



THE FLORIDA BAR

651 EAST JEFFERSON STREET
TALLAHASSEE, FL 32399-2300

JOHN F. HARKNESS, JR.
EXECUTIVE DIRECTOR WWW.FLABAR.ORG

850-561-5600

January 10, 2006

MEMORANDUM

TO: Health Law Section Executive Council
Health Law Section Past Chairs
Health Law Section Committee Chairs

FROM: Donna Byrd Rigo
Program Administrator, Health Law Section

RE: Health Law Section Meeting Agenda

Enclosed is the agenda packet for the next Health Law Section Executive Council Meeting to be held from 3:30 p.m. to 6:00 p.m. at the Hyatt Regency in downtown Miami. The meeting will be held in Brickell North. A reception will be held immediately following the council meeting from 6:00 p.m. – 7:00 p.m. in *Ac* Orchid A.

Please bring this packet with you to the meeting.

If you need to dial in via conference call the instructions are as follows:

1. At the designated time all participants dial 1-877-394-0659
2. At the prompt all participants & moderator enter conference id 357677#
3. Everyone will be placed on hold until the moderator of the call enters the pin number
4. The pin number is 470447

HEALTH LAW SECTION



www.flabarhls.org

CHAIR:

Allen R. Grossman
Gray Robinson P. A.
P.O. Box 11189
Tallahassee, FL 32302-3189
(850) 577-9090/FAX: (850) 577-3311
E-mail: agrossman@gray-robinson.com

CHAIR-ELECT:

Harold E. Kaplan
1515 N. University Dr., Ste. 214
Coral Springs, FL 33071-6086
(954) 345-6338/FAX: (954) 345-7299
E-mail: kaplanhealthlaw@aol.com

TREASURER:

Laurie J. Levin
Baker & Hostetter, LLP
P.O. Box 112
Orlando, FL 32802-0112
(407) 649-4076
E-mail: llevin@bakerlaw.com

SECRETARY:

Jeanne Elaine Helton
Smith, Husley & Busey
225 Water St., Ste. 1800
Jacksonville, FL 32202-5182
(904) 359-7700/FAX: (904) 359-7712
E-mail: jhelton@smithhulsey.com

BOARD LIAISON:

Steven E. Chaykin
Zuckerman Spaeder, LLP
201 S. Biscayne Blvd., Ste. 900
Miami, FL 33131-4326
(305) 358-5000/FAX: (305) 579-9749
E-mail: schaykin@zuckerman.com

IMMEDIATE PAST CHAIR:

James M. Barclay
Ruden McClosky et al.
215 S. Monroe St., Ste. 815
Tallahassee, FL 32301-1858
(850) 681-9027/FAX: (850) 224-2032
E-mail: jmb@ruden.com

EXECUTIVE COUNCIL

Terms Expiring 2006:

Spencer Levine
Tallahassee
Troy A. Kishbaugh
Orlando
Jodi L. Laurence
Aventura
Cynthia A. Mikos
Tampa

Terms Expiring 2007:

Gary Williams Huston
Pensacola
Rodney M. Johnson
Pensacola
Lester J. Perling
Ft. Lauderdale
James Gary Walker
Tampa

Terms Expiring 2008:

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

PROGRAM ADMINISTRATOR:

Donna Byrd
The Florida Bar
651 E. Jefferson St.
Tallahassee, FL 32399-2300
(850) 561-5630/FAX: (850) 561-5825
E-mail: dbyrd@flabar.org

HEALTH LAW SECTION EXECUTIVE COUNCIL MEETING

AGENDA

January 19, 2006

3:30 p.m. – 6:00 p.m.

Brickell North, Hyatt Regency, Miami

- I. Call to Order – Allen R. Grossman, Chair
- II. Opening Remarks – Allen R. Grossman, Chair
- III. Approval of Previous Meeting Minutes – Jeannie Helton, Secretary
(Exhibit A)
- IV. Avian Flu Preparedness Discussion and Discussion of Family Law
Proposal – Walter Carfora
- V. Financial Report – Laurie Levin, Treasurer (Exhibit B)
- VI. AHLA Proposal for Affiliation (Exhibit C)
- VII. Council of Sections Update – Allen Grossman & Christine Whitney
- VIII. Committee Reports
 - a. Education, Training & Information, Charmaine Chiu
 - i. Health Law Institute – Steve Grigas, Spencer Levine,
Sandra Greenblatt
 - ii. CLE Calendar 05-06 (Exhibit D)
 - b. Section Effectiveness – Lew Fishman
 - i. Nominating Committee – Greg Chairres
 - ii. Law School Outreach –
Florida State–Allen Grossman, John Buchanan
St. Thomas – Bill Dillon
University of Miami – Lew Fishman, Lester Perling
Stetson – Gus Weekley
Nova –
Coastal School of Law -
Florida A&M –
Barry University – Laurie Levin

- c. Communications & Technology
 - i. Website – Chet Barclay
 - d. HIPAA – William Dillon (Exhibit E)
 - IX. Old Business
 - a. William Trickel Writing Competition – Monica Rodriguez
 - b. Health Law Handbook – Laurie Levin
 - c. Nova Health Law Program – Mike Bittman
 - d. ABA Health Law Program Co-Sponsorship in Miami – Lester Perling
 - e. Revised Bylaws – Donna Byrd (Exhibit F)
 - X. New Business
 - a. Review and Approval of Section Budget for 06-07 (Exhibit G)
 - XI. Chair-elect Comments – Harold Kaplan
 - XII. Next Executive Council Meeting June 22, 2006 at Boca Resort

MINUTES
EXECUTIVE COUNCIL
THE FLORIDA BAR HEALTH LAW SECTION

September 8, 2005

I. Call to Order

The meeting was called to order by Chair, Allen Grossman, at 3:08 p.m. at the Marriott Tampa Airport, Tampa, Florida.

Executive Council members in attendance either in person or via telephone were: Bill Dylan, Jodi L. Lawrence, Charmaine T. M. Chiu, Monica Rodriguez, Laurie J. Levin, Sandra Greenblatt, Harold E. Kaplan, James A. Farrell, Christine C. Whitney, Michael Bittman, Spencer Levine, John Buchanan, Cynthia Mikos, A. J. ("Gus") Weekley, Steve Grigas, Allen Grossman, Lester Perling, Lewis Fishman, Rodney Johnson, Chet Barclay, James Pinkert, Rodney Johnson, and Jay Wilson. Alan Bookman, President of The Florida Bar joined the meeting at 3:45 p.m.

Others present included Deborah Balshem, Jeff Herschler, and Susan Folsom of Florida Medical Business.

II. Opening Remarks – Allen Grossman, Chair

Allen Grossman omitted the opening remarks.

III. Approval of Previous Meetings Minutes – Laurie Levin, Secretary

The minutes of the June 23, 2005, regular meeting of the Executive Council of the Health Law Section was moved by motion, seconded, and unanimously passed as edited.

IV. Presentation of Health Law Section 2005-2006 Executive Council, Committee Chairs and Misc. Appointments – Allen Grossman, Chair

The election and appointments pertaining to the Health Law Section 2005-2006 year were presented in the form of an attachment to the Agenda, labeled Exhibit A. Allen Grossman noted that there was a vacancy for the Chair position for the Communications and Technology Committee and advised that he was open to suggestions or volunteers for that position. There were no volunteers. Allen Grossman welcomed the new members to the Executive Council and expressed his appreciation for their willingness to serve.

