

**Draft Minutes
Heart, Lung Cancer Committee
October 16, 2019
Via Webex**

Present

Robert Dracker, MD, Chair
Clauden Louis, MD, Co-Vice Chair
Clare Bradley, MD
Raymond, Lorenzoni, MD
Bonnie Liebers, Alliance
Janine Fogarty, MD, Asst.
Commissioner
Bonnie Litvak, MD, President-elect

Excused

Brian Strizik, MD, Vice-Chair
Joshua Cohen, MD, Commissioner

Absent

Amy P. Early, MD
Bishoy Elbebawy, MD
David A. Fishman, MD
Alan K. Klitze, MD
San-San Wynn, MD
Marco Lawandy, Student

Staff

Patricia Clancy, Sr. Vice-
President/Managing Director
Public Health and Education
Maureen Ramirez, Administrative
Asst.

1) Welcome

2) Adoption of May 1, 2019 Minutes – approved

3) Sunset Review of House of Delegates Policies – MSSNY reviews policies that are 10 years or older. These policies are referred back to the appropriate committees to determine their relevance. There are three actions that can be taken:

- a) The policy is relevant and should be “reaffirmed”
- b) The policy is relevant but requires updates and should be “reaffirmed with modifications”
- c) The policy is no longer relevant or is included in other current MSSNY policy and therefore should be allowed to sunset.

The committee reviewed the following Public Health and Education Policies and agreed to make the following recommendations:

PHE 300.943 Electronic Cigarettes – Reaffirmed with modification – changing the age of prohibition of sale from 18 to 21 years of age.

PHE 300.944 Eliminating Tobacco from Pharmacies and Grocery Stores – Reaffirmed

PHE 300.945 Oppose Sale of Tobacco where Patients Receive Medical Care – Reaffirmed

PHE 125.997 Barriers to Colorectal Cancer Screening – Reaffirmed

4) Discussion of MSSNY Policy 125.996 – Pat Clancy sent out inquiries to all specialty medical societies that might be impacted by these revisions. The only society that responded was the New York State Radiological Society. It was suggested that the information be re-sent. In

additional to the sections that pertained to the individual societies it was suggested that the entire document be sent as well. This would give the societies the option to respond – they’re not interested – they’re working on it – they’ll get back to you. It was also suggested that it be mentioned during the meeting of the MSSNY’s Inter-specialty committee meeting, in hopes that it will elicit a response.

Dr. Louis & Dr. Dracker will rework the introduction.

Under the sections in the revisions it was discussed:

Essential Behavioral Changes

- 1) *Tobacco Cessation Counseling* – Tobacco use and products should be discussed with children and teens especially regarding vaping.

Essential Preventive Screening

- 1) *Hypertension Screening and Treatment* – Waiting on Cardiology Society to comment.
- 2) *Diabetes Screening and Treatment* – Sent to ACP – waiting on response.
- 3) *Primary Prevention of CVS in Adults* – Waiting on Cardiology Society to comment.
- 4) *Primary Prevention of Stroke* – Waiting on Cardiology Society to comment.
- 5) *Breast Cancer Screening, Mammography Appropriate Treatment* – will insert statement from Radiology Society; will also check with ACOG
- 6) *Colon Cancer Screening and Appropriate Treatment* – was sent to the Oncology Society.
- 7) *Cervical Cancer Screening and Appropriate Treatment* – was sent to the Oncology Society.
- 8) *Prostate Cancer Screening and Treatment* – was sent to the Oncology and Urology Societies.
- 9) *Immunizations* – is based on ACIP Immunization Practices.
- 10) *Genetic Testing* – Based on NCCN Guidelines.

There was discussion regarding the shortage of genetic counseling. There seems to be adequate counseling on line. New York State is working on licensure for genetic counseling.

There was a comment on establishing a policy regarding HPV vaccinations. MSSNY already has policy regarding HPV vaccinations.

5) 2020 Meetings – Meetings are held on Wednesdays between 8 and 9AM

January 22, 2020

May 6, 2020

October 14, 2020

Adjourned