



MEMBERSHIP MEETING MINUTES NOVEMBER 19, 2022

TIME: 5PM
LOCATION: THE MILL RIVER CLUB
FASCILITATORS: DAVID PODWALL, MD – NCMS PRESIDENT
ANTHONY J BATTISTA, MD – NAM PRESIDENT

INTRODUCTION/ATTENDEES

Dr. Podwall introduced himself as President of the Medical Society and welcomed everyone to this evening's meeting. There was a total of 120 attendees at the meeting.

APPROVAL OF MINUTES (THIS SECTION WAS DEFERRED TO THE BOARD MEETING ON NOVEMBER 8, 2023)

Dr. Podwall asked the membership for a motion to approve the minutes from the previous meeting on 5/26/22. Said minutes were unanimously approved as presented.

PRESIDENT'S REPORT

Dr. Podwall spoke about the accomplishments of the Nassau County Medical Society this year. The events, the webinars, the new programs like the Member of the Month, the growth of the membership, the partnerships with our community and our sister counties as well as the Medical Society of the State of New York.

CONDOLENCES (THIS SECTION WAS DEFERRED TO THE BOARD MEETING ON NOVEMBER 8, 2023)

Dr. Battista read the following members names that have passed, and we extended our sincerest sympathy to their families. A copy of these minutes will be sent to their families after a moment of silence is held:

<https://1drv.ms/b/s!ApeiuMFPdPWPxkkJylFGcdnfgPsW?e=cYjWzf>

MEMBERSHIP UPDATE

Dr. Podwall, the President, noted that membership has declined during COVID, but we are striving to support our existing membership and find new ways to attract more people. Communication has been improved through social media, newsletters, and county activities to promote the society and our services to Nassau's physicians.

ELECTION OF NEW MEMBERS (THIS SECTION WAS DEFERRED TO THE BOARD MEETING ON NOVEMBER 8, 2023)

Dr. Podwall presented the following list of new member candidates who were approved by the Board of Censors and invited to attend the meeting:

<https://1drv.ms/b/s!ApeiuMFPdPWPxkzAdBdJctKyhiJ?e=9L2Aix>

COUNCILOR'S REPORT

Dr. Podwall gave an overview of what the MSSNY Council has been working on in regard to what we are doing in Albany and all the things MSSNY is collaborating on with counties on accomplishing.

GUEST SPEAKER:

Dr. Jerome Adams, the 20th Surgeon General of the United States .

Dr. Podwall read the bio of Dr. Adams and opened the floor for their fireside chat.

A link to Dr. Adam's bio is attached here:

https://1drv.ms/b/s!ApeiuMFPdPWPuhQpl4C9Z4PX4_3K?e=Q8uPDq

ADJOURNMENT: 7:15PM

RESPECTFULLY SUBMITTED,
JOEL PORTNOY, MD, SECRETARY
NASSAU COUNTY MEDICAL SOCIETY



ACADEMY AGENDA

INTRODUCTION/ATTENDEES

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PRESIDENT'S REPORT

Dr. Battista spoke about all the wonderful things the Academy is working on. The creation of the Pride in the Profession Scholarship (awardees were in attendance), the new CME program and also our virtual library to name a few. He mentioned that we are working on re-starting the Fellowship Program as well.

HONOREE OF THE NIGHT

Dr. Battista introduced the honoree of the night, Immediate Past President of the NCMS, Dr. Ronald B. Menzin. Dr. Battista presented Dr. Menzin with his medallion, his citations and a few gifts for him and his wife. Dr. Menzin then took the floor and gave his thank you speech.

SLATE OF NEW OFFICERS (THIS SECTION WAS DEFERRED TO THE BOARD MEETING ON NOVEMBER 8, 2023)

Dr. Battista announced the slate of new officers and that the elections will be held electronically and the results will be announced in December.

The Slate of Officers presented is attached here:

<https://1drv.ms/b/s!ApeiuMFPdPWPxIKpiEx58c4qhCiS?e=bVNo9j>

EDUCATION COMMITTEE UPDATE (THIS SECTION WAS DEFERRED TO THE BOARD MEETING ON NOVEMBER 8, 2023)

The Chair of the education Committee, Dr. Bernadette Riley, gave an update on the work of the committee and its goals. She spoke about the new scholarship and how the first year went and what we can look forward to in the future. She mentioned the virtual library and the call for more publications to be submitted and also the launch of our new CME series set to start in 2023. Dr. Riley also spoke that the committee continues to brainstorm new ideas for future programs.

ADJOURNMENT

The motion to adjourn was made at 8:00pm and was passed unanimously.

RESPECTFULLY SUBMITTED,
ELLEN BRAUNSTEIN, MD, SECRETARY
NASSAU ACADEMY OF MEDICINE