V. Discussion of Section Dues

Allen Grossman advised that he wanted to discuss and consider the possibility of increasing the Health Law Section dues from \$25.00 per year to \$30.00 per year.

Exhibit A

There was discussion concerning the impact (on the budget) of leaving the dues at \$25.00 per year, increasing them by \$5.00 to \$30.00 and increasing them by \$10.00 to \$35.00. Harold Kaplan expressed his position that, but for the negative financial impact of the 2005 Health Law Institute, the Section fund would have been adequate, without raising the membership dues. Cynthia Mikos inquired as to the possibility of increasing the dues by \$10.00 to \$35.00. After some discussion, Laurie Levin made a motion that the dues be increased to \$35.00 per year. Following further discussion, James Farrell made a motion to increase the dues by \$5.00 from \$25.00 to \$30.00 per year. Harold Kaplan seconded the motion and the motion passed by one vote, six in favor and five against.

VI. Financial Report – Laurie Levin, Treasurer

Laurie Levin gave a comprehensive financial report. The financial report was approved on motion, seconded and unanimously passed.

VII. Council of Sections Update

Allen Bookman addressed the Executive Council and indicated that he was very pleased with the recent retreat that was sponsored by The Florida Bar and that every section of The Florida Bar was represented at the retreat. He advised that he felt that the communication lines were open and conducive to professional development in The Bar. Christine Whitney commented that she had represented the Health Law Section at the retreat and very much enjoyed the programs. Mr. Bookman advised that The Florida Bar had received a letter from the Florida Legislature inquiring as to what the Bar's position was with respect to the state of regulation of paralegals. Mr. Bookman advised that there was a public hearing scheduled for October 28 concerning this issue, and he requested members to provide comments to him prior to that date.

A. Education, Training and Information Committee

Charmaine Chiu reported on the current continuing legal education calendar for the year. She indicated that she had scheduled a CLE for January 20, following the next Executive Council meeting on the 19th, and that she had secured Alan Gassman and Allen Grossman to participate as presenters. She indicated that this program would be videotaped and tape-delayed broadcast would be held in select cities throughout Florida in the spring of 2006. The 2006 Health Law Institute and certification review course is scheduled for March 30 and April 1. Steve Grigas and Spencer Levine will be co-chairing this program. The 2006 Florida Bar Annual Meeting is scheduled for the 3rd full week in June, and Charmaine requested that suggestions be submitted to her with respect to a CLE program.

Allen Grossman commented that he had participated in a seminar in Washington, D.C., called "The Federal Seminar Government Law Section" and that they had asked whether The Florida Bar Health Law Section wanted to co-sponsor a program to be held April 19-22.

Charmaine Chiu volunteered to investigate this possibility by contacting the chair of the Fraud and Abuse Section of the American Bar Association Health Law Section to see if they would offer to co-sponsor it.

Lester Perling discussed a program that is being held May 17-19 at the Marriott Marina in Ft. Lauderdale entitled "Foundations of Health Law." John Buchanan reported that he and Allen Grossman had met with the dean of the Florida State University College of Law and would report on that later. There was some additional discussion concerning the possibility of holding a CLE program relating to EMTALA in December of 2005. James Farrell suggested that since we had not received the support of the Florida Hospital Association with regard to that program, we should not schedule it. Cynthia Mikos expressed some concern that reducing the number of CLEs would reduce the operating budget for our section. Lou Fishman suggested that we should package each program separately and discuss how it would be set up.

Allen Grossman indicated that with regard to the Health Law Institute of 2006, the hotel choice was on his action list.

- B. **Section Effectiveness** – Lew Fishman reported for two subcommittees: one legislative and one nominating and that he was soliciting input from the Council and other members of the Section concerning suggestions to make the Section more effective.
- C. **Communication and Technology** – Chet Barclay generally discussed the Section's website and the recent transition from the initial website contractor to the current contractor. He referred to Exhibit F in the Executive Council meeting packet that was sent out to all of the members and said that he was open to suggestions concerning making the website more useful to the members. Donna Byrd suggested that we may want to add certain exhibits and links to other sections.
- D. **HIPAA Committee** – Bill Dylan reported that the HIPAA Committee was working on guardianship forms and power of attorney forms. Harold Kaplan asked about the Forms Committee and was advised that they were still working on a business associate form agreement.

VIII. Old Business

- A. **William Trickel Writing Competition** – Monica Felder. Monica indicated that she would be getting out the brochure describing the competition within the next month or two. Allen Grossman indicated that the had met with the dean of the FSU College of Law and that the dean suggested that the writing competition deadline be moved up so that the submission deadline was at the end of March in order to accommodate students' schedules with regard to final exams.

- B. **Health Law Handbook** – Laurie Levin indicated that the Health Law Handbook was updated and was now being sold. She also indicated that there was a new chapter called “Constitutional Amendments” authored by Bill Bell. She indicated that we had sold 35 handbooks to date. Allen Grossman asked for volunteers to act as liaison with regard to local law schools in their areas. He requested that individuals wishing to be a liaison send him an e-mail. Gus Weekley is a liaison to Stetson Law School. John Buchanan and Allen Grossman agreed to be liaisons to FSU’s law school. John Buchanan suggested that we have a chapter in the Health Law Handbook devoted to the Terry Schiavo proceedings and that he would talk to Jay Wilson about authoring it.

A motion was made and seconded to distribute a new cover page on the handbook.

There was some discussion of reducing the writing competition awards from three cash awards to two cash awards. Allen suggested that we have the first prize cash award as \$5,000 and the second-place award as \$2,500.

C. **Old Business – Nova Health Law Program**

Allen Grossman generally discussed the concerns relating to Nova Southeastern University’s Master’s Degree in Health Law and the possibility that there was confusion concerning the qualifications of individuals graduating from this program. He indicated that in 2002, the Health Law Section passed a resolution indicating that the Section opposed the use of the title “Masters in Health Law.” Evidently, a letter was prepared to send to Nova suggesting alternative names, and they were unanimously rejected. James Farrell indicated that it was his understanding that at least from all appearances, the American Bar Association acquiesces in the use of such names. Allen Grossman suggested that we should contact the American Bar Association and discuss with the unlicensed practice of law committee these concerns. Allen Grossman indicated that he felt we needed to re-energize The Florida Bar and attempt to garner their support with regard to the Section’s opposition to use of the term “Masters in Health Law” and similar such phrases. He suggested that we approach the American Bar Association and ask them to explain why the ABA allows facilities to offer accredited and unaccredited courses. Deborah Balsheim of the *Florida Medical Business* publication indicated that she would consider doing a story to enlist discussion concerning the matter. Spencer Levine inquired as to what the position the American Health Lawyers Association had regarding it. Lew Fishman indicated that he would volunteer to contact the American Health Lawyers Association and ask what their position was concerning the matter.

D. Bylaws Update – Donna Byrd

Donna Byrd indicated that the Section bylaws were going to the Board of Governors for approval.

IX. New Business

Harold Kaplan, as Chair-elect, made a number of comments and suggested that we as a Section, focus on holding good CLE courses and enhance our communications perhaps through holding telephone conference meetings. He expressed his appreciation for being elected Chair-elect and said he looked forward to serving in this capacity.

