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Identifying Victims of Human Trafficking within Health Care Settings

University of Michigan Law School

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MICHIGAN LAW
PROBLEM SOLVING INITIATIVE
UNIVERSITY OF MICHIGAN

Identifying Victims of Human Trafficking within Health Care Settings

December 6, 2017

3:15–4:45 P.M.

University of Michigan Law School

THE PROBLEM

IT IS ESTIMATED THAT UP TO ONE THIRD OF ALL VICTIMS OF HUMAN TRAFFICKING COME INTO CONTACT WITH A HEALTH CARE PROVIDER DURING THEIR TRAFFICKING AND ARE UNRECOGNIZED. HEALTH CARE SETTINGS OFFER A UNIQUE OPPORTUNITY TO IDENTIFY VICTIMS OF HUMAN TRAFFICKING AND CONNECT THEM WITH SERVICES AND SUPPORT. IN A COLLABORATIVE, MULTIDISCIPLINARY SETTING, STUDENTS WERE TASKED WITH DEVELOPING INNOVATIONS TO INCREASE THE IDENTIFICATION OF VICTIMS OF HUMAN TRAFFICKING IN HEALTH CARE SETTINGS.

AGENDA

3:15 P.M.

WELCOME AND INTRODUCTIONS

Alicia Davis

Associate Dean for Strategic Initiatives and Professor of Law

3:20 P.M.

DESCRIPTION OF THE CHALLENGE

Bridgette Carr

Clinical Professor of Law

3:25 P.M.

STUDENT PRESENTATION

3:50 P.M.

PANEL Q&A AND COMMENTS

4:25 P.M.

AUDIENCE Q&A AND COMMENTS

MODERATOR

Michelle Munro-Kramer

Assistant Professor, School of Nursing

4:45 P.M.

CLOSING

PANELISTS



TONY DENTON

*Senior Vice President and Chief Operating Officer
U-M Health System
Michigan Medicine*

T. Anthony Denton joined the University of Michigan in 1981 as an administrative fellow in academic health center administration. He participated on the start-up team for MCare HMO during the mid-1980s, serving as manager of corporate affairs and member services. He transitioned to hospital administration in the early 1990s, and he was appointed as chief operating officer in 2004 for the hospitals and health centers. From June 2014 through December 2015, Denton served as acting chief executive officer and chief operating officer of the University of Michigan Hospitals and Health Centers. Effective January 1, 2016, he is senior vice president and chief operating officer of the U-M Hospitals, Health Centers, and Medical Group.

Denton has served and continues as an active member on multiple senior leadership committees in the U-M Health System. He was chairman of the board of the Michigan Visiting Nurse Corp. from 1997 to 2003. He has been active on state and national boards, including a five-year term as commissioner on the Board of the Joint Commission. Denton currently is a trustee on the Michigan Health & Hospital Association Board of Trustees. He also has served on several community boards and councils, including as corporate chair for the area American Heart Association Heart Walks, and he has been a county area chairman for the Juvenile Diabetes Research Foundation. He also is an advocate for The Education Project for Homeless Youth and for Food Gatherers.

Denton obtained his bachelor's degree from Northwestern University in 1979. He obtained his master's degree in health services administration from the University of Michigan in 1981, followed by a law degree from the University of Detroit Mercy School of Law in 1987.

PANELISTS



LISA MARKMAN

Pediatrician

Green Tree Pediatrics

Dr. Lisa Markman received her medical degree from Wayne State University and completed her residency at Children's Hospital Colorado. She is fellowship trained in child abuse pediatrics and is board certified in both general pediatrics and child abuse pediatrics. She was assistant clinical professor of pediatrics at the U-M Medical School and co-medical director of the child protection team at the U-M Medical Center. She is a Fellow of the American Academy of Pediatrics and a scholar member of the Ray E. Helfer Society.

