

Health Law Section Executive Council Meeting Agenda
Thursday, January 26, 2012
3:30 p.m. – 5:30 p.m.
Renaissance International Plaza; Meeting Room: Genoa

- I. Call to Order – Cynthia Mikos, Chair
- II. Opening Remarks – Cynthia Mikos, Chair
- III. Approval of Previous Meeting Minutes – William Dillon **Exhibit A**
- IV. Financial Report – Monica Rodriguez **Exhibit B**
- V. Committee Reports
 - a. Communications & Technology
 - i. Newsletter – Tom Clark
 - ii. Website; Listserv – William Dillon
 - b. Public Health Committee – Rodney Johnson, Walter Carfora
 - c. Legislative Committee – Steve Grigas
 - d. Health Care Reform Committee – Troy Kishbaugh
 - e. Education Committee – Grant Dearborn
 - i. Credit for other continuing legal education associations
 - ii. Student participation in Eat & Educate
 - iii. Pill Mill **Exhibit C**
 - iv. Webinar Aftermarkets - inventory
- VI. Old Business
 - a. Bylaw Revisions – Lew Fishman **Exhibit D**
- VII. New Business
 - a. Stetson Law Review Seminar – Cynthia Mikos **Exhibit E**
 - b. Ratification of new Webmaster – Cynthia Mikos
 - c. Health Law Society at FSU College of Law – Cynthia Mikos **Exhibit F**
 - d. Ted Wolfendale/NEVCO – Grant Dearborn **Exhibit G**
- IX. Chair-Elect Comments – Bernabe Icaza
- X. Next Executive Council Meeting
 - Thursday, June 21, 2012
 - Gaylord Palms Resort & Convention Center

MINUTES
EXECUTIVE COUNCIL
THE FLORIDA BAR HEALTH LAW SECTION

September 15, 2011

I. Call to Order

The meeting was called to order by Chair, Cynthia Mikos, at 4:00 p.m. at the Don Shula's Hotel and Golf Resort, Miami Lakes, Florida.

Executive Council members who attended were: Bill Dillon, Rodney Johnson, Thomas Clark, Erin Aebel, Susan Tuite, Grant Dearborn, Robert Nicholson, , Rodger Hochman, Lewis Fishman, Benabe Icaza, Cynthia Mikos, Sandra Greenblatt, Steven Grigas and George Indest .

Executive Council members absent but excused were: Ed Tellichea, Jodi Laurence, Charmine Chiu and Monica Rodriguez.

Executive Council members absent and unexcused were: Jay Wolfson, Mildred Beam and Jennifer Smith.

Others in attendance were Harold Kaplan, Katrina Vantassel, Allen Grossman, Christine Whitney, Malinda Lugo, Chet Barclay and Ashlea Wiley.

II. Opening Remarks—Cynthia Mikos, Chair

Ms. Mikos welcomed attendees to the meeting. She opened the meeting with a brief recap of the day's Long Range planning meeting and then moved directly on to the meeting agenda.

III. Approval of Previous Meeting Minutes –William Dillon, Secretary

The minutes of the June 23, 2011, regular meeting of the Executive Council of the Health Law Section were moved by motion, seconded, and unanimously approved.

IV. Financial Report – Bernabe Icaza, Treasurer

Mr. Icaza reported that the financial condition of the section was good. There was some discussion regarding the section sponsorship opportunities and ways to attract new sponsors. There was also discussion concerning ensuring appropriate treatment of the section's long time sponsor(s).

Exhibit A

V. Committee Reports

a. Communication and Technology

i. Newsletter – Tom Clark

Mr. Clark reported that the Fall newsletter is almost ready for publication and should go out in November.

ii. Website – William Dillon

There was discussion regarding the difficulty in keeping up with the website updates. Specifically, the webmasters, Bill Dillon and Rod Johnson, indicated that the website was not easy to update without referring to the user manual which, unfortunately, is not fully complete. Discussion was had about having the current webmaster take over the routine updates, although such updates would still go through the site webmasters.

b. Public Health – Rodney Johnson, Walter Carfora

Mr. Johnson reported that the Public Health law committee was continuing to identify speakers for future telephone CLE conference calls. He also indicated that the committee has been receiving assistance from Public Health majors at the University of West Florida.

c. Legislative Committee (2011 Legislative Update) – Steve Grigas

Mr. Grigas indicated that he had been in contact with many of the new volunteers to the Legislative Committee. He mentioned that legislative committee weeks were just around the corner and that he expected a very busy session due in part to the January start date due to legislative redistricting. From a health law perspective, Mr. Grigas indicated that he expects to see legislation in the areas of Medicaid Reform, Long Term Care, Fraud and Abuse and Reimbursement issues.

d. Health Care Reform Committee – Troy Kishbaugh

Cynthia Mikos reported on behalf of Troy Kishbaugh. She mentioned that 50 people attended a recent seminar on health care reform.

e. Education Committee – Grant Dearborn

Mr. Dearborn reported that the “Eat and Educate” CLE seminars had been well received and he provided an attendance report for the seminars up to the date of this meeting. There was discussion regarding adding a new seminar for regulatory and legislative updates to be held in Tallahassee. Much of the discussion of the proposed new seminar revolved around having a seminar that government attorneys in Tallahassee could attend, as they are often unable to travel, while also allowing private attorneys from outside of Tallahassee the

opportunity to meet in person with government lawyers. Mr. Dearborn indicated that he would get back with Council with some possible dates for the seminar.