Family Law Section Proposal – Allen Grossman. Allen Grossman indicated that he had been approached by the chair of the Family Law Section regarding a request for a Health Law Section individual to write an article on divorcing professionals.

Allen also discussed a proposal that the Section sponsor a chair at University of Florida or Dean of USF. There was a motion passed and seconded regarding sponsorship of the chair.

X. Adjournment

The meeting was adjourned at 5:18 p.m.

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Health Law Section

Financial Report In Brief

Month Ending November 30, 2005

Health Law Section Fiscal Year	July 1, 2005 through June 30, 2006
Health Law Section Membership	1352 attorneys / 16 affiliate members

Health Law Fund Balance Effective July 1, 2005	\$ 64,375
Total Revenue Increase through November 30, 2005	\$ 31,235 *
Total Expenses Incurred through November 30, 2005	\$< 3,448>
Net Increase in Fund Balance through November 30, 2005	\$ 27,787
Health Law Section Fund Balance to Date	<u>\$ 92,162</u>

*Revenue receipts for November include sale of Health Handbook and CLE audiotape sales.

Exhibit B

Unaudited Statement of Operations
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|                            | November<br>2005<br>Actuals | YTD<br>05-06<br>Actuals | Budget  | Percent<br>Budget<br>Spent |
|----------------------------|-----------------------------|-------------------------|---------|----------------------------|
| Total Health Law           |                             |                         |         |                            |
| =====                      |                             |                         |         |                            |
| 31431 Section Dues         | -25                         | 33,075                  | 35,000  | 94.50                      |
| 31432 Affilliate Dues      | 0                           | 300                     | 500     | 60.00                      |
| 31433 Admin Fee to TFB     | 13                          | -16,573                 | -18,750 | 88.39                      |
| -----                      | -----                       | -----                   | -----   | -----                      |
| Total Dues Income-Net      | -12                         | 16,802                  | 16,750  | 100.31                     |
| -----                      | -----                       | -----                   | -----   | -----                      |
| 32191 CLE Courses          | 0                           | 0                       | 4,281   | 0.00                       |
| 32204 Audio Tape-Section S | 220                         | 3,486                   | 6,119   | 56.97                      |
| 32292 Videotapes           | 0                           | 21                      | 763     | 2.75                       |
| 32301 Course Materials     | 0                           | 60                      | 400     | 15.00                      |
| 35201 Sponsorships         | 0                           | 0                       | 5,000   | 0.00                       |
| 35431 Section Svc Pgm Rev  | 0                           | 695                     | 0       | *                          |
| 36506 Section Handbook     | 325                         | 9,051                   | 1,000   | 905.10                     |
| 36991 Allowances           | -5                          | -104                    | 0       | *                          |
| 36998 Credit Card Fees     | -4                          | -86                     | 0       | *                          |
| 38499 Investment Allocatio | 0                           | 1,310                   | 6,165   | 21.25                      |
| -----                      | -----                       | -----                   | -----   | -----                      |
| Other Income               | 536                         | 14,433                  | 23,728  | 60.83                      |
| -----                      | -----                       | -----                   | -----   | -----                      |
| Total Revenues             | 524                         | 31,235                  | 40,478  | 77.17                      |
| -----                      | -----                       | -----                   | -----   | -----                      |
| 51101 Employee Travel      | 0                           | 205                     | 663     | 30.92                      |
| 75401 Express Mail         | 0                           | 17                      | 0       | *                          |
| 84001 Postage              | 9                           | 436                     | 750     | 58.13                      |
| 84002 Printing             | 3                           | 69                      | 750     | 9.20                       |
| 84003 Officers Office Expe | 0                           | 0                       | 100     | 0.00                       |
| 84006 Newsletter           | 0                           | 0                       | 3,000   | 0.00                       |
| 84009 Supplies             | 0                           | 0                       | 50      | 0.00                       |
| 84010 Photocopying         | 13                          | 43                      | 300     | 14.33                      |
| 84051 Officers Travel Expe | 0                           | 422                     | 3,000   | 14.07                      |
| 84052 Meeting Travel Expen | 0                           | 0                       | 1,250   | 0.00                       |
| 84054 CLE Speaker Expense  | 0                           | 499                     | 2,500   | 19.96                      |
| 84101 Committee Expenses   | 0                           | 10                      | 750     | 1.33                       |
| 84200 General Meeting      | 0                           | 197                     | 1,500   | 13.13                      |
| 84201 Board Or Council Mee | 0                           | 183                     | 1,500   | 12.20                      |
| 84202 Bar Annual Meeting   | 0                           | -2,000                  | 4,000   | -50.00                     |
| 84204 Midyear Meeting      | 0                           | 0                       | 2,734   | 0.00                       |
| 84205 Section Service Prog | 0                           | 0                       | 3,000   | 0.00                       |
| 84209 Retreat              | 0                           | 0                       | 5,000   | 0.00                       |
| 84301 Awards               | 0                           | 0                       | 500     | 0.00                       |
| 84308 Writing Contest      | 0                           | 0                       | 8,500   | 0.00                       |
| 84416 Handbook             | 25                          | 2,553                   | 2,500   | 102.12                     |
| 84419 Binders              | 0                           | 229                     | 0       | *                          |
| 422 Website                | 0                           | 285                     | 4,500   | 6.33                       |
| 4501 Legislative Consulta  | 0                           | 0                       | 7,500   | 0.00                       |
| 84701 Council Of Sections  | 300                         | 300                     | 300     | 100.00                     |
| 84998 Operating Reserve    | 0                           | 0                       | 5,505   | 0.00                       |

Report . : 1 of 1  
 Program : YAZAPFR  
 User id : CHAYNES

Unaudited Statement of Operations  
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Page : 80
 Date : 12/14/05
 Time : 11:40:17

	November 2005 Actuals	YTD 05-06 Actuals	Budget	Percent Budget Spent
Total Health Law				
=====				
84999 Miscellaneous	0	0	250	0.00
88252 Course Credit Fee	0	0	150	0.00
-----	-----	-----	-----	-----
Total Operating Expenses	350	3,448	60,552	5.69
-----	-----	-----	-----	-----
83721 Time-Health Law	936	6,968	19,000	36.67
86344 Mailing Overhead	3	83	0	*
86431 Meetings Administrat	0	136	136	100.00
86542 Printing	5	1,329	500	265.80
86543 Graphics & Art	22	770	513	150.10
86998 Refund Of Cost Alloc	-966	-9,286	-20,149	46.09
-----	-----	-----	-----	-----
Total General Fund Support	0	0	0	*
-----	-----	-----	-----	-----
Total Expenses	350	3,448	60,552	5.69
-----	-----	-----	-----	-----
Net Operations	174	27,787	-20,074	-138.42
-----	-----	-----	-----	-----
21001 Fund Balance	0	64,375	88,065	73.10
-----	-----	-----	-----	-----
Total Current Fund Balance	174	92,162	67,991	135.55
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December 16, 2005

Richard Allen Grossman
The Florida Bar - Health Law Section
651 E. Jefferson Street
Tallahassee, FL 32399

Dear Mr. Grossman:

American Health Lawyers Association (Health Lawyers) has developed a process where state healthcare law organizations and AHLA can affiliate for mutually beneficial purposes.

