

Minutes
MSSNY's Committee on Bioethics
October 6th, 2023
8:30AM via zoom

Present

Jeffrey Berger, MD Chair
Janine Fogarty, MD Vice-Chair
Arthur Cooper, MD
Loren Wissner Green, MD
John O'Brien, MD
Joel Potash, MD
Alice Gelman, Student
David Zuckerman, Student

Excused

Patricia Bomba, MD
Stanley Bukowski, MD

Absent

Cheryl Morrow, MD
Vaidehi Mujumdar, MD
Daniel Jules Nicoll, MD

Edward Powers III, MD
Corinne Salonsen-Lojos, MD
Jane Marie Simpson, DO
Renee Solomon, MD
Anna Jaysing, Student

Guests

Joseph Caruna, MD
Frank Dowling, MD
Julia Kabakov, MD
Phil Reed, MD

Staff

Patricia Clancy, Sr. VP/Managing Director
Melissa Hoffman, Asst Director of Public Health
Brian M. Land, Administrative Asst.

- 1 **1) Welcome and review of committee list/members**
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- 3 **2) Adoption of minutes – April 28th, 2023 – approved**
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- 5 **3) 2024 House of Delegates Sunset Policy Review---Pat Clancy, Sr.**
- 6 **VP/Managing Director, MSSNY Public Health and Education – Pat**
- 7 Clancy recommends all policies to be reaffirmed.
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- 9 **A) 2023 HOD Resolution 252 Referred by MSSNY Council – Dr. Chee will**
- 10 make a presentation regarding the HOD resolution at the February 2nd
- 11 committee meeting.
- 12
- 13 **4) Presentation by the Institute of Health Care Ethics-Joseph Caruna,**
- 14 **MD and Julia Kabakov, Executive Director – slides were available in**
- 15 mediafire link.
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- 17 **5) Transgender Health Care---presentation by Frank Dwoling, MD –**
- 18 reference materials were available in mediafire link.
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- 20 **6) MOLST Team Organization – Request for physician – Pat Clancy, Sr.**
- 21 **VP/Managing Director - reference materials were available in mediafire link.**

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7) Women Physicians Leadership Academy – Informational Flyer – Pat Clancy, Sr. VP

8) Establishment of 2024 Bioethics Committee Dates

February 2nd, 2024

May 3rd, 2024

October 25th, 2024

9) Next topics/adjournment – Organ donation discussion will occur at the February 2nd committee meeting