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EXECUTIVE COUNCIL

Terms Expiring 2004:

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Harold E. Kaplan
Coral Springs
Lester J. Perling
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Terms Expiring 2005:

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Winter Park
James A. Farrell
West Palm Beach
George F. Indest III
Altamonte Springs
Monica L. Rodriguez
Coral Gables

Terms Expiring 2006:

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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/Payers/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.
- IV. 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