Health Lawyers is the largest, national nonpartisan, 501(c)(3) educational organization devoted to legal issues in the healthcare field. Like your association, our members practice in law firms, work in government and in-house settings, teach, or are health professionals. They represent the entire spectrum of the health industry: physicians, hospitals and health systems, health maintenance organizations, health insurers, managed care companies, pharmaceutical and medical device manufacturers, public health officials, nursing facilities, home care providers, and consumers. It is our mission to provide a forum for interaction and information exchange to enable our members to serve their clients more effectively; to produce the highest quality non-partisan educational programs, products and services concerning health law issues; and to serve as a public resource on selected healthcare legal issues.

We know that our members receive their education related to state and local health law issues from state and local health law associations. The goal of Health Lawyers' state affiliations is to tie together our members' main educational organizations for our mutual benefit. We accomplish this through mutually signing a state affiliation agreement. Should your organization become affiliated with Health Lawyers, we would provide information regarding your organization, its officers and directors for publication on our website. We would also post information on how our members could become members of your organization. We would also ask that you allow Health Lawyers to post similar information on your website.

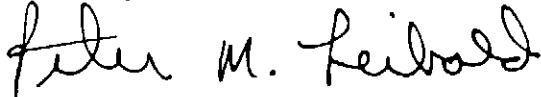
One immediate benefit is that the agreement would entitle the President or President-elect of The Florida Bar - Health Law Section to a 25% discount to Health Lawyers' Annual Meeting (being held this year on June 25-29 in Philadelphia). Also, should you provide written or electronic notice to Health Lawyers, we would also indicate that your organization is a co-sponsor of our Annual Meeting. We would encourage your group to

Exhibit C

be a co-sponsor of this premier event every year. At the Annual Meeting, Health Lawyers would attempt to accommodate a state discussion group to be held during breakfast on a space available basis. This can provide immediate benefit to you in terms of recruitment of new members and additional services to existing members.

We would be pleased if The Florida Bar - Health Law Section would consider entering into an affiliation agreement with Health Lawyers, and are extremely excited about our potential new relationship. The state affiliation agreement is a low-risk, first step in what can be a growing relationship. It is our hope that it will be a proverbial "win-win" in that both organizations will see results from this mutual commitment, but not be required to take substantial risk. The agreement is meant to establish a baseline of mutual benefits. If there are other benefits that you would like to see included in the agreement, please feel free to suggest them. We can also discuss additional benefits at a later date after having experience with the affiliation agreement for an initial period. Please take a moment to review the attached affiliation agreement and contact Salvador Chairez at schairez@healthlawyers.org or (202) 833-0781 if you have any suggested amendments, questions or concerns.

Sincerely,

A handwritten signature in black ink, reading "Peter M. Leibold". The signature is fluid and cursive, with the first name "Peter" and last name "Leibold" clearly legible.

Peter M. Leibold
Executive Vice President/CEO

encl.

Affiliation Agreement

This Affiliation Agreement is between the American Health Lawyers Association (hereafter, AHLA) and _____ (hereafter State Association), a state healthcare law organization. If a State has more than one state healthcare law organization, both will be eligible to sign an affiliation agreement with AHLA.

Preamble

The American Health Lawyers Association believes that a mechanism should be in place through which state healthcare law organizations and AHLA can affiliate for mutually beneficial purposes.

AHLA and State Association agree that the goals of the affiliation will be to facilitate the dissemination of information useful to their respective members, to increase and enhance educational and networking opportunities for their members, to increase the value of membership in each organization, and to provide a foundation for future initiatives to share resources, reduce costs and enhance services, without increasing risks or costs of either organization.

State Association and AHLA desire to enter into an affiliation relationship in accordance with the terms of this Agreement.

The parties therefore agree as follows:

1. **Affiliation.** AHLA and the State Association (collectively referred to as "Affiliated Entities") agree that they will be affiliates of each other in accordance with this Agreement. Each party will be entitled to refer to the other as an "Affiliate."

2. **AHLA State Health Law Organization Web site Directory.** AHLA will list State Association on its Web site in a directory of affiliated state health law associations. State Association agrees to provide to AHLA, and to update as appropriate: (a) information regarding its officers and directors, including their terms of office, how they may be contacted by mail, e-mail, facsimile and telephone, and (b) basic information on the State Association itself, including information on how it may be contacted, and how new members may apply for membership. At its option, the State Association may include basic information on any major activities or projects planned during its current fiscal year. AHLA agrees to post this information on its Web site, subject to internal policies, space and staff resource limitations.

3. **State Association Web site.** If State Association maintains a Web site of its own, State Association (a) agrees to include similar information to that referred to in paragraph 2 above regarding AHLA on its website, provided that AHLA provides the State Association with the appropriate information, and (b) authorizes AHLA to maintain a

Web site link from the Directory referred to in paragraph 2 to the State Association's Web site.

4. **AHLA Annual Meeting Events for State Organizations.** AHLA will continue its policy of facilitating networking among members of the State Association who are in attendance at the AHLA Annual Meeting each year. To facilitate such networking and the participation of State Association leaders in the Annual Meeting, AHLA agrees (a) to provide a 25% registration fee discount to the incumbent President or President-elect of the State Association; (b) to acknowledge in Annual Meeting written materials the participation and sponsorship of the State Association and its members; (c) upon request, to use its best efforts to make available (on a space available basis only) scheduled meeting space for State Association members to use during the Annual Meeting to have a State Association Networking session for a discussion of state health law developments and state implications of other health law developments. Space will be scheduled at times when other educational sessions are not offered, and priority will be given to State Associations with the largest number of members registered for the Annual Meeting. There is no guarantee that each State Association's requests will be accommodated each year.

State Association agrees to use its Web site, if it has one, or any other electronic form of communication that it uses to communicate with members, including an informal network capability, to send out an annual announcement of its support for the AHLA Annual Meeting with a link to the AHLA Web site for registration purposes. AHLA agrees to provide State Association with the content for such an electronic communication.

5. **State Associations Coordinating Council.** As soon as a sufficient number of State Association affiliations are in place, AHLA may, in its own discretion, facilitate the creation of a State Associations Coordinating Council (Coordinating Council) within AHLA. This decision will be based on allocation of priorities and finances by the organization. State Association agrees to designate one of its officers or directors to represent it on the Coordinating Council, and the AHLA President-elect, President-elect Designate/Treasurer, and CEO will be members of the Coordinating Council.

(a) The purpose of the Coordinating Council, if established, will be to advise the AHLA Board and to facilitate communications with each State Association and among the State Associations regarding the existing affiliation relationships and regarding new initiatives by which the educational, publishing, technology and staffing resources of AHLA and the State Associations may be coordinated to create value for members.

(b) The Coordinating Council will also assist in minimizing scheduling conflicts between AHLA and State Association activities, and will provide a forum for sharing among State Associations of experience and resources related to projects such as the publication of state "Health Law Manuals" and similar projects.

(c) The Coordinating Council may identify and make recommendations to encourage "single members" of either the State Association or AHLA to become members of both organizations.

7. **Nature of Affiliation.** The affiliation relationship described above will not be deemed to be a partnership or joint venture relationship. Each party will be an independent contractor under the terms of this Agreement. Neither party will have the right to act or undertake any commitment on behalf of the other, or to purport to speak on behalf of the other. The consideration for this Agreement will be the mutual promises and undertakings of each party, including the costs and staff time required for compliance, and no financial obligations of any kind are created by this Agreement. Future affiliation initiatives recommended by the Coordinating Council and approved by the Boards of AHLA and the State Association, if any, will be reflected in a written amendment to this Agreement or a new agreement, as mutually agreed by the parties. This Agreement does not constitute a commitment to enter into any future agreement or amendment.

