2023 HOUSE OF DELEGATES – FINAL ACTIONS Reference Committee on Bylaws

2022-1 Part Time Physician Membership

AMENDED RESOLUTION ADOPTED

RESOLVED, that the Medical Society of the State of New York amend its bylaws in Article II Section A to add the class of part time member, as follows (additions underlined, deletions crossed through):

ARTICLE II - MEMBERSHIP

Section A - Classes

The membership of the Medical Society of the State of New York shall be divided into eight nine classes:

- (a) active
- (b) student
- (c) resident and fellow
- (d) post medical graduate
- (e) retired
- (f) life
- (g) honorary and
- (h) affiliate and
- (i) part-time

and be it further,

RESOLVED, that the following paragraph should be added to Article II, where appropriate:

A part time member shall be defined as a physician who qualifies for active membership but practices 20 hours or less a week, inclusive of administrative work. or other medical-related duties. Part-time membership will only be offered in those counties that choose to offer such membership. The House of Delegates has the discretion to suspend offering this membership category.

and be it further,

RESOLVED, that the following paragraph should be added to Article III, Dues, where appropriate:

Part-time membership dues shall be determined by the House of Delegates.

Section B - Privileges

The following members may vote and hold office in the Medical Society of the State of New York: active, resident and fellow, <u>part-time</u>, retired and life members.

2022-2 Member Category Dues Determination Introduced by MSSNY Membership Committee

AMENDED RESOLUTION ADOPTED

RESOLVED, that the Medical Society of the State of New York amend its bylaws in Article III Dues as follows (additions underlined, deletions crossed through):

The annual dues <u>for all membership categories</u> shall be determined by the House of Delegates.

Resident and Fellow members shall pay dues and assessments of no more than one tenth the amount paid by full active dues paying members.

Post-medical graduate members shall pay dues and assessments onetenth the amount paid by the full active dues paying members.

Retired members shall pay dues and assessments one-half of the amount paid by the active full dues paying member.

2022-3 21st Century Governance for MSSNY

Introduced by Thomas Madejski, MD, MSSNY Trustee and Past President, as an Individual

NOT ADOPTED

2022-4 Revisions to MSSNY's Mission, Vision, Purpose and Core Values Statement

Regarding Diversity, Equity and Inclusion

Introduced by:

Joseph Sellers, MD, FAAP, FACP, MSSNY President

Bonnie Litvack, MD, Immediate Past President

Frank Dowling, MD, Secretary

Joshua Cohen, MD, Assistant Secretary

Maria Basile, MD, Vice Speaker

Charles Rothberg, MD, Trustee

Janine Fogarty, MD, Councilor

David Jacubowicz, MD, Councilor

Stephen Coccaro, MD, OMSS Councilor

Jocelyn Young, MD, Young Physician Councilor

Leif Knight, MSS Councilor

Linda Clark, MD, Co-Chair Health Equity Committee

MSSNY Health Equity Committee

Bronx County Medical Society

REFERRED TO COUNCIL

2022-5 Board of Trustees Selection Reform

Introduced by:

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 NOT ADOPTED