VI. Old Business

a. Sponsorships – Sandy Greenblatt

Ms. Greenblatt advised that the sponsorship packets had been revised and encouraged Executive Council members to each try and contact at least three potential sponsors.

b. Bylaw Revisions – Lew Fishman

Mr. Fishman noted that the Bylaws were conformed to meet Bar requirements, were reviewed by the PEC and passed 9-0. The next step is for the Bylaws to be reviewed by the Rules Committee and the Budget Committee before being presented to the Board of Governors. Approval of the Bylaws is expected in December.

VII. New Business

a. BOG Report – Cynthia Mikos

Ms. Mikos will be attending the October BOG meeting in Charleston, SC. There was brief discussion regarding the Section's BOG Liason, Carl Schwait and the duties he performs. Generally, the opinion was expressed that Mr. Schwait does a good job communicating Section needs/concerns to the BOG.

b. Dues/Fees Reduction for Government Health Lawyers

There was discussion concerning trying to make it easier for government lawyers to participate in the Section and to attend Section CLE programs. In particular, the Council discussed the written request of Nicholas Romenello, General Counsel for the Florida Department of Health to reduce fees for government lawyers. While the Council members were generally supportive there was concern that such a reduction would be problematic under Florida's ethics laws.

VIII. Chair-Elect Comments – Bernabe Icaza

Mr. Icaza briefly raised some concerns relating to certification and re-certification requirements for the area of Health Law. The Council discussed the low certification test passage rate in comparison to other subject matter areas. The Council also discussed the peer review component of the certification and recertification process.

IX. Next Executive Council Meeting

Thursday, January 26, 2012

Tampa, Florida

The meeting was adjourned at 6:17 pm.

William Dillon, Secretary

Date

MINUTES

THE FLORIDA BAR HEALTH LAW SECTION

LONG RANGE PLANNING RETREAT

September 15, 2011

I. Call to Order

The meeting was called to order by Chair, Cynthia Mikos, at 10:05 a.m. at the Don Shula's Hotel and Golf Resort, Miami Lakes, Florida.

Executive Council members who attended were: Bill Dillon, Rodney Johnson, Thomas Clark, Erin Aebel, Susan Tuite, Grant Dearborn, Robert Nicholson, Jodi Laurence, Rodger Hochman, Lewis Fishman, Monica Rodriguez, Benabe Icaza, Cynthia Mikos, Sandra Greenblatt, Steven Grigas and George Indest (afternoon session).

Others in attendance were Harold Kaplan (afternoon), Katrina Vantassel (afternoon), Allen Grossman, Christine Whitney, Malinda Lugo, Chet Barclay and Ashlea Wiley.

II. Opening Remarks—Cynthia Mikos, Chair

Ms. Mikos welcomed the attendees to the Long Range Planning Retreat. As there were several new faces, each attendee gave a brief self-introduction to the group.

III. Review of the 2009 Long Range Planning Meeting Minutes – Cynthia Mikos, Chair

Ms. Mikos reviewed the minutes from the 2009 Health Law Section Long Range Planning Retreat. Ms. Mikos also reviewed the goals from the 2009 meeting which included:

- i. Improving communications with Section members via technology; and
- ii. Increasing the size of the Executive Council

IV. Morning Session

The morning session initially focused on the impressions of those in attendance as to what the Section is doing or not doing. Among the topics discussed were:

- i. Section website;
- ii. Communications with Section members;
- iii. Law school outreach; and
- iv. Membership outreach.

The morning session concluded and the attendees broke for lunch from 11:45 a.m. to 1 p.m.

V. Afternoon Session

The afternoon session began with discussions regarding the possible creation of Practice Groups within the Section. There were comments made about not replicating AHLA resources. The discussion then turned to creating Practice Area Reporters that would focus on issues specifically relevant to Florida health law practitioners. There were also further discussions about the use of technology to reach Section members, including the status of Section Listserv.

The attendees then broke into Committees and then Sub-committees:

Committees:

Nominating – Bernabe Icaza, Chair

Legislative – Steve Grigas, Chair

Education/Publications – Lester Perling, Chair

Communications/Technology – Bill Dillon, Chair

Bylaws – Lew Fishman, Chair

Sub-committees:

Handbook – Lester Perling and Robert Nicholson

Newsletter – Tom Clark

Journal – Chet Barclay

Member Updates – Malinda Lugo

Public Health – Rod Johnson

Sponsorship – Sandy Greenblatt and Monica Rodriguez

After the Committees and Sub-committees met the group reconvened and discussed some of the goals established by the various Committees/Sub-committees.

Legislative: The legislative committee volunteers will monitor legislative session activity, focusing on health law related bills that are filed. The committee will provide regular updates that will be posted on the Section website. The legislative committee will also assist the Section with the review of any legislation that the Section may wish to endorse or oppose.

Communications: There was discussion about creating a Section Facebook page and establishing a social networking presence. Law School Outreach was discussed with the goal of establishing a Section connection with each of the Florida law schools. There was also discussion regarding the establishment of a sort of Practice Reporter to provide Florida specific updates to Section Members on a monthly basis. Finally, there was discussion regarding the Section Sponsorship Opportunities.

