

Minutes of the Council Meeting Saturday, May 1, 2021, 8:00 p.m.

A Special Council Meeting of the Medical Society of the State of New York was convened on Saturday, May 1, 2021 at 8:00 p.m. The purpose of this virtual meeting was to elect the new slate of officers.

Present

OFFICERS

Bonnie L. Litvack, MD Joseph R. Sellers, MD Parag H. Mehta, MD Arthur C. Fougner, MD Frank G. Dowling, MD Joshua M. Cohen, MD Mark J. Adams, MD William R. Latreille, Jr., MD Maria A. Basile, MD

COUNCILORS

Daniel Choi, MD
Janine L. Fogarty, MD
David M. Jakubowicz, MD
Adolph B. Meyer, MD
Paul A. Pipia, MD
Shireen Saxena
Luis Carlos Zapata, MD

TRUSTEES

Andrew Y. Kleinman, MD Jerome C. Cohen, MD Daniel J. Koretz, MD Thomas J. Madejski, MD Charles Rothberg, MD

EXECUTIVE STAFF

Troy J. Oechsner

COUNTY FEDERATION EXEC

Aaron Kumar, MD

MSSNY STAFF

Morris Auster, Esq.
Sandra Bennett
Patricia Clancy
Laurie Mayer
Michele Nuzzi Khoury
Suzanne Reilly
Kathleen Rohrer
Julie Vecchione DeSimone

GUESTS

Leanna Knight
Luis Seija, MD
William Sellers, MD
Eunice Skelly
Daniel Young, MD
Jocelyn Young, DO

Dr. Fougner, MSSNY's Nominating Committee Chair asked if there were any floor nominations before the nominating committee report is read. Hearing no floor nominations, Dr. Fougner read the following report:

The Nominating Committee held a meeting on Thursday, January 14, 2021. After careful consideration of the recommendations submitted by the district branches, county medical societies, the medical student, resident & fellow and young physicians sections, your Committee Chair respectfully submits the following:

Officers (Each for term of 2021-2022)

President
President-Elect
Parag H. Mehta, MD, Kings
Vice-President
Secretary
Paul A. Pipia, MD, Nassau
Frank G. Dowling, MD, Suffolk
Assistant Secretary
Treasurer
Assistant Treasurer
Joshua M. Cohen, MD, New York
Mark J. Adams, MD, Monroe
Howard H. Huang, MD, Jefferson

Speaker William R. Latreille, MD, FACP, AME, Franklin

Vice-Speaker Maria A. Basile, MD, Suffolk

Councilors (Five for term 2021-2024)

Second District
Fourth District
Sixth District
Eighth District
Young Physician Section
David Podwall, MD, Nassau
Gregory Pinto, MD, Saratoga
Celeste Johns, MD, Broome
Mark Jajkowski, MD, Erie
Jocelyn Young, DO, Broome

(One for unexpired term of Linda Efferen, MD, 2021-2022)

Second District Daniel Choi, MD, Suffolk

Resident and Fellow Section Councilor (One-year term 2021-2022) Luis E. Seija, MD, New York

Medical Student Section Councilor (One-year term 2021-2022) Leanna Knight, Monroe

<u>Trustee</u> (One five-year term 2021-2026)

Arthur C. Fougner, MD

After the Nominating Committee Report was read and approved, Dr. Sellers, MSSNY's newly elected President asked everyone to give Dr. Litvack a round of applause for all her hard work, dedication, and support for a successful year.

The next official Council meeting will be held on Thursday, June 3, 2021 at 9:00 a.m.

The meeting adjourned at 8:30 p.m.