Minutes MSSNY Health Equity Committee January 26, 2024 7:30AM via zoom

<u>Present</u>

Vilma Joseph, MD Co-Chair Adolph Meyer, MD Co-Chair Mauvareen Beverly, MD Frank Dowling, MD Erick Eiting, MD Lisa Eng, MD Nina Huberman, MD

Excused

Maria Arsyl De Jesus, MD Linda Clark, MD

<u>Absent</u>

Louis Auguste, MD Erik Blutinger, MD Lynda Karig Hohmann, MD Jerome Cohen, MD Charles Lopresto, MD Thomas Madejski, MD Steven Mandel, MD Michael Pisacano, MD Malcolm Reid, MD Joseph Sellers, MD Monica Sweeney, MD Willie Underwood, MD Cassandra Williams, MD Indigo Gill, Medical Student Anna Jaysing, Medical Student Vaidehi Mujumdar, Resident Member Madi Lindauer, Young Physician Member Ansara Vaz, Young Physician Member

<u>Staff</u>

Pat Clancy, Sr. Vice President/Managing Director Melissa Hoffman, Asst Director of Public Health Brian M. Land, Administrative Assistant

- 1 **1)** Welcome, review of committee list
- 2 2) Adoption of September 22, 2023 minutes approved
 - 3) Nominations for the Anthony Clemendor, MD Award Dr. Underwood, Dr. Sweeney and Dr. Auguste were nominated via poll, sent out by Pat Clancy for the committee to vote on.
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4) MSSNY House of Delegates 2024 meeting: Resolutions that committee wants to put forth – Dr. Dowling would like to put forth a resolution to address the unethical use of human remains in medical education. Dr. Dowling will draft a resolution and send to the committee for approval. Other topics discussed: Dr. Meyer would like to start a CME program on cultural sensitivity and education. As the deadline for the House of Delegates was missed, the committee will prepare to present a program to the CME committee in May. Dr. Beverly will provide information for this program. Dr. Meyer asked about sponsoring at the National Medical Association meeting in August. Pat Clancy noted that the discussion was tabled by the MSSNY Council for March as they need to have more information for participation in this meeting and of the financial commitment MSSNY would need to make.

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5) Review of invitation to join <u>Health Equity Coalition for Chronic Disease</u> - the committee agrees more investigation is needed before MSSNY lends it's name and support the organization.

24 6) Adjournment; next meeting May 17, 2024