8. **Term of Affiliation Agreement.** This Affiliation Agreement is for a one (1) year term beginning on the date below. This Agreement is terminable by either Association upon thirty (30) days' written notice and will be automatically renewed at the anniversary date for another year unless previously terminated.

Entered into this _____ day of _____, _____.

AMERICAN HEALTH LAWYERS ASSOCIATION, INC.(AHLA)

By: _____
Peter M. Leibold, Executive Vice President/CEO
AHLA, 1025 Connecticut Avenue, NW, Suite 600, Washington, DC 20036

(State Association)

By: _____
Its

The Health Law Section of The Florida Bar
CLE Calendar
2005-2006
Allen Grossman, Chair

January 20, 2006

Representing the Physician 2006 *
Course #0274
Hyatt Regency, Miami

Co-sponsored by Health and Tax Law Sections

January-February, 2006

Representing the Physician 2006 *
Video Replays
West Palm Beach, Orlando, Jacksonville, Tampa, Tallahassee, Pensacola

March 30-April 1, 2006

Health Law Institute – Medicaid * (C#0373)
Health Law Certification Review Course * (C#0272)
Emphasis: Medicaid and Health Law Certification Review
Caribe Royale, Orlando
Brochure Deadline: January 5, 2006 (12 weeks)
Coursebook Deadline: February 3, 2006 (8 weeks)
Program Chair: Sandra Greenblatt – Health Law Cert Review Course
Program Chair: Steve Grigas and Spencer Levine – Health Law Institute

June 23, 2006

Health Law Update**
Boca Raton Resort & Club
Schedule needs to be ready by the end of January for Annual Meeting brochure.
Coursebook Deadline: April 28, 2005 (8 weeks)

- * Funded by The Florida Bar CLE Committee
- ** Held in conjunction with The Florida Bar Annual Meeting – All expenses paid by the Section – not a revenue generating program

**HIPAA Committee Report
For
January 19, 2006
Health Law Section Executive Council Meeting**

Activity on the HIPAA Committee has been fairly limited in recent months, as much of the confusion regarding the regulations appears to have subsided. However, the Committee has forwarded several items to the section website for posting.

1. Business Associate Primer for Florida Attorneys;
2. The HIPAA forms, previously created by the committee have been located and have been forwarded to the website;
3. A recent decision from the Federal 3rd Circuit Court of Appeals regarding HIPAA was forwarded to and posted on the website.

Finally, items of interest regarding HIPAA are still being sent to members of the committee.

BYLAWS OF THE HEALTH LAW SECTION
of
The Florida Bar

ARTICLE I
NAME

Section 1. Name. The name of this section of The Florida Bar is the "Health Law Section" (the "section").

ARTICLE II
PURPOSES

Section 1. Purposes. The purposes of the section are to provide:

(a) An organization within The Florida Bar (the "bar") open to members thereof in good standing who have an interest in health law;

(b) An organization within The Florida Bar open, on a limited basis, to individuals practicing a profession related to health care who have an interest in health law; and

(c) A forum for communication and education leading to the improvement and development of the field of health law, and to serve the public generally, as well as the bar, in interpreting and carrying out the professional needs and objectives in this area of law.

Section 2. Mission Statement. The mission of the Health Law Section of The Florida Bar is to provide a forum for interaction and information exchange to enable members to serve clients effectively; to produce the highest quality educational programs, materials and services and to provide technical assistance to members and the public on health care legal issues.

ARTICLE III
MEMBERSHIP

Section 1. Eligibility. Any member of the bar, in good standing and interested in the purposes of this section, is eligible for section membership upon application and payment of the section's annual dues. Any member who ceases to be a member in good standing of the bar may no longer be a member of the section, unless they qualify as an affiliate member as set forth in Section 3.4.

Section 2. Administrative Year. The section's administrative year will run concurrently with the fiscal year of the bar (currently July 1st through June 30th).

Section 3. Annual Dues. The annual dues of the section shall be determined by the executive council and approved by the Board of Governors of The Florida Bar. After an applicant has become a member, dues shall be payable in advance of each membership year and shall be billed by the bar at the time that regular dues of the bar are billed. Any member whose dues are in arrears for a period of 3 calendar months after the first calendar month of any membership year will not be afforded member rights or privileges for such time that the

Exhibit F

member's dues remain in arrears.

Section 4. Affiliate Membership. The executive council may enroll, upon request and upon payment of the prescribed dues, as affiliate members of the section, other persons who can show a dual capacity of interest in and contribution to the section's activities as defined herein below. The purpose of affiliate membership is to foster the development and communication of multi-disciplinary information utilized in health law, but not to encourage the unlicensed practice of law. The number of affiliate members shall not exceed one-third of the section membership. An affiliate member is a member of this section only.

(a) "Affiliate" or "Affiliate Member" means any person who practices a profession dealing with health care including but not limited to physicians, nurses, administrators, allied health practitioners, risk managers, students of any of the foregoing professions, accountants, students currently enrolled in an accredited school of law, law school graduates, in-house corporate counsel not admitted to The Florida Bar, paralegals, legal administrators or other persons who hold positions directly related to the health care industry and its involvement in health law.

(b) Affiliates shall have all the privileges accorded to members of the section except that affiliates shall not be entitled to vote, to hold office, or to participate in the election of officers or members of the executive council or to advertise affiliate membership in any way. Affiliates may serve in an advisory, nonvoting capacity, which the executive council may from time to time establish in its discretion.

(c) Affiliate members shall pay dues determined as set forth in these bylaws.

(d) The section shall reimburse the bar for expenses incurred by the bar in administering this section's affiliate membership.

ARTICLE IV EXECUTIVE COUNCIL

Section 1. Governing Body. There shall be an executive council, which shall be the governing body of this section. The executive council shall have general supervision and control of the affairs of the section, subject to the provisions of the Rules Regulating The Florida Bar and the bylaws of the section, and shall serve as the long range planning committee of the section. It shall, pursuant to this right, authorize all commitments or contracts that entail the payment of money and authorize the expenditure of all section funds. It shall not, however, authorize commitments, contracts or expenditures involving amounts of money in excess of the total amount that is anticipated as receipts from dues during the fiscal year plus the amount that has been previously collected from dues and remains unexpended. The executive council shall be vested with power and authority to formulate, fix, determine and adopt matters of policy concerning the affairs and purposes of the section.

Section 2. Section Recommendations. All recommendations of the section to The Florida Bar and/or its board of governors, any branch of the judiciary or to any other group or body to which recommendations by the section are authorized to be made must have the prior approval of the executive council. Any recommendation made to other than the Board of

Governors of The Florida Bar shall have the prior approval of the bar.

Section 3. Membership. The executive council shall be comprised of 12 elected members of the section in addition to the chair, chair-elect, immediate past chair, secretary and treasurer (collectively, the "ex-officio members") of the section. Such ex-officio members shall be voting members of the executive council. In the event any ex-officio member is concurrently an elected member of the executive council, said ex-officio member shall neither be required to relinquish the member's elected seat nor be counted twice as a member of the executive council, it being the specific intent of this section that the total composition of the executive council be not less than 12 members nor more than 17 members.

