2024 Virtual HOUSE OF DELEGATES
Session 1 | Tuesday, April 16, 2024

Join Zoom Meeting
https://us06web.zoom.us/j/82661236205?pwd=YzOb36DtjexwrHaDWvbR3zkaE3bc9u.1
Dial by your location   1 305 224 1968 Meeting ID: 826 6123 6205     Passcode: 133885
One tap mobile   +13052241968,,82661236205#,,,,*133885#

7:00   Welcome – Donald Chervenak, 231ST President
7:03   Call the Meeting to Order –  Christopher Gribbin, MD Speaker
Meeting Housekeeping Procedures

Mute/Unmute:
- All lines have been muted by MSNJ (apart from the moderators)
- If you wish to provide testimony, Raise your hand. Once recognized, you may unmute your line. After you are finished speaking, please mute yourself.

Chat:
- Use the Chat function to connect with MSNJ staff or the moderator.

7:05   Introduce the Executive Committee of the Board of Trustees
Donald Chervenak, MD, President
David Swee, MD, President Elect
Peter Blumenthal, MD, 1st Vice-President
Nicole Henry-Dindial, MD, 2nd Vice-President
Jay Bowen, DO, Secretary
Sumul Raval, MD, Treasurer
Steven Orland, MD, Immediate Past - President
Christopher Gribbin, MD, Speaker of the House of Delegates
Robyn Agri, MD, Vice-Speaker of the House of Delegates

7:05   HOD Reports – Christopher Gribbin, MD, Speaker
- Secretary Report
- Deceased Member
- Nomination for Emeritus
- Finance & Budget
- Outside Contracts
- Judicial Council
- Status of 2023 Resolutions
Nominating Committee Recommendations

7:15 Introduce Reference Committee – Christopher Gribbin, MD, Speaker of the House
Donald Cinotti, MD, Chair, Hudson County
Kingsuk Ganguly, MD, Camden County
Nicole Henry-Dindial, MD, Union County
Barry Prystowsky, MD, Essex County
Sumul Raval, MD, Ocean County
Revati Gummaluri, Medical Student Section

7:17 Reference Committee – Donald Cinotti, MD, Chair

Procedures
- 3 Minutes for Author Introduction of Resolution
- 2 Minutes for Testimony
- 1 Minute for Rebuttal
- 2 Minutes for Committee Questions
- 2 Minutes for Final Remarks by Author
- (The Chair will have discretion regarding time.)

Resolutions
Resolution 1 - Establish MSNJ Council on Health Informatics and Technology
Resolution 2 - Time Sensitive Credentialing of New Providers with an Insurance Carrier
Resolution 3 - Development of Climate Health Education Tools for Physicians
Resolution 4 - The Creation of Healthcare Sustainability Lecture Series
Resolution 5 - The Creation of a Toolkit to Support Physicians Combatting Misinformation and Disinformation
Resolution 6 - Supporting Plant-Forward Diets
Resolution 7 - Eradicating and Preventing Housing Insecurity

9:30 Adjournment – Donald Chervenak, MD, 231st President

Reference Committee – Please stay on the line. All other members, thank you for joining tonight and please disconnect.
We will see you at the House of Delegates on Saturday, April 20 at The Heldrich Hotel and Friday, April 19 for Capitol Club and Kick-Off Party at Stage Left Steakhouse in New Brunswick.