



MINUTES OF THE COUNCIL MEETING Sunday, April 14, 2019

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 14, 2019 at the Westchester Marriott, Tarrytown, NY

Arthur C. Fougner, MD, President of the Society presided:

PRESENT

OFFICERS

Arthur C. Fougner, MD
Bonnie L. Litvack, MD
Joseph R. Sellers, MD
Thomas J. Madejski, MD
Frank G. Dowling, MD
Sana L. Bloch, MD
Mark J. Adams, MD
Parag H. Mehta, MD
William R. Latreille, Jr., MD
Maria A. Basile, MD

COUNCILORS

Stephen F. Coccaro, MD
Joshua M. Cohen, MD
Janine L. Fogarty, MD
Robert A. Hesson, MD
Howard H. Huang, MD
Peter Joo
Thomas T. Lee, MD
Adolph B. Meyer, MD
Brian P. Murray, MD
Gregory L. Pinto, MD
Paul A. Pipia, MD
Saulius J. Skeivys, MD
Catherine E. Steger, DO
Luis Carols Zapata, MD

TRUSTEES

Robert J. Hughes, MD
Andrew Y. Kleinman, MD
Joseph R. Maldonado, Jr., MD
Malcolm D. Reid, MD
Daniel M. Young, MD

MSSNY STAFF

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

EXECUTIVE STAFF

Philip A. Schuh, CPA, MS

LEGAL COUNSEL

Barry Cepelewicz, MD, Esq.

EXCUSED

Edward Kelly Bartels, MD
Linda S. Efferen, MD

COUNTY EXECUTIVES

Shirley Cosgriff
Liz Harrison
Aaron Kumar, MD
Cheryl Malone

GUESTS

Breyen Coffin
Thomas Donoghue

- A. **Call to Order and Roll Call**
- B. **APPROVED**, the Council Minutes of March 5, 2019
- C. **New Business**

President's Report:

Dr. Fougner welcomed MSSNY's Officers, Councilors, Trustees, County Execs & MSSNY Staff

- 1. **APPROVED**, the 2019/2020 MSSNY Meeting Schedule
- 2. **APPROVED**, the 2019/2020 Committee Selections

Dr. Fougner announced that if anyone is interested in being appointed to a MSSNY committee to contact him.

- D. **Treasurer's Report** - Mark J. Adams, MD
ACCEPTED, Financial Statements 1/1/19 - 2/28/19 and 1/1/18 to 12/31/18

- E. **Report of the Executive Vice President, Philip Schuh, CPA, MS**

- 1. Membership Dues Schedule
- 2. Group Institutional Dues Report

In regard to group institutional membership, Mr. Schuh stated that Dr. Madejski and Dr. Huang recruited new groups. There are several hospitals in Brooklyn that will be visited to pitch hospital medical staff membership, thanks to Dr. Valluru and Dr. Mehta.

- F. **Report of the General Counsel, Garfunkel Wild, Barry Cepelewicz, MD, Esq.**
APPROVED, MSSNY Medical Student Section Bylaws

- G. **Commissioner of Socio Medical Economics, Howard H. Huang, MD**
The following report was submitted for information:
Interspecialty Committee Minutes, February 28, 2019

- H. **Commissioner of Communications, Maria A. Basile, MD, MBA**
APPROVED, Policy Statement: Social Media for Physicians

- I. **Reports of Councilors (Informational)**

The following reports were submitted for information:

- 1. Seventh District Branch Report - Janine L. Fogarty, MD
- 2. Ninth District Branch Report to Thomas T. Lee, MD
- 3. Nassau County Report to Paul A. Pipia, MD
- 4. Suffolk County Report to Linda S. Efferen, MD

Dr. Basile announced that Dr. Efferen was not able to attend Council. She received the highest honor from the American College of Physicians and made a Master.

- 5. Kings & Richmond Report to Parag H. Mehta, MD
Dr. Mehta announced that Dr. Adolph Meyer is the new Kings County Councilor
- 6. Manhattan & Bronx Report to Joshua M. Cohen, MD

- J. **Adjournment** - There being no further business, a Motion to adjourn was made, seconded and accepted. The meeting adjourned at 10:15 a.m.