Education/Publications: Continue to publish at least 3 newsletters per year and perhaps add additional content such as case law updates and legislative updates. The creation of new CLE focusing on regulatory updates to be held in Tallahassee was discussed. Discussion focused on have the CLE program in Tallahassee to attract government lawyers who might not otherwise be able to attend out of town CLEs.

William Dillon, Secretary

Date

	November 2011 Actuals	YTD 11-12 Actuals	Budget	Percent Budget
Total Health Law				
=====				
31431 Section Dues	120	40,680	40,500	100.44
31432 Affiliate Dues	0	950	1,200	79.17
31433 Admin Fee to TFB	-70	-24,128	-24,105	100.10

Total Dues Income-Net	50	17,502	17,595	99.47

32191 CLE Courses	353	-455	12,696	-3.58
32293 Section Differential	280	1,719	4,050	42.44
35201 Sponsorships	0	0	5,000	0.00
35700 Member Service Progr	210	1,990	0	*
36506 Section Handbook	175	250	700	35.71
38499 Investment Allocatio	-604	-4,292	5,125	-83.75

Other Income	414	-788	27,571	-2.86

Total Revenues	464	16,714	45,166	37.01

36998 Credit Card Fees	6	39	0	*
51101 Employee Travel	97	506	1,481	34.17
71001 Telephone/Direct	0	103	550	18.73
71005 Internet Charges	0	155	450	34.44
81412 Promotional Mailing	0	41	0	*
84001 Postage	23	23	380	6.05
84002 Printing	0	0	300	0.00
84009 Supplies	0	0	100	0.00
84010 Photocopying	26	34	150	22.67
84013 Health Law Journal	0	100	4,000	2.50
84051 Officers Travel Expe	0	0	1,000	0.00
84052 Meeting Travel Expen	0	0	1,000	0.00
84054 CLE Speaker Expense	0	521	2,000	26.05
84101 Committee Expenses	0	16	800	2.00
84201 Board Or Council Mee	0	0	5,000	0.00
84202 Annual Meeting	0	0	6,000	0.00
84204 Midyear Meeting	0	3,798	4,000	94.95
84205 Section Service Prog	30	531	1,000	53.10
84301 Awards	0	0	550	0.00
84416 Handbook	4	10	700	1.43
84422 Website	0	0	5,000	0.00
84701 Council Of Sections	0	0	300	0.00
84998 Operating Reserve	0	0	4,058	0.00
84999 Miscellaneous	0	0	500	0.00

Total Operating Expenses	186	5,877	39,319	14.95

86431 Meetings Administrat	0	385	0	*
86543 Graphics & Art	421	653	5,323	12.27

Exhibit B

	November 2011 Actuals	YTD 11-12 Actuals	Budget	Percent Budget
Total Health Law =====				
Total TFB Support Services	421	1,038	5,323	19.50
Total Expenses	607	6,915	44,642	15.49
Net Operations	-143	9,799	524	1,870.04
21001 Fund Balance	0	124,133	102,502	121.10
Total Current Fund Balance	-143	133,932	103,026	130.00

	November 2011 Actuals	YTD 11-12 Actuals	Budget	Percent Budget
Total Health Law CLE				

31436 Course Section Diff	-230	-1,285	0	*
32001 Registrations	0	10,316	0	*
32006 Live Web Cast	0	7,010	0	*
32010 Legal Span On-line	0	3,428	0	*
32205 Compact Disc	4,750	8,420	0	*
32207 DVD	800	2,875	0	*
32301 Course Materials	0	600	0	*

Total Revenues	5,320	31,364	0	*

51101 Employee Travel	0	409	0	*
83431 Time CLE Courses	0	1,956	0	*
86421 C L E Administration	105	2,603	0	*
86543 Graphics & Art	0	291	0	*
86623 Registrars	143	1,661	0	*

Total The Florida Bar Staff Exp	248	6,920	0	*

86432 Time Taping Editing	0	2,960	0	*
88281 A/V Ctr Dup/Prod	252	287	0	*

Total Cost of AV Media	252	3,247	0	*

86001 Administrative Exp	30	2,749	0	*

Total General and Administrative	30	2,749	0	*

81411 Promotional Printing	0	235	0	*
81412 Promotional Mailing	0	612	0	*
86532 Advertising News	0	1,213	0	*

Total Promotion	0	2,060	0	*

88241 Outline Prt-Inhouse	0	339	0	*

Total Printed Course Material	0	339	0	*

88231 Speakers Travel	0	659	0	*
88232 Speakers Meals	0	393	0	*
88233 Speakers Hotel	0	213	0	*
88239 Speakers Other Exp	0	43	0	*

Total Speaker Expense	0	1,308	0	*

61201 Equipment Rental	0	1,090	0	*
84258 Web Services	0	2,789	0	*
88252 Course Credit Fee	0	300	0	*
88261 Meeting Room Rent	0	250	0	*
88262 Meeting Meals	0	1,840	0	*