Section 4. Term of Office. All elected members of the executive council shall serve for a term of 3 years, the terms being staggered such that approximately one-third of the elected membership of the executive council is elected each year. The terms commence at the conclusion of the annual meeting of the section at which the member is elected and shall end at the conclusion of the annual meeting of the section 3 years thereafter.

Section 5. Election. The nomination and election of members of the executive council shall occur at the time of the annual meeting of the section, as more fully set forth in Article VII.

Section 6. Meetings. The executive council shall conduct its business at regular and special meetings as provided for in Article IV; provided, however, the business of the executive council between regular or special meetings may be conducted by correspondence, telephone, facsimile, or other electronic means to the extent authorized by the chair. In the absence of action by the executive council as permitted herein, the executive committee as defined in Section 9.1.1., shall be responsible for the daily operations of the section and all action taken by the executive committee pursuant to this right shall be subject to ratification by the executive council at its next regular or special meeting.

Section 7. Vacancy. If at any time during a term of office of an elected member of the executive council such seat shall become permanently vacant by reason of death, resignation, ineligibility or other reason, such seat on the executive council shall be filled for the balance of its term by a majority vote of the members of the executive council present at the next scheduled meeting of the executive council.

Section 8. Meeting Absences. In the event any elected member of the executive council is absent from 2 or more meetings during the section's administrative year without obtaining the prior excusal by the chair, such member's office shall be declared vacant by the executive council and such vacancy shall be filled as provided in Section 4.7.

ARTICLE V OFFICERS

Section 1. Officers. The officers of this section shall be a chair, a chair-elect, a secretary and a treasurer.

Section 2. Duties of Officers. The duties of the officers shall be as follows:

(a) *Chair*. The chair shall preside at all meetings of the section, the executive council and the executive committee. The chair shall appoint, upon the advice and consent of the executive council, and unless otherwise specified elsewhere in these bylaws, all committee chairs, and shall prepare all reports to be submitted to The Florida Bar or to its board of governors and shall perform such other duties as customarily pertaining to the office of the chair. The chair shall be an ex-officio member, with vote, of each committee of the section.

(b) *Chair-elect*. The chair-elect shall become chair in the event of the death, resignation or failure of the chair to serve for whatever reason; provided, however, that in case of the temporary disability or absence of the chair, the chair-elect shall serve as acting chair only for the duration of the chair's disability or absence. The chair-elect shall be responsible for the public relations activities of the section, including liaison with the public relations committee of the bar, and for such duties as the chair may designate. The chair-elect shall be an ex-officio member, with vote, of each committee of the section.

(c) *Secretary*. The secretary shall be responsible for all permanent files and records of the section, including the minutes of the section, of the executive council, and of all committees. The secretary shall furnish copies of said minutes to the executive director of The Florida Bar and to the section administrator.

(d) *Treasurer*. The treasurer shall have the responsibility of accounting for all funds of the section, shall approve all disbursements, and shall prepare annual financial statements under the supervision of the executive council.

Section 3. Term of Office. The term of office for each officer shall be for 1 year, commencing at the conclusion of the annual meeting of the section at which the officer was elected, and concluding at the end of the next succeeding annual meeting, except that the chair-elect shall then automatically ascend to the office of the chair.

Section 4. Election. The nomination and election of officers shall occur at the time of the annual meeting of the section, as more fully set forth in Article VII.

Section 5. Vacancy. Any vacancy in the office of the secretary or treasurer by reason of death, resignation, ineligibility, or other reason shall be filled by the executive council for the balance of the term at its next regular or special meeting. Any vacancy in the office of chair-elect due to either the death, resignation or ineligibility of the chair-elect, or the chair-elect's elevation to the office of the chair, shall not be filled and shall remain vacant until the next annual meeting at which officers are elected.

ARTICLE VI MEETINGS

Section 1. Section Meetings.

(a) *Annual Meeting*. The annual meeting of the section shall be at the time of and in conjunction with the annual meeting of The Florida Bar.

(b) *Special Meetings*. Special meetings of the entire section membership may be

called by the executive council, provided not less than 30 days' prior written notice thereof shall be given to each member of the section as to the time, date, location and purpose of the meeting, with notice being deemed to have been given on the day mailed or on the date of publication in *The Florida Bar News*.

(c) *Quorum*. The members of the section, other than affiliate members, attending any regular or special meeting of the section, shall constitute a quorum for the transaction of business at said meeting and a majority vote of those present shall be deemed the action of the section.

Section 2. Executive Council Meetings.

(a) *Regular Meetings*. There shall be not less than 3 regular meetings of the executive council annually, 1 of which shall be held in conjunction with the annual meeting of the section, and 1 of which shall be held in conjunction with the midyear meeting of *The Florida Bar*.

(b) *Special Meetings*. Special meetings of the executive council may be called by the chair of the section, and shall be scheduled when requested by a majority of the membership of the executive council, upon giving not less than 3 days' prior written notice to the executive council membership to said effect, with notice being deemed to have been given on the day mailed or sent by facsimile transmission.

(c) *Quorum*. A majority of the executive council membership shall constitute a quorum, and the majority vote of those present shall be binding and be deemed the action of the executive council, except as set forth in Section 8.3. hereinafter, as regards the section's adoption of a legislative policy which greater quorum shall be required.

(d) *Manner of Action*. In lieu of an actual meeting, the executive council may act or transact authorized business at a duly called regular or special meeting by either written or facsimile approval of a majority of the executive council membership; or by telephonic or other electronic communication and approval by a majority of the executive council membership, which approval is subsequently confirmed in writing.

Section 3. Agendas.

(a) *Regular Meetings*. At all regular meetings of the section and the executive council, the chair shall prepare and distribute an agenda as to the conduct of the meeting. The section and the executive council shall consider, respectively, all such matters that may properly be brought before it.

(b) *Special Meetings*. At all special meetings of the section and the executive council, the call of the meeting shall prescribe the purpose and nature of the business to be transacted at the special meeting, and no business shall be conducted at a special meeting of either the section or the executive council other than as is designated in the call or notice of the respective meeting.

ARTICLE VII
NOMINATION AND ELECTION OF OFFICERS AND EXECUTIVE COUNCIL
MEMBERS

Section 1. Nominations. Not less than 90 days prior to the date of the annual meeting of the section, the nominating committee, comprised as set forth in Section 9.1.4., shall submit its nominations consisting of at least 1 name for each office available, to the chair for the following offices:

- (a) chair, but only if for any reason, the office of chair-elect is vacant;
- (b) chair-elect;
- (c) secretary;
- (d) treasurer;

(e) Such number of seats on the executive council as whose members terms are expiring. The nominating committee shall take into consideration the geographic distribution of the executive council membership and proposed nominees, it being the specific policy of the section that the membership of the executive council be geographically balanced.

Section 2. Nominating Committee Report. The nominating committee shall submit its report to the section chair, who shall cause such report to be published in *The Florida Bar News* or in the section newsletter, or otherwise publish the nominating committee report to the section membership at least 60 days prior to the date of the annual meeting.

