



MINUTES OF THE COUNCIL MEETING

Sunday, May 22, 2022

A meeting of the Council of the Medical Society of the State of New York (MSSNY) was convened on Sunday, May 22, 2022, at the Westchester Marriott, Tarrytown, New York.

Parag H. Mehta, MD, President of the Society presided:

OFFICERS

Parag Mehta, MD
Paul Pipia, MD
Jerome Cohen, MD
Joseph Sellers, MD
Howard Huang, MD
Joshua Cohen, MD
Mark Adams, MD
Frank Dowling, MD
William Latreille, MD
Maria Basile, MD

COUNCILORS

Daniel Choi, MD
Jose David, MD
Janine Fogarty, MD
Daniel Gold, MD
David Jakubowicz, MD
Adolph Meyer, MD
Gregory Pinto, MD
David Podwall, MD
Penny Stern, MD
Luis Carlos Zapata, MD

TRUSTEES

Arthur Fougner, MD
Thomas Madejski, MD
Malcolm Reid, MD
Charles Rothberg, MD

Executive Vice President

Troy Oechsner

MSSNY STAFF

Terrance Bedient
Matthew Brown
Valerie Cammiso
Laurel Mayer
Suzanne Reilly
Michael Reyes
Julie Vecchione DeSimone

COUNTY SOCIETY EXECS

Shirley Cosgriff
Cheryl Malone
Evangeline Rosado-Tripp
Stavroula Savelidis

COUNTY FEDERATION EXEC

Aaron Kumar, MD

GUESTS

Rose Berkun, MD
Thomas Lee, MD

LEGAL COUNSEL

David Vozza, Esq.

Call to Order and Roll Call

APPROVED, the Council Minutes of March 9, 2022

President's Report:

Dr. Mehta thanked everyone for welcoming him as the new President. He welcomed the MSSNY Officers, Councilors, Trustees, County Executives, Guests and the following:

Paul Pipia, MD	President Elect
Jerome Cohen, MD	Vice President
Howard Huang, MD	Secretary
Frank Dowling, MD	Assistant Treasurer
Penny Stern, MD	First District Councilor
Jose David, MD	Third District Councilor
Daniel Gold, MD	Ninth District Councilor
Randall Porter, MD	RFS Councilor
Luis Carlos Zapata, MD	OMSS Councilor

APPROVED, the 2022/2023 Meeting Schedule

A MOTION was proposed and PASSED to have two in-person Council Meetings along with hybrid availability.

APPROVED, the 2022-2023 Committee Appointments Roster

At the conclusion of the Council meeting, there was a discussion on membership growth and engagement.

MSSNY's Vice President of Membership, Valerie Cammiso, gave a presentation on the state of membership. Background information, membership numbers and challenges were shared, followed by a discussion on membership structure, recruitment, retention, and benefits with input from Council members. Two possible new benefits identified were contract review by the new general counsel, David Voza and practice audits for private practice physicians.

Please think about the following two questions and be prepared to discuss.

What benefits or services could MSSNY provide employed physicians?

What can we do to attract new and former physicians to MSSNY membership?

