

## Vice Speaker's Report

Dear House of Delegates Attendees,

Thank you for allowing me to serve at your Vice Speaker over this past year. I have learned much about MSSNY operations and the role the speaker and vice speaker play when we are not lucky enough to be standing before you at the HOD (including this report).

It is my honor to present you with the action of the MSSNY Council for the 2024-2025 year.

4/14/24

The Minutes from the Council Meeting held on March 11, 2024 were Approved.

The Committee Assignments presented by Dr. Jerome Cohen were Approved.

The MSSNY Events Calendar for 2024-2025 was Approved.

Dr. Liana Leung was Elected to a One-Year as the WPS counselor term until the 2025 HOD.

The utilization of the MSSNY logo on 2 monuments/plaques was Approved.

6/20/24

The Minutes for the Council Meeting held on April 14, 2024 were Approved.

The Committee Updates were reviewed and Approved.

The Council Approved of the original Membership Committee Rubric recommendation.

The Council Approved the BOT minutes from its last two meetings.

The Conflict of Interest policy was debated and Approved.

The HOD schedule was reviewed and Approved.

9/19/24

The Minutes for the Council Meeting held on June 20, 2024 were Approved.

The Resolution, "Admissions for Medical School and Residency" was introduced. The Council voted to not send to the AMA from the MSSNY delegation.

The EVP Search Committee unanimously recommends Thomas Lee, MD to Council as EVP.

The BioEthics Committee Charter was Approved.

The Council considered the AMA HOD Venues Resolution and the Council voted to send to the AMA as amended.

The Council considered the MSSNYPAC Federal Candidate Evaluation Subcommittee Endorsement, and the MSSNYPAC State Candidate Evaluation Committee Endorsement candidate recommendations and these were Approved.

The BOT meeting minutes were heard and Approved. The MSSNY Interim Financial Report format was considered, and the was referred to the MSSNY Budget & Finance Committee for consideration.

The MSSNY Code of Conduct was Approved.

The Council considered a new version of the IFMSA Resolution and the amended resolution was approved to send to the AMA.

11/21/24

The Minutes for the Council Meeting held on September 19, 2024 were Approved.

All committee charters that were presented, were reviewed and approved.

Council Approved the re-nominations for second terms for Drs. Louis Auguste and Parag Mehta to the Empire Foundation Board.

The Council reviewed and approved the resolution "Establish a Tax on Sugar Sweetened Beverages for Public and Physical Health." The Council approved the amended resolution "MSSNY Opposition to the Legalization of Non-Prescription Drugs."

The Legislative Agenda for 2025 was approved, including resolutions "Combatting Consolidation in Healthcare," "Addressing Problems in Retail Pharmacies," "Medical Necessity and Patient Autonomy," "Physician Victims of Hacking," "CMS Violations of HIPAA," "Patient Portal Access."

Dr. Cohen proposed an Ad Hoc Committee to deal with inactive counties and this was Approved by The Council.

The IOP for the Minority Affairs Section was approved.

The IOP for the Women Physician Section was approved.

The MSSNY Mask resolution was discussed and resolutions 1, and 2 were adopted.

1/23/25

The Minutes for the Council Meeting held on November 21, 2024 were Approved.

All committee charters that were presented, were reviewed and approved.

The BOT meeting minutes were heard and Approved.

The change in date for the virtual HOD opening, the change in date for submission of resolutions to a later date, and the electronic voting proposal, was Approved by Council.

The 2025 budget was Accepted.

The Suffolk County Proposed Bylaws were approved.

3/10/25

The Minutes for the Council Meeting held on January 23, 2025 were Approved.

Stacey Watt MD was Approved as the interim Eighth District Counselor until elections could be held at the HOD.

The BOT meeting minutes were heard and Approved.

The next Council meeting will be held immediately after the HOD.

Best,

Jane M Simpson, DO  
Vice Speaker