Section 3. Substituted or Additional Nominations. If, after submission of the nominating committee report to the chair and prior to the annual meeting of either the section and/or the executive council,

- (a) any person nominated to office shall die or otherwise become unable or unwilling to serve; or
- (b) any new office shall be created;

then the nominating committee shall, within 30 days of notice of such event to the chair of the nominating committee, make such substituted or additional nominations as are appropriate. If practicable, notice of such additional nominations shall be published to section members before the annual meeting; otherwise such nominations shall be announced to the section at the annual meeting.

Section 4. Other Nominations. Other nominations may be made by petition signed by at least 15 voting members of the section and filed with the chair, not later than 30 days prior to the date of the annual meeting. If there are any substituted or additional nominations made pursuant to Section 7.3., a petition nominating a person for such position may be filed in the herein manner anytime prior to the annual meeting. If practicable, any such nominations shall be announced to the section promptly upon receipt; otherwise such nominations shall be announced

to the section at the annual meeting.

Section 5. Executive Council Membership Elections. Election of the executive council membership shall occur at the annual meeting of the section and shall be by written ballot of all section membership in attendance and eligible to vote. The candidate receiving the highest number of votes for each contested seat shall be deemed elected. Any ballot on which more than one vote is cast for the same contested seat shall be void.

Section 6. Officer Elections. Election of officers shall be by the members of the executive council, at the executive council meeting held in conjunction with the annual meeting of the section. Voting shall be written ballot, with the candidate receiving the highest number of votes for each office being deemed elected. Any ballot on which more than one vote is cast for the same office shall be void.

ARTICLE VIII LEGISLATIVE POLICY

Section 1. General Purpose. The section is authorized to become involved in legislative (or judicial or administrative) action that is significant to the judiciary, the administration of justice, the fundamental legal rights of the public, or the interests of the section consistent with the policies outlined hereinbelow.

Section 2. Legislative Position. Any legislative, judicial or administrative position of the section (hereinafter referred to as "legislative position") is to be adopted in accordance with the herein Article VIII. These positions will be clearly identified at all times before legislative bodies and members as positions of the section only, unless otherwise authorized by the Board of Governors of The Florida Bar.

Section 3. Adoption of Legislative Position. The executive council, by a two-thirds vote of the membership at a meeting at which a quorum is present, must find that the proposed legislative position is within the scope of the purposes for which positions may be taken, and must also approve the substance of the position proposed by a two-thirds vote. No legislative position may be taken which is contrary to the legislative policies of the Board of Governors of The Florida Bar. Once adopted, the section's secretary shall immediately notify the executive director of The Florida Bar, in writing, of the section's adoption of the legislative position. The legislative position of the section may not be advanced until the Board of Governors of The Florida Bar, at its next regularly scheduled meeting after notification to the executive director of The Florida Bar, has reviewed the position of the section and has not disapproved same. When time constraints require prompt action, the executive committee of The Florida Bar may act in lieu of the board of governors. In an emergency, the president of The Florida Bar may act consistent with applicable bar policy. If not disapproved by The Florida Bar, a legislative position of the section shall remain for the full biennial session during which the board of governors acted on the position, unless otherwise reversed or rescinded by them or by a two-thirds vote of the executive council of the section.

Section 4. Legislative Committee Authority. At any time that the executive council of the section cannot meet to adopt a legislative position prior to the time when legislative (or judicial administrative) action is requested by the section chair, the executive committee of the

section has the authority to adopt a position of the section with respect to pending legislation. Any position thus taken must be reported to The Florida Bar in conjunction with its review of the section's request. Such action shall also be reported to the executive council at its next scheduled meeting and may be approved or rescinded in accordance with the provisions of Section 8.3. herein.

ARTICLE IX COMMITTEES

Section 1. Standing Committees. The following shall be the standing committees of the section with their attendant duties and responsibilities:

(a) *Executive Committee.* The executive committee shall be comprised of the chair, chair-elect, secretary, treasurer and immediate past chair of the section. The executive committee shall be responsible for the daily operations of the section between the regular or special meetings of the executive council and shall conduct its business from time to time by correspondence, meetings facsimile, telephone or other electronic means, to the extent authorized by the section chair. All actions of the executive committee taken on behalf of the executive council shall be subject to ratification by the executive council at its next regular or special meeting. The executive committee shall also serve as the budget committee, and shall prepare proposed budgets and amendments, if any, for submission to the executive council for approval.

(b) *Communications and Technology Committee.* The committee shall promote communications; maximize technical assistance to members, public interest groups, and the public; create effective archival and delivery/retrieval of health case law, board and disciplinary board decisions; promote and publicize the section's activities, programs, and achievements; and inform members how to use and benefit from the section's technological offerings.

(c) *Education, Training, and Information Committee.* The education, training, and information committee shall be responsible, through its various divisions: for procuring articles for publication in *The Florida Bar Journal*; for procuring articles and new development updates for publishing and disseminating in a section newsletter and on its website; for organizing, presenting and sponsoring continuing legal education programs; and for communicating issues of interest in health law -- all as set forth in the policies of the committee as they shall be promulgated by the executive council from time to time.

(d) *Section Effectiveness Committee.* The section effectiveness committee shall provide, through its various divisions, services to the section membership including: compilation and publication of the section directory; organizing the mid-year and annual meetings of the section, including coordination of social activities; encouraging membership growth and activity; and periodic review of section bylaws -- all as set forth in the policies of the committee as they shall be promulgated by the executive council from time to time. The section effectiveness committee shall include nominating and legislative subcommittees as follows:

(1) *Nominating Subcommittee.* The nominating subcommittee shall be comprised of 5 members of the section, 3 of whom shall be appointed by the chair-elect and 2 of whom shall be appointed by the chair. No more than 2 members of this committee shall be members on the executive council. Subcommittee composition shall be appointed not less than 6

months prior to the section's annual meeting and, when so appointed, the chair shall promptly announce the names and mailing addresses of the nominating committee members by publication to section membership in either *The Florida Bar News* or the section newsletter or the section website. The nominating committee shall be responsible for submitting nominations for officers and executive council membership seats as more fully set forth in Article VII.

(2) **Legislative Subcommittee.** The legislative subcommittee shall be comprised of 6 members. The chair-elect shall annually appoint 3 members to serve 2-year terms.

The legislative subcommittee shall from time to time make recommendations to the executive council regarding requests for the section to adopt a legislative position, which position shall be taken in accordance with the requirements adopted by the Board of Governors of The Florida Bar and in accordance with the legislative policy adopted by this section as set forth in Article VIII.

Section 2. Special Committees. The chair of the section may appoint any special committees deemed necessary with the concurrence of the executive council.

Section 3. Committee Composition. The chair of each standing and special committee, except the executive committee shall be appointed by the chair of the section, upon the concurrence of the executive council. There shall be vice-chairs of the legislative and section administration committees, who shall be appointed by the chair-elect of the section. The membership of each standing and special committee, except the executive committee, the nominating committee and the legislative committee, shall be appointed by the chair of the section and there shall be at least 1 member of the executive council serving as a liaison to each standing and special committee. In May of each year, the chair-elect shall make known the chair-elect's selection of committee chairs for the coming section and administrative year, which appointments shall be approved and office taken at the conclusion of the next annual meeting of the section.

Section 4. Committee Meetings. Committee meetings may be called, as necessary, by the chair of the section or the committee chair. Committee meetings may be held in person, by telephonic conference, by facsimile or other electronic means or by unanimous written waiver and consent of the committee membership.

Section 5. Quorum. A majority of the members of any committee shall constitute a quorum for the transaction of business of the committee, and the majority vote of those present shall be deemed the action of the committee.

