

**Minutes
MSSNY's Committee on Bioethics
February 2nd, 2024
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
Renee Solomon, MD
David Zuckerman, Student

Excused

Edward Powers III, MD
Corinne Salonsen-Lojos, MD
Cheryl Stier, Alliance

Absent

Patricia Bomba, MD
Stanley Bukowski, MD
Vaidehi Mujumdar, MD
Daniel Jules Nicoll, MD
Jane Marie Simpson, DO
Alice Gelman, Student
Anna Jaysing, Student

Staff

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

1) Welcome; review of the committee lists.

2) Adoption of October 6, 2023 minutes - approved

**3) Recommendation to MSSNY Council on HOD Resolution 252;
(Resolution Author Tingyin Tina Chee, MD has submitted comments)**
– file was available via the mediafire link. The committee not to adopt the
resolution as the resolution was too broad. Committee members suggested
that the resolution be refined and brought forth to the 2024 House of
Delegates.

**4) Organ Donation: Nancey P. Agard, RN, MS, Director, Bureau of Organ
Donation and Transplantation New York State Department of Health,
Division of Hospitals and Diagnostic and Treatment Centers, Office of
Primary Care and Health Systems Management – Nancey Agard was
unable to attend the meeting, but will attend the May 3rd, 2024 meeting.**

5) 2024 MSSNY Resolution for House of Delegates

The committee considered co-sponsoring the draft resolution entitled "Principles
of Public Health" that was put forth by the Infectious Diseases Committee and
the Emergency Preparedness Committee. There was discussion on this
resolution and it's call to for MSSNY to support evidence based medicine during
an infectious disease outbreak, promotion of immunization and support of public
health strategies. The committee voted to support co-sponsorship at MSSNY
2024 HOD.

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6) Future Topics – Dr. Berger recommends justice, health financing and organizational ethics and organ donation Organ donation will be a topic discussed at the May meeting. The committee also would like to add the ethics of AI.

7) Adjournment; next meeting May 3rd, 2024