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User id : EBRENNEIS

Unaudited Detail Statement of Operations
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|                            | November<br>2011<br>Actuals | YTD<br>11-12<br>Actuals | Budget | Percent<br>Budget |
|----------------------------|-----------------------------|-------------------------|--------|-------------------|
| Total Health Law CLE       |                             |                         |        |                   |
| -----                      |                             |                         |        |                   |
| 88265 Refreshment Breaks   | 0                           | 605                     | 0      | *                 |
| -----                      |                             |                         |        |                   |
| Total Presentation Expense | 0                           | 6,874                   | 0      | *                 |
| -----                      |                             |                         |        |                   |
| 36998 Credit Card Fees     | 59                          | 440                     | 0      | *                 |
| 75102 1st Class & Misc Mai | 0                           | 12                      | 0      | *                 |
| 75401 Express Mail         | 72                          | 130                     | 0      | *                 |
| -----                      |                             |                         |        |                   |
| Other Expense              | 131                         | 582                     | 0      | *                 |
| -----                      |                             |                         |        |                   |
| Total Expenses             | 661                         | 24,079                  | 0      | *                 |
| -----                      |                             |                         |        |                   |
| Total Net General Ledger   | 4,659                       | 7,285                   | 0      | *                 |
| -----                      |                             |                         |        |                   |
| 32291 Section Fee          | 348                         | -5,828                  | 0      | *                 |
| -----                      |                             |                         |        |                   |
| Net Operations             | 5,007                       | 1,457                   | 0      | *                 |
| -----                      |                             |                         |        |                   |

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Unaudited Detail Statement of Operations  
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	November 2011 Actuals	YTD 11-12 Actuals	Budget	Percent Budget
C0993 2010 HL Cert Review				
~~~~~				
31436 Course Section Diff	0	-50	0	*
32205 Compact Disc	0	810	0	*
-----				
Total Revenues	0	760	0	*
-----				
86421 C L E Administration	0	6	0	*
86623 Registrars	0	22	0	*
-----				
Total The Florida Bar Staff Exp	0	28	0	*
-----				
86001 Administrative Exp	0	6	0	*
-----				
Total General and Administrative	0	6	0	*
-----				
36998 Credit Card Fees	0	17	0	*
75401 Express Mail	0	1	0	*
-----				
Other Expense	0	18	0	*
-----				
Total Expenses	0	52	0	*
-----				
Total Net General Ledger	0	708	0	*
-----				
32291 Section Fee	0	-566	0	*
-----				
Net Operations	0	142	0	*
-----				

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Unaudited Detail Statement of Operations

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	November 2011 Actuals	YTD 11-12 Actuals	Budget	Percent Budget
C1108 Fundamentals/HL Law				
31436 Course Section Diff	0	-30	0	*
32010 Legal Span On-line	0	485	0	*
32205 Compact Disc	570	790	0	*
Total Revenues	570	1,245	0	*
86421 C L E Administration	9	11	0	*
86623 Registrars	33	44	0	*
Total The Florida Bar Staff Exp	42	55	0	*
88281 A/V Ctr Dup/Prod	21	21	0	*
Total Cost of AV Media	21	21	0	*
86001 Administrative Exp	8	11	0	*
Total General and Administrative	8	11	0	*
36998 Credit Card Fees	11	16	0	*
75401 Express Mail	4	5	0	*
Other Expense	15	21	0	*
Total Expenses	86	108	0	*
Total Net General Ledger	484	1,137	0	*
32291 Section Fee	-517	-910	0	*
Net Operations	-33	227	0	*

	November 2011 Actuals	YTD 11-12 Actuals	Budget	Percent Budget
C1173 Adv HL Topics/Cert ~~~~~				
31436 Course Section Diff	-60	-285	0	*
32010 Legal Span On-line	0	2,943	0	*
32205 Compact Disc	1,720	4,360	0	*
32207 DVD	0	2,075	0	*
32301 Course Materials	0	120	0	*
Total Revenues	1,660	9,213	0	*
86421 C L E Administration	16	57	0	*
86623 Registrars	66	198	0	*
Total The Florida Bar Staff Exp	82	255	0	*
88281 A/V Ctr Dup/Prod	21	56	0	*
Total Cost of AV Media	21	56	0	*
86001 Administrative Exp	16	61	0	*
Total General and Administrative	16	61	0	*
36998 Credit Card Fees	44	143	0	*
75102 1st Class & Misc Mai	0	4	0	*
75401 Express Mail	4	26	0	*
Other Expense	48	173	0	*
Total Expenses	167	545	0	*
Total Net General Ledger	1,493	8,668	0	*
32291 Section Fee	-1,717	-6,934	0	*
Net Operations	-224	1,734	0	*

	November 2011 Actuals	YTD 11-12 Actuals	Budget	Percent Budget
C1290 Fundamentals/HL Law				
31436 Course Section Diff	-170	-920	0	*
32001 Registrations	0	10,316	0	*
32006 Live Web Cast	0	7,010	0	*
32205 Compact Disc	2,460	2,460	0	*
32207 DVD	800	800	0	*
32301 Course Materials	0	480	0	*
Total Revenues	3,090	20,146	0	*
51101 Employee Travel	0	409	0	*
83431 Time CLE Courses	0	1,956	0	*
86421 C L E Administration	80	2,529	0	*
86543 Graphics & Art	0	291	0	*
86623 Registrars	44	1,397	0	*
Total The Florida Bar Staff Exp	124	6,582	0	*
86432 Time Taping Editing	0	2,960	0	*
88281 A/V Ctr Dup/Prod	210	210	0	*
Total Cost of AV Media	210	3,170	0	*
86001 Administrative Exp	6	2,671	0	*
Total General and Administrative	6	2,671	0	*
81411 Promotional Printing	0	235	0	*
81412 Promotional Mailing	0	612	0	*
86532 Advertising News	0	1,213	0	*
Total Promotion	0	2,060	0	*
88241 Outline Prt-Inhouse	0	339	0	*
Total Printed Course Material	0	339	0	*
88231 Speakers Travel	0	659	0	*
88232 Speakers Meals	0	393	0	*
88233 Speakers Hotel	0	213	0	*
88239 Speakers Other Exp	0	43	0	*
Total Speaker Expense	0	1,308	0	*
61201 Equipment Rental	0	1,090	0	*
84258 Web Services	0	2,789	0	*
88252 Course Credit Fee	0	300	0	*
88261 Meeting Room Rent	0	250	0	*
88262 Meeting Meals	0	1,840	0	*
88265 Refreshment Breaks	0	605	0	*



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Program : YAZAPFR  
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Unaudited Detail Statement of Operations  
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Date : 12/13/1
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| | November
2011
Actuals | YTD
11-12
Actuals | Budget | Percent
Budget |
|------------------------------------|-----------------------------|-------------------------|--------|-------------------|
| C1290 Fundamentals/HL Law
~~~~~ | | | | |
| Total Presentation Expense | 0 | 6,874 | 0 | * |
| 36998 Credit Card Fees | 4 | 264 | 0 | * |
| 75102 1st Class & Misc Mai | 0 | 8 | 0 | * |
| 75401 Express Mail | 64 | 98 | 0 | * |
| Other Expense | 68 | 370 | 0 | * |
| Total Expenses | 408 | 23,374 | 0 | * |
| Total Net General Ledger | 2,682 | -3,228 | 0 | * |
| 32291 Section Fee | 2,582 | 2,582 | 0 | * |
| Net Operations | 5,264 | -646 | 0 | * |

