

**Reference Committee on Reports of Officers and
Administrative Matters
April 6, 2022, 6:30 pm**

ORDER OF BUSINESS

1. Resolution 200 MSSNY Liability Carrier Endorsement

*New York County Medical Society
New York State Society of Plastic Surgeon
New York Regional Society of Plastic Surgeons*

2. Resolution 201 Commission to Reform Membership Dues Rate by 2024

*Joseph R. Maldonado, Jr., MD, MSSNY Past-President, Trustee
Mark J. Adams, M.D., MSSNY Treasurer
Kira Geraci-Ciardullo, M.D., Past Speaker of the HOD
Nameer Haider, M.D., President 5th District
Daniel Koretz, M.D., MSSNY Trustee
Geoff Moore, M.D., Vice President 6th District
Gregory L. Pinto, M.D. 4th District Councilor
Suresh K. Sharma, M.D., President Herkimer County Med Soc.
Brian White, D.O., 6th District President*

3. Resolution 202 MSSNY Best Practice Task Force

Suffolk County Medical Society

4. Resolution 203 MSSNY Presidency Candidacy Reform

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Brian White, D.O., 6th District President*

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

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Brian White, D.O., 6th District President

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

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7. Resolution 206 Timely Report to Council of Executive Committee Meeting Decisions

Joseph R. Maldonado, Jr., MD, MSSNY Past-President, Trustee

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- 8. Resolution 207 DEI Weight Bias**
Suffolk County Medical Society

- 9. Resolution 208 A Health Misinformation Pandemic**
Roy Korn, MD, As individual, Delegate, Third District Branch

- 10. Resolution 209 Keeping Patient Care at the Forefront of Medicine**
Suffolk County Medical Society

- 11. Resolution 210 Enhancing Services Provided to Physicians from Licensure Onward**
Nassau County Medical Society

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

- 13. ROAM 2022 Sunset Report**

Amendments may be sent to sbennett@mssny.org