ARTICLE X MISCELLANEOUS

Section 1. Action of The Florida Bar. No action of the section shall be represented or construed as the action of the bar until the same has been approved by the Board of Governors of The Florida Bar.

Section 2. Financial Obligations. Before payment, all financial obligations must be

approved in the manner specified by the executive council.

Section 3. Compensation and Expenses. No salary or other compensation shall be paid to any member of the section for performance of services for the section, but the chair may authorize the payment of reasonable out-of-pocket expenses resulting from performance of such services, consistent with the section's policies.

Section 4. Amendments. These bylaws may be amended only by the Board of Governors of The Florida Bar, upon recommendation made by the executive council of the section.

Section 5. Compliance with Policies of The Florida Bar. No action of the section shall be contrary to the policies of The Florida Bar as such policy is established by its board of governors.

Section 5. Effective Date. These bylaws are effective as of January 21, 2005.

**Section Budget Summary
2006-2007**

Section: Health Law Section

**Date Approved by
Executive Council:**

Center: HLGNRL

Staff Liaison: Donna Byrd

	<u>2003-2004 Actual</u>	<u>2004-2005 Actual</u>	<u>2005-2006 Budget</u>	<u>2005-2006 Projected Actual</u>	<u>2006-2007 Proposed Budget</u>
Beginning Fund Balance	112,555	117,575	88,065	64,375	58,865
Net Operations	2,119	-62,699	-20,074	-5,510	-13,240
Net Operations (from other centers)	<u>-4,970</u>	<u>3,896</u>	<u>0</u>	<u>0</u>	<u>0</u>
Ending Fund Balance	109,704	58,772	67,991	58,865	45,625

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Exhibit G

	2003-04 Actual	2004-05 Actual	2005-06 Budget	2005-06 Projected Actual	2006-07 Proposed Budget
Health Law Revenue	44,512	94,332	40,478	43,976	49,321
Dues	17,881	17,058	16,750	18,712	17,800
31431 Dues	34,150	33,450	35,000	35,000	42,000
31432 Affiliate Dues	1,100	450	500	300	300
31433 Dues-Retained TFB Ge	(17,369)	(16,842)	(18,750)	(16,588)	(24,500)
Revenue	26,631	77,274	23,728	25,264	31,521
31435 Admin Fee Adj	0	0	0	0	0
32191 CLE Courses	5,301	1,194	4,281	4,281	20,000
32204 Audio Tape-Section S	8,298	4,870	6,119	6,119	0
32292 Videotapes	813	214	763	763	0
32301 Course Materials	0	0	400	0	0
32395 Mat Sales-Sect Shr	150	38	0	0	0
35201 Sponsorships	0	15,050	5,000	0	0
35431 Section Svc Pgm Rev	0	52,215	0	695	0
35603 Bd/Council Mtg Regis	0	0	0	0	0
36506 Section Handbook	3,808	319	1,000	9,000	7,500
36991 Allowances	(23)	(5)	0	0	0
36998 Credit Card Fees	(36)	(770)	0	(100)	(100)
38499 Investment Allocatio	8,320	4,149	6,165	4,506	4,121
39342 Sec Over Cap-Serv Pr	0	0	0	0	0
39999 Miscellaneous	0	0	0	0	0
Health Law Expense	42,393	157,031	60,552	49,486	62,561
Travel	1,640	997	663	663	729
51101 Employee Travel	1,640	997	663	663	729
Other Expense	40,753	156,034	59,889	48,449	60,748
84001 Postage	930	420	750	750	884
84002 Printing	174	238	750	750	1,040
84003 Officers Office Expe	0	0	100	100	100
84006 Newsletter	54	0	3,000	0	3,000
84009 Supplies	0	0	50	50	50
84010 Photocopying	34	99	300	300	300
84051 Officers Travel Expe	2,235	280	3,000	3,000	3,000
84052 Meeting Travel Expen	2,560	435	1,250	1,250	1,250
84054 CLE Speaker Expense	2,529	1,375	2,500	2,500	2,500
84101 Committee Expenses	272	546	750	750	750
84200 General Meeting	0	0	1,500	210	1,500
84201 Board Or Council Mee	1,588	1,362	1,500	1,500	1,500
84202 Bar Annual Meeting	7,812	3,567	4,000	4,000	4,000
84204 Midyear Meeting	3,729	3,038	2,734	2,734	3,500

	2003-04 Actual	2004-05 Actual	2005-06 Budget	2005-06 Projected Actual	2006-07 Proposed Budget
84205 Section Service Prog	0	0	3,000	0	0
84209 Retreat	0	0	5,000	0	5,000
84252 A/V Equipment	0	0	0	0	0
84276 Sect Membership Dire	0	0	0	0	0
84301 Awards	155	780	500	500	500
84308 Writing Contest	216	8,500	8,500	8,500	8,500
84416 Handbook	28	0	2,500	3,350	3,350
84419 Binders	0	0	0	0	0
84422 Website	4,150	6,300	4,500	4,500	4,500
84501 Legislative Consulta	9,805	500	7,500	7,500	7,500
84502 Legis Cons Ofc Exp	0	0	0	0	0
84701 Council Of Sections	0	300	300	300	300
84991 Special Projects	4,318	127,332	0	0	0
84998 Operating Reserve	0	0	5,505	5,505	7,324
84999 Miscellaneous	14	812	250	250	250
88252 Certification Fee	150	150	150	150	150
Time Distribution	17,194	17,823	19,000	19,000	0
83721 Time-Health Law	17,194	17,823	19,000	19,000	0
Admin & Internal Svcs	(17,194)	(17,823)	(19,000)	(18,626)	1,084
86344 Mailing Overhead	239	134	0	135	0
86431 Meetings Administrat	136	0	136	140	138
86542 Printing	370	3,077	500	500	0
86543 Graphics & Art	484	1,298	513	748	946
86998 Refund Of Cost Alloc	(18,423)	(22,332)	(20,149)	(20,149)	0
Beginning Fund Balance	112,555	117,575	88,065	64,375	58,865
Beginning Fund Balance	112,555	117,575	88,065	64,375	58,865
21001 Fund Balance	112,555	117,575	88,065	64,375	58,865

Account	2003-04 Actual	2004-05 Actual	2005-06 Budget	2005-06 Actual	2005-06 Project	Original Same Level	Original Increase	Original Total	Current Same Level	Current Increase	Current TOTAL
SEADHL - Net Operations											
Revenue	0	0	0	0	0	(944)	0	(944)	(944)	0	(944)
Dues	0	0	0	0	0	(24,620)	0	(24,620)	(24,620)	0	(24,620)
31433 Admin Fee to TI	0	0	0	0	0	(24,620)	0	(24,620)	(24,620)	0	(24,620)
Expense	0	0	0	0	0	(24,620)	0	(24,620)	(24,620)	0	(24,620)
Time Distribution	0	0	0	0	0	23,676	0	23,676	23,676	0	23,676
83721 Time Dist-Heatl	0	0	0	0	0	18,000	0	18,000	18,000	0	18,000
Admin & Internal Svcs	0	0	0	0	0	18,000	0	18,000	18,000	0	18,000
86001 Administrative E	0	0	0	0	0	5,676	0	5,676	5,676	0	5,676
						5,676	0	5,676	5,676	0	5,676