From: Cynthia Mikos <CMikos@allendell.com>
To: Ashlea Wiley <awiley@flabar.org>
Cc: "Lester Perling (lperling@broadandcassel.com)" <lperling@broadandcassel.com>, "bernabe.icaiza@tenethealth.com" <bernabe.icaiza@tenethealth.com>, Monica Rodriguez <monica@dresnicklaw.com>, William Dillon <wdillon@lawfla.com>, "steven.grigas@akerman.com" <steven.grigas@akerman.com>, Grant Dearborn <Grant.Dearborn@health-first.org>
Date: 01/05/2012 06:06 PM
Subject: FW: E Council

Ashlea,

Grant would like to add this as an agenda item to the January EC meeting. Thanks.

Cynthia

ALLEN DELL

ATTORNEYS AT LAW

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Board Certified in Health Law by The Florida Bar

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From: Grant Dearborn [mailto:Grant.Dearborn@health-first.org]
Sent: Thursday, January 05, 2012 4:06 PM
To: Cynthia Mikos
Subject: E Council

I have had a significant amount of confusion from physicians about last years Pill Mill Bill. I would still like us to consider writing a letter to the latest glitch bill sponsor and /or the healthcare committees asking that they consider clarifying the bill's intended effects. I would ask that the following be considered- whether the law should apply to physicians who only practice in a hospital setting (such as a hospitalist, ED physician or hospital radiologist; whether the standards of practice can be met by a

Exhibit C

physician extender acting under his/ her scope of practice; and whether the standards of practice only apply to registrants.

Just a thought. I do not think we need to take a position, but this could be an opportunity for us to show legislators that we can be a credible source of information.

Just a thought.

Grant P. Dearborn
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ATTN Legal
Grant.Dearborn@Health-First.Org

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**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").

Section 2. Logo/Tag Line. The section will adopt a logo and a tag line, by determination of the executive council.

**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 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 serve as a forum for members to interact and develop expertise in health law and to provide education and resources emphasizing health law issues in Florida.

**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 will 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 will be payable in advance of each membership year and will be billed by the bar at the time that regular dues of the bar are billed. Any member whose

Exhibit D

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 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 will 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 will have all the privileges accorded to members of the section except that affiliates will 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 will pay dues determined as set forth in these bylaws.

(d) The section will 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 will be an executive council, which shall be the governing body of this section. The executive council will 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 will serve as the long range planning committee of the section. It will, pursuant to this right, authorize all commitments or contracts that entail the payment of money and authorize the expenditure of all section funds. It will 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 will 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 must be approved by the executive council prior to presentation to the Board of Governors of The Florida Bar. All recommendations must be approved by the board of governors.

Section 3. Membership. The executive council will be comprised of 18 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 will 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 will neither be required to relinquish the member's elected seat nor be counted twice as a member of the executive council. All former chairs of the executive council will be considered non-voting ex-officio members of the executive council for 4 years after their term of office as immediate past chair expires.