PANELISTS



DEENA POLICICCHIO

*Chief Consultant
Prima Strategies Group*

Deena Policicchio is chief consultant of Prima Strategies Group. She previously was director of outreach and education at Alternatives for Girls, and her work with nonprofits has focused on evaluation of effective human service programming, fundraising, and outreach. Policicchio has served on national think tanks and state and local committees and taskforces, and she has developed more than 20 different trainings and protocols for addressing sex trafficking, treating sex trafficking survivors, and preventing human trafficking. She regularly collaborates with medical schools to help inform emergency room protocol for identifying human trafficking victims in Detroit and in Toledo, Ohio. She has provided training to SANE and hospital social work teams, and she has informed protocol for Michigan Child Protection Services and Adult Protection Services. She also offered advice regarding the drafting of *The Trafficking Victims Protection Act*.

PANELISTS



SUELLYN SCARNECCHIA

*Clinical Professor of Law
University of Michigan Law School*

Suellyn Scarnecchia is a clinical professor of law in Michigan Law's Human Trafficking Clinic. In 2015, in addition to her duties in the Human Trafficking Clinic, she helped launch the new Veterans Legal Clinic. She served as vice president and general counsel of the University of Michigan from 2008 to 2012. She advised the president, board of regents, and executive officers on legal issues, represented the office to faculty, staff, and students, as well as to external organizations and institutions, and managed all of the offices of the U-M General Counsel (Central Campus, Health System, Technology Transfer, and Development).

From 2003 to 2008, she served as dean of the University of New Mexico School of Law. Under the state constitution, she was required to chair all judicial selection commissions in New Mexico. She also served as a board member for the UNM Science and Technology Corporation. She was a member of the ABA New Deans Workshop Committee, the Association of American Law Schools' Resource Corps, and the Law School Admissions Council's Minority Affairs Committee. In 2006, she co-chaired the New Mexico Governor's Task Force on Ethics and Campaign Reform. Prior to serving as dean at UNM School of Law, Scarnecchia was a member for 16 years of the clinical faculty at the University of Michigan Law School, where she was associate dean for clinical affairs and taught in the Child Advocacy Law Clinic.

Scarnecchia received her bachelor's degree from Northwestern University and her JD from the University of Michigan. She currently serves on the board of the Michigan Advocacy Program, a nonprofit organization that provides legal services to the poor in Michigan. She regularly provides community and professional education about human trafficking law throughout Michigan.

FACULTY



BRIDGETTE CARR

*Clinical Professor of Law
University of Michigan Law School*

Professor Bridgette Carr, '02, has dedicated her career to advocating for the rights of human trafficking victims and advancing comprehensive domestic and international anti-trafficking policies. Her work focuses on driving paradigm shifts in the way human trafficking victimization is perceived and addressed, and helping reintegrate victims by developing legal solutions that address the complex issues of coercion and victimization around compelled service and its aftermath.

As the founding director of the University of Michigan Law School's Human Trafficking Clinic, the first clinical law program solely devoted to addressing this issue comprehensively, Carr, her colleagues, and a new generation of trainees have provided free legal services to victims since 2009, supporting the wide-ranging needs of men, women, and children, both foreign nationals and U.S. citizens, who have been victimized by a range of trafficking crimes. Using the U-M clinic as a model, Carr is working with university partners around the world to develop similar programs to combat human trafficking and train law students, and has helped establish university law clinics in Mexico, Ethiopia, and Brazil to broaden the network of legal experts who can address the issues of compelled service that transcend international borders. She is the lead author of the first casebook on human trafficking law and policy, which examines the cross-section of criminal justice, civil and human rights, immigration, and international law that frames these issues.

