

2022 Reports of Officers and Administrative Matters – Actions of the House of Delegates

2022 REPORTS OF OFFICERS AND ADMINISTRATIVE MATTERS SUNSET REPORT **ADOPTED**

Resolution 200 - MSSNY Liability Carrier Endorsement

Introduced by New York County Medical Society, NYS Soc Plastic Surgeons, NY Regional Society Plastic Surgeons

NOT ADOPTED

RESOLVED, That MSSNY immediately set up an RFP (request for proposal) process for its liability carrier endorsement; and be it further

RESOLVED, That MSSNY include the Doctors Company in that RFP process.

Resolution 201 - Commission to Reform Membership Dues Rate by 2024

Introduced by Drs. Maldonado, Adams, Geraci-Ciardullo, Haider, Koretz, Moore, Pinto, Sharma, White

NOT ADOPTED

RESOLVED, that MSSNY HOD establish a COMMISSION whose members are appointed by the Speaker whose sole purpose will be to establish a plan for securing one set membership dues rate for all physicians 5 years past residency or fellowship regardless of their status as an institutional member or a solo physician.

Fiscal Note: \$6,900. Covers one year of twelve 1.5 hour meetings, with ten hours of follow-up after each. Staff = one middle management.

Resolution 202 - MSSNY Best Practice Task Force

Introduced by Suffolk County Medical Society

REFERRED TO COUNCIL

RESOLVED, that our Medical Society of the State of New York (MSSNY) convene a workgroup/task force to examine and to modernize MSSNY business practices - that might include creating an organizational chart, better define the respective roles of the trustees, elected leaders, Council, House of Delegates and our administrators - to maintain the business viability of MSSNY, while at the same time providing the proper transparency to its members.

Fiscal Note: \$15,810. Covers one year of twelve 1.5 hour meetings, with seven hours of follow-up after each. Staff = one middle management plus one senior management.

Resolution 203 - MSSNY Presidency Candidacy Reform

Introduced by Drs. Maldonado, Adams, Geraci-Ciardullo, Haider, Koretz, Moore, Pinto, Sharma, White

NOT ADOPTED

RESOLVED, that MSSNY policy be amended to prohibit any county from running a candidate for the office of President in MSSNY any more frequently than every 9 years.

Resolution 204 – Vote trading/Horse-trading Votes at the MSSNY HOD, Council, AMA Delegation and Committees

Introduced by Drs. Maldonado, Adams, Haider, Koretz, Moore, Pinto, Sharma

NOT ADOPTED

RESOLVED, that the Medical Society of the State of New York prohibit the practice of vote trading / horse trading including instructions to delegates to vote for or against particular candidates, solicitation of votes in return for favors of any type including in-kind support for other candidates up for election or who could become future candidates; and be it further

RESOLVED, that any Delegate of the MSSNY HOD or member of the Society who engages in these activities or fails to report knowledge of such activities to the Chair of the Judicial Council shall forfeit their leadership role in the Society and be banned from membership in the HOD for a minimum period of three years; and be it further

RESOLVED, that the prohibition of vote trading be enacted immediately regardless of any bylaws regulations and waiting periods for required bylaws changes which may affect sanctions against the members of the Society who engage in this prohibited activity.

Resolution 205 - Revision of MSSNY Amicus Approval Process & Reporting of Participation in Amicus to MSSNY Membership

Introduced by Drs. Maldonado, Adams, Geraci-Ciardullo, Haider, Koretz, Moore, Pinto, Sharma, White

NOT ADOPTED

RESOLVED, that MSSNY POLICY 207.966 be amended to read:

Any proposed MSSNY amicus, or proposed participation in any amicus brief by MSSNY, will require the approval of the MSSNY Council. If participation in the Amicus needs to be approved prior to the next MSSNY Council meeting, the Executive Committee shall provide a decision with a report provided to Council at the next Council Meeting. In either a decision by the Council or the Executive Committee, all approvals for participation will require that Council Members receive a copy of the Final amicus prior to MSSNY approval and prior to submission to the Court. Any President who fails to follow this process will be censured on first offense by Council and may be relieved of role of President on a second offense. Approval of the MSSNY Board of Trustees will be required when funds are requested in relation to the amicus brief or where any Trustee deems participation to be financially imperiling to the Society; and be it further

RESOLVED, that MSSNY post to the MSSNY website NOTICE OF PARTICIPATION in AMICUS with a copy of the Amicus as soon as MSSNY has approved participation and the AMICUS has been filed with the relevant court.

