

HEALTH LAW SECTION  
AGENDA  
Executive Council Meeting, June 20, 2002  
Estate Ballroom II, Boca Raton Resort & Club

- I. Call to Order
- II. Approval of Previous Meeting's Minutes (January 10, 2002, January 17, 2002, April 1, 2002)
- III. Election of Chair-Elect, Secretary, Treasurer and Executive Council Members - Nominating Committee - Michael J. Bittman, Chair
- IV. Financial Report - Christine C. Whitney, Treasurer
- V. Committee/Division Reports
  - A. Section Administration Committee - Christine Whitney
    - 1. Bylaws Division - Daneil McAuliffe
    - 2. Meetings/Directory Division-Troy Kishbaugh
    - 3. Website Division-Chet Barclay
  - B. Legislation Committee - William Spratt, Jr.
  - C. Education Committee - Barbara Pankau
    - 1. Publications Division -Robert McCurdy
    - 2. CLE Committee - Monica L. Felder, Nancy Romfh-Schlichting
    - 3. Certification Review Course -
  - D. Substantive Law Committee - Harold Kaplan
    - 1. Patient Care/Risk Management Division - Louise Jeroslow
    - 2. Managed Care/Payors/IDS Division - Laurie Levin
    - 3. Physicians/Licensed Professionals Division - Allen Grossman
    - 4. Healthcare Facilities Division - Barbara del Castillo
    - 5. Public Division - Ira Coleman, Chair
  - E. Council of Sections Report - Stephen G. Prom
- VI. Old Business
  - 1. Nova Southeastern Master's in Health Law
- VII. New Business
  - 1. Malpractice Insurance Crisis - Special Guest Speakers
  - 2. Legislative Proposal by Ad Hoc Legislative Review Committee:  
Revision of Florida Health Law Statutes  
Conflicting with Federal Laws: Ad Hoc Legislative Review Committee
  - 3. Council of Sections Representative
  - 4. Sub-Specialties in Certification
  - 5. Electronic Notifications and Electronic Voting
  - 6. University of Miami 10<sup>th</sup> Annual Clinical Ethics Programs
  - 7. Special Committee Established to Review Rule 4-4.42
- VIII. Chair's Comments
- IX. Chair Elect's Comments

X. Date and Place of Next Meeting: September 12, 2002, Tampa during The Florida Bar's General Meeting.

XI. Adjournment

*Reception from 6:00 p.m. - 7:00 p.m. / Royal Palm Ballroom VII*