Carr regularly provides human trafficking training to law enforcement, government officials, and health care providers, as well as consultations to state and national authorities on the issue of human trafficking. She is a member of the Michigan Human Trafficking Taskforce, a collaborative effort to identify and rescue victims, prosecute offenders, restore victims, and educate people in Michigan about human trafficking, in both sexual and labor exploitation. In 2013, she was appointed to Michigan's first Commission on Human Trafficking by Attorney General Bill Schuette. She also has served as a consultant to the United Nations Office on Drugs and Crime (UNODC), the UN agency focused on criminal justice for victims of human trafficking and migrant smuggling. She has appeared as an expert on human trafficking on The Today Show, MSNBC, and National Public Radio, and has been quoted in *The New York Times* and many other news outlets. Carr received her BA, *cum laude*, from the University of Notre Dame and earned her JD, *cum laude*, from Michigan Law. During law school, she was a Michigan Refugee and Asylum Law Fellow with Amnesty International. Prior to joining the Law School faculty, she was an associate clinical professor at the University of Notre Dame Law School, where she led the Immigrant Rights Project. In 2008, she was awarded a Marshall Memorial Fellowship to study human trafficking issues in Europe.

FACULTY



MICHELLE MUNRO-KRAMER

Assistant Professor

University of Michigan School of Nursing

Dr. Michelle Munro-Kramer's program of research focuses on trauma, comprehensive care of vulnerable populations, and missed opportunities for care within domestic and international contexts. Her research projects approach these topics using a trauma-informed and patient-centered lens. She uses mixed methods and participatory action research to understand the experiences of vulnerable populations in order to inform future intervention development.

Munro-Kramer currently is adapting and piloting a web-based app focused on healthy relationships and sexual violence using a life skills perspective at the University of Michigan. She also is working on adapting and piloting a primary prevention sexual violence intervention for the University of Cape Coast in Ghana. Her global health field work has included Ethiopia, Ghana, Liberia, and Zambia.

PROGRAM LEADERSHIP



ALICIA J. DAVIS

Associate Dean for Strategic Initiatives

Professor of Law

University of Michigan Law School

Since joining the Michigan Law faculty in fall 2004, Professor Alicia J. Davis has taught Enterprise Organization, Mergers and Acquisitions, Investor Protection, and the Law and Economics Workshop. She also serves as the associate dean for strategic initiatives. Her current research includes projects in corporate governance and securities regulation. Before coming to Michigan Law, Davis practiced law at Kirkland & Ellis LLP in Washington, D.C., where she represented public and private companies and private equity firms in mergers and acquisitions and leveraged buyout transactions. Her professional experience also includes time as an investment banker, first with Goldman, Sachs & Co. in New York—where her clients included Fortune 100 companies pursuing equity and debt financings—and later with Raymond James Associates in St. Petersburg, Florida, where she served as a vice president and represented public and private companies in middle market mergers and acquisitions transactions. Davis served as a visiting professor at the University of Chicago Law School in fall 2010, and she is a member of the Florida and District of Columbia Bars. She earned her BS in business administration, *summa cum laude*, from Florida A&M University, her MBA from Harvard Business School, and her JD from Yale Law School.

STUDENTS



PHILIP ASAMOAH

Medical School

Stephen M. Ross School of Business



KAILEY BAKER

School of Social Work



NESSMA BASHI

Law School



DANA BECK

School of Nursing

STUDENTS



KATHERINE FINN

School of Nursing



KELLEY FORE

Law School



CAMILLE MAKER

School of Public Health



MAGDALENA MARZEC

School of Social Work



MONICA MIKLOSOVIC

School of Education

STUDENTS



ERICA MUNOZ-RUMSEY

School of Public Health



KARA NASEEF

*Gerald R. Ford School of Public Policy
Law School*



SARA POSNER

Law School



CASEY THOMSON

Law School



MEGAN WARREN

School of Nursing

ABOUT THE MICHIGAN LAW **PROBLEM SOLVING INITIATIVE**

Michigan Law School's Problem Solving Initiative (PSI) provides a platform for the development of creative solutions to some of the world's most difficult challenges in business and society by giving students a framework for analyzing and solving complex problems and guiding organizations through innovation and change. Through a team-based, experiential, and interdisciplinary learning model, small groups of graduate and professional students work with top-notch faculty to explore and offer solutions to emerging, complex, multifaceted problems. The small group classes, comprising students from U-M graduate and professional schools, give participants a unique opportunity to receive guidance from accomplished instructors and leading experts in the business and policy communities.



FOR MORE INFORMATION

problemsolving@umich.edu

problemsolving.law.umich.edu