Section 4. Term of Office. All elected members of the executive council will serve for a term of 3 years, the terms being staggered such that approximately 1/3 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 will end at the conclusion of the annual meeting of the section 3 years thereafter. No elected member will serve more than two consecutive full terms on the executive council without an intervening three year period before being eligible for re-election. This provision will not preclude any member who has served two full terms from being elected as an officer in accordance with Article IV, Section 3 and Article V, nor will preclude any member who is appointed to fill a vacancy in accordance with Article IV, Section 7 from being eligible for being elected to two full terms of his/her own accord.

Section 5. Election. The nomination and election of members of the executive council will 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 will conduct its business at regular and special meetings as provided for in Article VI; The business of the executive council between regular or special meetings may be conducted by correspondence, telephone, facsimile, or other electronic means as authorized by the chair. In the absence of action by the executive council, the executive committee as defined in Article IX, Section 1(a), will be responsible for the daily operations of the section. All action taken by the executive committee will be subject to ratification by the executive council at its next regular or special meeting.

Section 7. Vacancy. If an elected member of the executive council permanently vacates a seat on the council, the council will vote and appoint someone to the vacant seat at the next scheduled meeting. The member appointed will serve the balance of the term for the vacated seat.

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 being excused by the chair, such member's office may be declared vacant by the executive council and such vacancy will be filled as provided in section 7 of this article.

Article V OFFICERS

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

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

(a) *Chair.* The chair will preside at all meetings of the section, the executive council and the executive committee. The chair will appoint all committee chairs with approval by the executive council. The chair will prepare all reports submitted to The Florida Bar and will perform such other duties as customary to the office of the chair. The chair will be a voting ex-officio member of each committee of the section.

(b) *Chair-elect.* The chair-elect will serve as chair in the event of the death, resignation, or permanent inability of the chair to serve. If the chair is unable to serve on a temporary basis, the chair-elect will serve as acting chair during the chair's absence. The chair-elect will 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 will be a voting ex-officio member of each committee of the section.

(c) *Secretary.* The secretary will 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 will furnish copies of said minutes to the executive director of The Florida Bar and to the section administrator.

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

Section 3. Term of Office. The term of office for each officer will 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 will then automatically ascend to the office of the chair.

Section 4. Election. The nomination and election of officers will occur at the time of the annual meeting of the section, as explained in Article VII.

Section 5. Vacancy. Any permanent vacancy in the office of the secretary or treasurer will be filled for the balance of the term by the executive council at its next regular or special meeting. Any permanent vacancy in the office of chair-elect will not be filled and will 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 will 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 will 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, will constitute a quorum for the transaction of business at said meeting and a majority vote of those present will be deemed the action of the section.

Section 2. Executive Council Meetings.

(a) *Regular Meetings.* There will be not less than 3 regular meetings of the executive council annually, 1 of which will be held in conjunction with the annual meeting of the section at the annual meeting of The Florida Bar. The date and location of all other regular meetings will be determined by the chair of the section in conjunction with the executive council and The Florida Bar section administrator.

(b) *Special Meetings.* Special meetings of the executive council may be called by the chair of the section, and will 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 will constitute a quorum, and the majority vote of those so attending will be binding and be deemed the action of the executive council, except as set forth in Article VIII, Section 3 hereinbelow, as regards the section's adoption of a legislative policy which greater quorum will be required. All attendance will be in person, and there will be no telephonic attendance.

(d) *Manner of Action.* In lieu of an in-person meeting, the executive council may act or transact authorized business at a duly called regular or special meeting by either written, email or facsimile approval of a majority of the executive council membership; or by telephonic or other verbal 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 will prepare and distribute an agenda as to the conduct of the meeting. The section and the executive council will consider, respectively, all such matters that may properly be brought before it, time permitting.

(b) *Special Meetings.* At all special meetings of the section and the executive council, the call of the meeting will prescribe the purpose and nature of the business to be transacted at the special meeting, and no business will 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 4 of this Article VII, will submit its nominations consisting of a slate of 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 will take into consideration the geographic distribution and practice setting 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 will submit its report to the section chair, who will 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 will die or otherwise become unable or unwilling to serve; or

(b) any new office will be created;

then the nominating committee will, 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 will be published to section members before the annual meeting; otherwise such nominations will 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 Article VII, Section 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 will be announced to the section promptly upon receipt; otherwise such nominations will be announced to the section at the annual meeting.

Section 5. Executive Council Membership Elections. Election of the executive council membership will occur at the annual meeting of the section and will be by voice or hand vote of all section membership in attendance and eligible to vote, unless there are other nominations in accordance with Article VII, Section 4, in which event election will be by written ballot of all section membership in attendance and eligible to vote. In the event of a contested election, the candidates receiving the highest number of votes for the number of seats up for election will be deemed elected.

Section 6. Officer Elections. Election of officers will be by the members of the executive council, at the executive council meeting held in conjunction with the annual meeting of the section. Voting will be by voice or hand vote, unless there are other nominations in accordance with Article VII, Section 4, in which event election will be by written ballot, with the candidate receiving the highest number of votes for each office being deemed elected. Any ballot on which more than 1 vote is cast for the same office will 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.

Section 2. Legislative Position. Any legislative, judicial or administrative position of the section (legislative position) is to be adopted in accordance with this article. 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 2/3 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 2/3 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 will 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 will 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 2/3 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 will 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 3 of this article.

