

**MINUTES OF THE EXECUTIVE COUNCIL MEETING
OF THE FLORIDA BAR HEALTH LAW SECTION**

September 25, 2001

Conference Call

I. Call to order

The conference call meeting of the Executive Council of the Health Law Section of the Florida Bar was called to order by the chair, A.S. Weekley, Jr., at 10:35 a.m.

The following Executive Council members were present: George Indest, A.S. Weekley, Jr., Steve Grigas, Bruce Lamb, Chet Barclay, Laurie Levin, Graham Nicol, Jerry Cohen, Barbara Pankau and Christine Whitney.

The following absences were excused: Lester Perling, Jack Buchanan and Bill Spratt.

The following Division/Committee Members and/or Section Members were present: Monica Felder and Nancy Schlichting.

Donna Byrd, Health Law Section Program Administrator, was present.

Chair Weekley expressed regret about effects of weather and terrorist attacks on reduced attendance Executive Council meeting and CLE September 13-14.

II. Minutes of Last Meeting

Minutes of September 13, 2001, meeting were circularized by Ms. Byrd. Chair Weekley reviewed Steve Prom's report, pro-bono request and Trickel Award actions. There were no objections to actions taken. Trickel Award winner information is to be attached to these minutes.

III. Old Business

Action on a budget amendment to cover \$4,150 for the website contractor was unanimously approved.

IV. New Business

A. E-mail/Telephone Meetings

Other sections regularly use conference calls for meetings but have not changed their by-laws. No action was taken.

B. Rescheduling CLE

September 14 CLE in Tampa had 4 attendees of 36 registrations due to weather and terrorist activities.

Monica Felder reported that the program will be presented in January and will be expanded to a full day with potential topics to include contracting with HMO's and HMO billing issues (FMA lawsuit). Suggestions for speakers are to be routed to Monica. The January program will be video-taped for replay.

C. Nova University

Donna Byrd will mail Nova materials to George Indest.

Steve Grigas reported on a draft article for a managed care publication quoting a Nova spokesperson. Steve was asked to send the draft for circulation with these minutes.

The Nova issue is to be on the agenda for next meeting.

V. New Business

Chair Weekley discussed an FHA brochure indicating section co-sponsorship of a November compliance program and will contact FHA about the section's approval for the program.

Next Executive Council meeting is January 10, 2002, Hyatt Regency, Miami.

VI. Adjournment

The meeting adjourned at 11:05 a.m.

Respectfully submitted December 24, 2002.

James M. Barclay
Secretary