

DRAFT Minutes
MSSNY's Bio Ethics Committee Meeting
February 2, 2018
8:30 AM – 11:00 AM
Via Web conference and Teleconference

Present:

Teleconference

Jeffrey Berger, MD, Chair
Patricia Bombe, MD
Janine Fogarty, MD
Joseph Maldonado, Jr., MD
Joel Potash, MD
Peter Rogatz, MD
Corinne Salanson-Lajos, MD
Renée Solomon, MD
Joshua Cohen, MD, Assist-Commissioner

Absent

Wen Dombrowski, MD, Vice-Chair
Maria Basile, MD
Matthew Bonanno, MD
Gino Bottino, MD
Paul Burcher, MD
Arthur Cooper, MD
Daniel Nicoll, MD
John O'Brien, MD
Sally White, MD

Excused

Cheryl Ann Morrow, MD
Frank Dowling, MD, Commissioner

MSSNY Staff

Pat Clancy, VP Public Health & Education,
Managing Director Division of Governmental Affairs
Terri Holmes, Secretary

- 1 **1) Welcome/Introduction:** The meeting was called to order.
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3 **2) November 3, 2017:** Adopted as written.
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5 **3) Review of Proposed D&D Survey:** Dr. Berger reminded committee members that the things
6 discussed in this meeting should remain confidential so as not to bias the eventual survey results. It was
7 agreed that there should be some grammatical changes, more consistency and clarity. It was suggested
8 that some of the questions be phrased a little differently. Ms. Clancy was asked to look at the latest
9 proposals and see if there is any language about obligation to refer. She will consult with Mr. Moy on
10 that. Dr. Berger will finalize the questions and send them to Ms. Clancy. It is hoped that the survey will
11 be reviewed by a small subset of MSSNY physicians and based on their feedback the survey will then be
12 released to the MSSNY membership; time yet to be determined.
13 **a) Survey review by participants**
14 **b) Date for survey release**
15 **c) Report to HOD**
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17 **4) A.9063-Emolst Registry:** Dr. Bomba made a presentation and the committee reviewed a letter that
18 Dr. Berger received from a physician who opposed the use of EMolst in New York State. Ms. Clancy
19 indicated that while MSSNY supports the concept of EMolst registry, it has strong concerns about the
20 mandate for physicians to report within fourteen days to the registry.
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22 **5) Adjournment:** Next meeting April 20, 2018
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