITTEE OF THE INSURANCE AND HEALTH LAW SUBSECTION

Call to Order
President Lynn Fulstone called the meeting to order at 5:35 p.m.
The following members of the Executive Committee were present constituting a quorum:

Present: Lynn Fulstone President
Patrick Leverty Secretary
William R. Ginn Treasurer
Wayne Nippe Membership Chair
Maria Nutile CLE Chair

Absent: Matt Milone Vice President

I. Approval of Minutes from January 26, 2011 Member Meeting

The outgoing Secretary, Matt Millone, was not present at the meeting and did not circulate the minutes from the January 26, 2011 meeting. Therefore, approval of the Minutes of the January 26, 2011, Member Meeting was tabled until the next meeting.

II. Subsection Listserve Proposal

Lynn Fulstone inquired into whether the subsection should participate in a listserv. Maria Nutile commented that it was a good idea, but thought we should hold off until get member feedback through surveys. Wayne Nippe agreed that we should wait until the number of members in the subsection was clear. William Ginn questioned the price of the listserv proposals and inquired into whether we could go to an outside service. William Ginn questioned whether the expense of the listserv proposals was feasible given that this is a new subsection. Questions were also raised about whether we need to monitor the listserv and provide weekly updates if we use other services.

Lynn Fulstone made a motion to include in the survey questions about the listserv and to table whether or not to have a listserv for the subsection until we hear back from the membership, seconded by Wayne Nippe and unanimously approved.

III. Book Contributions Proposal

Lynn Fulstone raised the prospect of the book contributions proposal. Wayne Nippe opined that it was interesting but that the subsections needed to first determine the mission of the subsection.

///
IV. Committee Reports

A. Membership

Wayne Nippe discussed how a membership list was sent to him and that he noticed a number of individuals who would likely be interested in being members of the subsection were not on the list. Wayne Nippe will follow up with Lori Wolk on membership and getting active email addresses of all members.

B. CLE

Maria Nutile presented her report on her proposed CLEs. She discussed how she has four potential CLEs and presenters in the works:

1. Dianna Hegeduis, General Counsel and Executive Director of the Nevada Board of Osteopathic Medicine and Lyn Beggs, General Counsel of the Nevada Board of Medical Examiners, have agreed to present a joint CLE on physician licensing, investigations and discipline.
2. Roger Wente, an Assistant United States Attorney, has agreed to present on the False Claims Act.
3. Health Care for General Practitioners.
4. Nevada Insurance Commissioner, Brett Barrett, has mentioned that he is willing to do a CLE after the legislative sessions.

The executive committee discussed these four proposals. The executive committee agreed we should focus on getting a CLE on the False Claims Act.

V. April 16th Planning Session

A. Membership Survey

The executive committee reviewed the Membership Survey drafted by Susan Pitz. Everyone agreed it was a great start on the survey. The committee agreed to review the survey and provide any substantive feedback to Susan Pitz by or before Friday, March 11, 2011.

The committee discussed how long the members should have to complete the survey. The committee discussed their desire to have the surveys returned to them prior to the April 16, 2011, Planning Session so they could go over the responses at that time. Lynn Fulstone made a motion to allow the members ten (10) business days to complete the survey, seconded by Patrick Leverty and unanimously approved.

B. Location

Lynn Fulstone graciously offered the offices of Lionel Sawyer for the April 16, 2011 meeting. The committee discussed whether the meeting should include members or be limited to
the executive committee. Lynn Fulstone made a motion to limit the April 16, 2011, planning session to the executive committee, seconded by Wayne Nippe and unanimously approved.

The committee discussed whether the executive members should meet in person or whether a video-conference should be set up to link the Reno executive members with the Las Vegas executive members. The committee did not know whether the monies available to the subsection could be used for such expenses. Treasurer William Ginn agreed to discuss this matter with Lori Wolk. The committee tabled the location of the Planning Session until after we hear back from William Ginn.

C. Agenda

The executive committee agreed that no formal agenda was necessary for the Planning Session.

VI. Other Business

Treasurer William Ginn will ask Lori Wolk about how to authorize expenses, where does the subsection receive its funds, whether we get any subsidies from the Bar, and whether the subsection has its own checking account.

Adjourn
A motion was made by Lynn Fulstone to adjourn the meeting at 6:15 p.m., seconded by Maria Nutile and unanimously approved.

[Signature]
Patrick Leverty, Secretary

[Date]
3/9/11