Article IX COMMITTEES

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

(a) *Executive Committee.* The executive committee will be comprised of the section chair (who will serve as chair of the executive committee), chair-elect, secretary, treasurer and immediate past chair of the section. The executive committee will be responsible for the daily operations of the section between the regular or special meetings of the executive council and will 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 will be subject to ratification by the executive council at its next regular or special meeting. The executive committee will also serve as the budget committee, and will prepare proposed budgets and amendments, if any, for submission to the executive council for approval.

(1) *Nominating Subcommittee.* There will be 5 members of the section on the nominating subcommittee. The chair will appoint 2 members and the chair-elect will appoint 3 members. The appointments and announcement must be at least 6 months before the section's annual meeting. The announcement will include the names and mailing addresses of the nominating subcommittee members and will be published in *The Florida Bar News*, the section

newsletter, and the section website. No more than 2 members of the executive council will serve on this subcommittee. No subcommittee members may serve more than 2 consecutive years. A member's term must have expired for at least 1 year before being eligible for reappointment. The nominating subcommittee will be responsible for submitting nominations for officers and executive council membership seats pursuant to Article VII.

(2) *Bylaws Subcommittee.* The bylaws subcommittee will be an ad hoc committee, appointed by the chair of the section, on an as needed basis, to review and recommend amendments to the bylaws.

(b) *Communications and Technology Committee.* The committee will 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. The committee will consist of such subcommittees as the chair of the section will determine from time-to-time. The committee will initially include the following subcommittees, which can be expanded or reduced without the necessity of amending these bylaws;

- (1) *Website Subcommittee;*
- (2) *Listserve Subcommittee;*
- (3) *Member Update Subcommittee;*
- (4) *Law School Outreach Subcommittee; and*
- (5) *Social Networking Subcommittee.*

(c) *Education and Publication Committee.* The education and publication committee will be responsible for procuring articles for publication in *The Florida Bar Journal* and other scholarly journals; procuring articles and new development updates for publishing and disseminating in a section newsletter and on its website; organizing, presenting and sponsoring continuing legal education programs; and communicating issues of interest in health law. The chair of the section may periodically review and determine the subcommittees of the section. The subcommittees can be expanded or reduced without the necessity of amending these bylaws. The initial subcommittees will include:

(1) *CLE Subcommittee.* The CLE subcommittee will be responsible for identifying, scheduling, and planning the various in-person CLE programs and webinars or teleconference CLE programs, either sponsored by the section or co-sponsored with other bar sections.

(2) *Handbook Subcommittee.* The handbook subcommittee will be responsible for procuring authors, editing, and final sign-off on the section's *Florida Practitioner's Health Law Handbook* publication, as same will be published and revised from time-to-time as determined by the executive council.

(3) *Newsletter Subcommittee.* The newsletter subcommittee will be responsible for soliciting articles, soliciting case law updates, soliciting advertisements, and for the compilation and publication of the section newsletter.

(4) *Journal Subcommittee.* The journal subcommittee will be responsible for soliciting authors and topics, identifying copy editors, and for the sign-off, formatting and publication of the section's scholarly journal publication.

(5) *Public Health Subcommittee.* The public health subcommittee will be responsible for addressing matters involving public health concerns.

(d) *Legislative Committee.* The legislative committee will from time to time make recommendations to the executive council regarding requests for the section to adopt a legislative position, which position will 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 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 incoming chair of each standing and special committee, except the executive committee, will be appointed by the chair of the section, upon the concurrence of the executive council, and will be a member of the executive council. The membership of each standing and special committee, except the executive committee, the nominating subcommittee and the legislative committee, will be appointed by the chair of the section. At the June annual meeting of the executive council, the chair-elect will make known his/her selection of committee chairs for the coming section year, which appointments will be approved and office taken at the conclusion of the annual meeting.

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 will constitute a quorum for the transaction of business of the committee, and the majority vote of those present will be deemed the action of the committee.

Article X MISCELLANEOUS

Section 1. Action of The Florida Bar. No action of the section will 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 will 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 will be contrary to the policies of The Florida Bar as such policy is established by its board of governors.

Section 5. Effective Date. These amended bylaws were approved by the executive council on January 27, 2011, and will be effective upon approval by the Board of Governors of The Florida Bar.

From: Cynthia Mikos [<mailto:CMikos@allendell.com>]
Sent: Monday, November 14, 2011 10:49 AM
To: Ashlea Wiley; jbarclay@cphlaw.com
Cc: Lester Perling; 'bernabe.icaiza@tenethealth.com'; Monica Rodriguez; William Dillon
Subject: FW: Stetson Law Reivew - Possible Collaboration

Please see below. Do we have an interest in working with Stetson on its 2012 Law Review Symposium on Health Law?

Cynthia

ALLEN DELL
ATTORNEYS AT LAW

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Board Certified in Health Law by The Florida Bar

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From: Finch, Michael [<mailto:FINCH@law.stetson.edu>]
Sent: Monday, November 14, 2011 10:45 AM
To: Cynthia Mikos
Subject: RE:

Cynthia,

Yes, I think the law review would be interested in exploring that. If you think the health law section is interested, let me know and I'll inquire of the law review.

