

DRAFT Minutes
MSSNY's Infectious Diseases Committee
May 4, 2017
7:30 a.m. – 9:30 a.m.
Via Web conference and Teleconference

Teleconference

James Braun, DO, Co-Vice Chair
Philip Kaplan, MD
Karen Myrie, MD, MPH
Monica Sweeney, MD, MPH
Wehbeh A. Wehbeh, MD
Gary Zeitlin, MD

Absent

Jessica Mounessa, Student
Richard Schoor, MD

Excused

William Valenti, MD, Chair
Mary Ruth Buchness, MD
Evelyn Dooley-Seidman, MD

MSSNY Staff

Pat Clancy, Sr. Vice President, Public Health
& Education, Managing Director, Division of
Governmental Affairs
Terri Holmes, Secretary

- 1 **1) Review Committee List:** The committee was asked to view the committee list and send any
2 changes/updates to MSSNY staff.
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4 **2) Adoption of Minutes:** February 2, 2017 adopted as written.
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6 **3) HOD Action: Resolution 160-Supervised Injection Facilities; Resolution 162-Preserving**
7 **Vaccine Policy in US; Resolution 154-Policy on Quarantine; Resolution 169-Mandate Use of**
8 **Face Mask by Those Not Receiving Flu Shot:** Resolution 160 – was unanimously approved.
9 This resolution will now go before the AMA in June 2017.
10 Resolution 162 – was unanimously approved and will be going before the AMA in June 2017.
11 Resolution 154 – Adopted a substitute resolution and will go before the AMA in June 2017.
12 Resolution 169 - After some debate it was decided that MSSNY request from NYS DOH, that
13 they conduct an evidenced based revue of hospital regulations on masks in transmission of
14 influenza.
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16 **4) Medical Matters Webinar:** MSSNY is currently taking registration for the following two
17 programs.
18 Exercise Response to Novel Influenza Strains
19 Wednesday, May 17, 2017 7:30am
20
21 Mosquito Borne Diseases
22 Wednesday, June 14, 2017 7:30am
23
24

1 **5) Three Priorities:**

- 2 1. Prevention- vaccines continue to be covered in NYS and throughout the country
3 2. Pre-existing Conditions. Especially those infected by infectious diseases (e.g. HIV, HepC)
4 3. Environmental Protection (e.g. public water)

5 Ms. Clancy agreed to put this together as a preliminary top three, forward to Dr. Braun for his
6 comments then distribute it to the entire committee for their input.

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8 **6) Future Topics:** Continue discussion on Priorities

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10 **7) Adjournment – Next Meeting October 19, 2017**

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