AGENDA
Health Law Section Executive Council Meeting
September 4, 2003
3:00 p.m. to 6:00 p.m. - Collier Room
Tampa Airport Marriott Hotel
Tampa Airport, Florida

I. Call to Order

II. Approval of Previous Meeting’s Minutes (June 26, 2003) (Exhibit A)

III. Financial Report - Allen Grossman, Treasurer (Exhibit B)
   A. 2002-2003 Year End Report
   B. 2003-2004 Budget

IV. Committee/Division Reports
   A. Section Administration Committee - Monica Rodriguez
      1. Bylaws Division
      2. Meetings/Directory Division-Troy Kishbaugh
      3. Website Division-Chet Barclay
   B. Legislation Committee - Allen Grossman (Exhibit C)
   C. Education Committee - William Dillon
      1. Publications Division -Robert McCurdy
      2. CLE Committee - Lester Perling (Exhibit D)
      3. Certification Review Course-Jodi Laurence
      4. Caselaw Update - Jeanne Helton (Exhibit E)
   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
      6. Physicians/Licensed Professionals Division - Allen Grossman
   E. HIPAA Committee - Chet Barclay

V. Council of Sections Report - Bruce Lamb

VI. Old Business
   A. Status of Task Force on Strategic Planning - Bruce Lamb
   B. Status of William Trickel Writing Contest - Harold Kaplan
   C. Nova Resolution - Followup - Lester Perling
   D. Tort Reform - John Buchanan
   E. Health Law Handbook Report - Chet Barclay

VII. New Business
   A. January CLE - Lester Perling

VIII. Chair’s Comments
     A. President McGrane’s Children’s Project (Exhibit F)
     B. Health Law Section Nominating Committee

IX. Chair Elect’s Comments

X. Adjournment

Next Meeting tentatively scheduled for Thursday, January 15, 2004, during The Florida Bar’s Mid Year Meeting at the Hyatt Regency in Miami