Resolution 206 - Timely Report to Council of Executive Committee Meeting Decisions

Introduced by Drs. Maldonado, Adams, Geraci-Ciardullo, Haider, Koretz, Moore, Pinto, Sharma, White

NOT ADOPTED

RESOLVED, that failure to report to Council decisions made by the Executive Committee in the manner prescribed by the MSSNY Bylaws will be censured on first offense by Council and referral to Judicial Council in the instance of a second offense.

Resolution 207 – DEI Weight Bias

Introduced by Suffolk County Medical Society

ADOPTED

RESOLVED, that the Medical Society of the State of New York recognize and include weight discrimination in its policies against discrimination; and be it further

RESOLVED, that the Medical Society of the State of New York support legislation and regulations that combat weight discrimination, at the local and federal levels.

Resolution 208 - A Health Misinformation Pandemic

Introduced by Roy Korn, MD

ADOPTED AS AMENDED

RESOLVED, that MSSNY will advocate that the AMA lead or join with other health organizations in coordinating a national and/or global approach for the mitigation of the harmful impact of promoting information contrary to evidence-based medicine; and be it further

RESOLVED, that MSSNY support AMA Policy D440.914, Addressing Public Health Disinformation Disseminated by Health Professionals:

AMA Policy D440.914, Addressing Public Health Disinformation Disseminated by Health Professionals Our AMA will (1) collaborate with relevant health professional societies and other stakeholders: (a) on efforts to combat public health disinformation disseminated by health professionals in all forms of media and (b) to address disinformation that undermines public health initiatives; and (2) study disinformation disseminated by health professionals and its impact on public health and present a comprehensive strategy to address this issue with a report back at the next meeting of the House of Delegates.

Resolution 209 - Keeping Patient Care at the Forefront of Medicine

Introduced by Suffolk County Medical Society

NOT ADOPTED

RESOLVED, The Medical Society of The State of New York (MSSNY) works with the appropriate agencies and institutions to aspire to, moving forward, academic department chairs in the State of New York be board certified, or have completed residency training, in the specialty of the practicing physicians they oversee (i.e. the Chair of the Department of Emergency Medicine be an emergency medicine physician, the Chair of the Department of Psychiatry be a psychiatrist by training, the Chair of the Department of Gynecology has completed residency training in gynecology, so on and so forth).

Fiscal Note: \$15,000 per annum. To cover staff time researching all academic chairs, surveying chairs to determine who is board certified, continuous monitoring of chairs and institutions, meetings.

Resolution 210 - Enhancing Services Provided to Physicians from Licensure Onward

Introduced by Nassau County Medical Society

ADOPTED AS AMENDED

RESOLVED, that MSSNY will advocate to enhance the collection of professional contact information of newly licensed physicians in New York State; and be it further

RESOLVED, that MSSNY transmit the professional contact information of newly licensed physicians in New York State to the appropriate county medical societies.

Resolution 211 - MSSNY and AMA Recognize the 2022 Bicentennial Celebration of the Medical Society of the County of Kings

Introduced by Medical Society of the County of Kings

ADOPTED

RESOLVED, The Medical Society of the State of New York recognize the 2022 Bicentennial Celebration of the Medical Society of the County of Kings; and be it further

RESOLVED, that a resolution is introduced at the AMA HOD seeking recognition of the 2022 Bicentennial Celebration of the Medical Society of the County of Kings.