Best,

Mike

Exhibit E

Michael S. Finch
Professor of Law
Stetson University College of Law
727.562.7862
Fla. Bar No. 937304

From: Cynthia Mikos [CMikos@allendell.com]
Sent: Monday, November 14, 2011 9:58 AM
To: Finch, Michael
Subject: RE:
Professor Finch,

Thank you for the email. I am currently serving as the Chair of The Florida Bar Health Law Section. Has Stetson ever collaborated with an association to produce a symposium edition of the law review? The Health Law Section publishes an annual journal of law review type articles. Is there any room to explore a joint effort for 2012? Let me know.

One of your former students,

Cynthia

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From: Finch, Michael [<mailto:FINCH@law.stetson.edu>]
Sent: Monday, November 14, 2011 9:17 AM
To: Cynthia Mikos
Subject:

Dear Ms. Mikos,

I serve as advisor to the Stetson Law Review. The review is trying to put together a health law symposium for next fall. If you know of scholars or practitioners in this area who might be interested in writing a piece for the symposium, please let us know. I thank you! I've attached the symposium flyer.

Mike

Michael S. Finch
Professor of Law
Stetson University College of Law
727.562.7862
Fla. Bar No. 937304

Ashlea Wiley
Program Administrator
The Florida Bar
651 E. Jefferson Street
Tallahassee, FL 32399-2300
(850) 561-5624

From: Rodger Hochman <Rodger.Hochman@nationalhealing.com>
To: "e\_mccarthy@ymail.com" <e\_mccarthy@ymail.com>
Cc: Cynthia Mikos <CMikos@allendell.com>, Ashlea Wiley <awiley@flabar.org>
Date: 01/03/2012 10:19 AM
Subject: FW: Hello from the Health Law Society at Florida State College of Law

Erin –

I serve as the chair of the Law School Outreach subcommittee of the Health Law Section. Please give me a call at my office so that we can coordinate and arrange for a Health Law Section member to participate in your upcoming panel discussion.

Rodger L. Hochman, Esq.
Florida Bar "Board Certified" in Health Law

General Counsel
National Healing Corporation
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From: Cynthia Mikos [mailto:CMikos@allendell.com]
Sent: Tuesday, December 27, 2011 9:41 AM
To: Erin McCarthy
Cc: Rodger Hochman; Ashlea Wiley
Subject: RE: Hello from the Health Law Society at Florida State College of Law

Erin,

Thank you for reaching out to me. I am heartened to see that you are giving up precious holiday time to work on your health law society projects. I am forwarding your request to our law school outreach chair, Rodger Hochman, and will add the request to our January meeting agenda. I suspect you will have a volunteer or two from the section. Best wishes to you on your schooling.

Cynthia

ALLEN DELL
ATTORNEYS AT LAW
CYNTHIA A. MIKOS, ESQ.
Allen Dell, P.A.

Exhibit F

202 S. Rome Ave. - Suite 100

Tampa, FL 33606

cmikos@allendell.com

(813)223-5351 (office)

(813)229-6682 (fax)

Board Certified in Health Law by The Florida Bar

From: Erin McCarthy [mailto:[e\\_mccarthy@ymail.com](mailto:e_mccarthy@ymail.com)]

Sent: Friday, December 23, 2011 11:09 AM

To: Cynthia Mikos

Subject: Hello from the Health Law Society at Florida State College of Law

My name is Erin McCarthy and I am the President of the Health Law Society at the Florida State University College of Law. We are a professional organization dedicated to expanding student knowledge about healthcare law, related fields of practice, and work to improve relations between doctors and lawyers by collaborating with our sister organization at the FSU College of Medicine. I am currently organizing events for the Spring 2012 term, and the Health Law Society wants to have representatives from the Bar Sections on Health Law and Elder Law, as well as the Standing Committees on Health Law Certification and Elder Law Certification to speak on their practices, the certification processes, and the requirements of the sections. To that end, I am contacting you as the Chair of the Health Law Section to inquire if any members in the Tallahassee area would be interested in participating in this panel on or about March 21, 2012. I understand that with the holiday season, you are likely very busy. However, if you have a moment, I would greatly appreciate any assistance you can give me in providing an excellent opportunity for members of my organization to learn about Health Law practice in the State of Florida and the requirements for these students to become members of the Health Law Section upon admission to the Bar.

Thank you very much for any help you can give me. I wish you a lovely holiday season and a Happy New Year.

Best Regards,

Erin McCarthy

President, Health Law Society

Juris Doctor Candidate, May 2012

FSU College of Law

"Ted Wolfendale" <twolfendale@dialanurse.com> 10/27/2011 12:11 PM >>>
Hi Grant,

I am going to Washington in late November regarding what I shared with you and seeking additional funding to create a Nursing School that will teach skills such as HIV, Infection Control, Understanding Stroke, Dealing with Cognitively Impaired, CPR, Basic First Aid, using Florida guidelines as a model for guidance as Nevco has previously done in other countries by partnering with non-profits in outreach programs.

Nevco feels the time is right to create our own non-profit, as I previously reached out to you. I thought the FI Health Law Section might be perfect, because Nevco is a Florida company, I travel and speak about FI model guidelines, and am proud to hold my State out as a resource to improve the quality of life in underserved areas of the world. I was hoping the FI Health law section might similiarly be involved as a resource to make this happen.

Does the the Health law section want to be involved?

Ted

Exhibit G