

MINUTES
Council Meeting
Sunday, April 23, 2017
Westchester Marriott, Tarrytown, NY

A meeting of the Council of the Medical Society of the State of New York was convened at 10:00 a.m. on Sunday, April 23, 2017

Charles Rothberg, President of the Society, presided:

PRESENT

OFFICERS

Charles Rothberg, MD
Arthur C. Fougner, MD
Malcolm D. Reid, MD
Frank G. Dowling, MD
Sana L. Bloch, MD
Joseph R. Sellers, MD
Mark J. Adams, MD
Kira A. Geraci-Ciardullo, MD
William R. Latreille, Jr., MD

EXECUTIVE STAFF

Philip A. Schuh, CPA, MS
Donald R. Moy, Esq.
David Adelson, Esq.

COUNTY EXECS

Cynthia Burger
Shirley Cosgriff
Liz Harrison
Cheryl Malone

COUNCILORS

Edward Kelly Bartels, MD
Maria A. Basile, MD
Joshua M. Cohen, MD
Janine Fogarty, MD
Justin M. Fuehrer, DO
Robert A. Hesson, MD
Howard H. Huang, MD
John J. Kennedy, MD
Pratistha Koirala, Medical Student
Thomas T. Lee, MD
Bonnie L. Litvack, MD
Parag H. Mehta, MD
Brian P. Murray, MD
Paul A. Pipia, MD
Saulius J. Skeivys, MD
Luis Carlos Zapata, MD

MSSNY STAFF

Terrance Bedient
Sandy Bennett
Julie DeSimone Vecchione
Regina McNally
Suzanne Reilly
Eunice Skelly
Christina Southard

GUESTS

Sheila Bushkin, MD
Jerome C. Cohen, MD
Thomas Donoghue
Christina Kratschmer
Gregory Pinto, MD

TRUSTEES

Mark Fox, MD
Paul A. Hamlin, MD
Robert J. Hughes, MD
Andrew Y. Kleinman, MD
Joseph R. Maldonado, Jr., MD
Leah S. McCormack, MD
Daniel M. Young, MD

EXCUSED

Thomas J. Madejski, MD

ABSENT

Sam L. Unterricht, MD

A. Call to Order and Roll Call

B. APPROVED, the Council Minutes of March 7, 2017

C. New Business (All New Action & Informational Items)

1. President's Report:

Dr. Rothberg welcomed our MSSNY Officers, Councilors, Trustees, County Execs, MSSNY Staff and the following new MSSNY Councilors:

Janine Fogarty, MD - Monroe County Councilor
Justin Fuehrer, DO - Resident & Fellow Councilor
Pratistha Koirala - Medical Student Councilor
Bonnie Litvack, MD ó Organized Medical Staff Councilor

- a. **APPROVED** ó 2017/2018 New MSSNY Meeting Schedule
- b. **APPROVED** ó 2017/2018 New Committee Selections

2. Board of Trustees Report – No report - Board of Trustees meeting follows the Council meeting

D. Reports of Officers (Verbal Reports)

- 1. Office of the President ó Charles Rothberg, MD ó Dr. Rothberg stated that he would like the Commissioners & Assistant Commissioners to have a report for future Council Meetings. He requested that MSSNY Senior Staff identify Resolutions referred to their Committee/Committees and have a report to Council for the June 22nd Meeting
- 2. Office of the President-Elect ó Thomas J. Madejski, MD ó No verbal report
- 3. Office of the Vice President ó Arthur C. Fougner, MD - No verbal report
- 4. Office of the Treasurer ó Joseph R. Sellers, MD, FAAP, FACP - Dr. Sellers presented the Financial Statement for the period January 1, 2017 ó March 31, 2017. The Council **ACCEPTED**, the Financial Statement.
- 5. Office of the Secretary ó Frank G. Dowling, MD ó No verbal report
- 6. Office of the Speaker ó Kira A. Geraci-Ciardullo, MD, MPH ó No verbal report

E. Reports of Councilors (Informational)

The following County/District Reports were submitted for information:

- 1. Nassau County Report
- 2. Kings/Richmond Report
- 3. Seventh District Report
- 4. Suffolk County Report
- 5. Fifth District Report
- 6. Sixth District Report
- 7. Ninth District Report
- 8. Manhattan/Bronx Report

F. Report of the Executive Vice President – Philip Schuh, CPA, MS

Mr. Schuh referred the Council to the Membership Dues Revenue Schedule & Group Institutional Dues Schedule. Mr. Schuh stated that membership dues continues to remain critical as we move forward to the remainder of the year. It is highly important to continue to recruit group and institutional memberships.

G. Other Information/Announcements

The following items were submitted for information:

1. Final version of the penalty sign-on letter
2. AMA/MSSNY Sign On Letter ó 3 Hour CME Program

H. Adjournment - There being no further business, a Motion to adjourn was made, seconded and approved. The meeting adjourned at 10:30 am