

ECMS COUNCIL AGENDA - Tuesday evening, November 20, 1979 at 8:00 P.M.

- 1- Call to order at ECMS office - Robert J. Lorello, M.D., President
- 2- A request for Emeritus Membership was received from Frank J. Saracino, M.D., of Sarasota, Florida (formerly of Arlington, N.J.). Dr. Saracino is completely retired and has been a member for over 20 years.
- 3- Credentials Committee - James J. Stovin, M.D. & David Dreizen, M.D., Co-Chairmen.
- 4- International Underwriters of New York currently write an ECMS approved Health and Accident Group Policy which has no age limit. Mr. Leonard Klafter and Mr. William Waldherr desire to sell another disability group coverage to our members to supplement their no age limit policy. They also desire to sell Sentry's Group Excess Major Medical coverage which they have already installed as a Bergen County Medical Society group policy.
- 5- A memorandum was received from Michael Festa, Health Officer of Verona, Fairfield, North Caldwell, Little Falls, Totowa, Cranford and Kenilworth announcing that there will be pneumonia vaccination clinics held in these communities during the months of November and December.
- 6- Memorandum was received from MSNJ requesting county medical societies to develop within the medical staff of each hospital a small group of physician volunteers to recruit physicians into the AMA.
- 7- A letter was received from MSNJ advising county societies that MSNJ will pay a commission to those counties remitting dues to MSNJ on a timely basis.
- 8- A letter was received from Arthur Krosnick, M.D., Editor, Journal of MSNJ, requesting pro-con type of printed articles on socio-economic or health issues.
- 9- A member desires ECMS intercession with the Courts regarding a speeding ticket he received while on an Emergency call. He feels we should support him so that he doesn't receive points against his driving license.
- 10- A letter was received from MSNJ advising us that both the date and site for their May 1980 Convention has been changed. The Convention will be held Saturday, May 10, 1980 through Tuesday, May 13, 1980 at the Meadowlands Hilton, Secaucus, New Jersey.
- 11- A letter was received from Frank Y. Watson, M.D., Chairman of JEMPAC advising us JEMPAC meetings will be held immediately preceding MSNJ's Board of Trustees Meetings.
- 12- A letter was received from Gertrude O. Ash, M.D., advising us that the ECMS School Health Committee desires a regular meeting of the Essex County Medical Society on the topic of, "What do we M.D.'s do or should do to stem the epidemic of VD and unwanted pregnancies"?
- 13- A letter was received from the N.J. Foundation for Health Care Evaluation enclosing a position paper on "HMO Development in New Jersey."
- 14- ECMS Cancer Committee - Norman R. Gevirtz, M.D., Chairman
- 15- Request from CMDNJ to fund 1980 Yearbook

45 South Grove Street
East Orange, New Jersey
07018 (201) 676-4700

Harvey P. Einhorn, M.D.,
President and Chief Executive Officer

Kamill Gal, M.D.
Chairman of the Board

Frank P. Gradone, M.D.
Vice-Chairman of Board

William M. Brown
Secretary-Treasurer

William J. Cornetta, Jr.
Assistant Secretary-Treasurer

H. L. Taylor, M.D.
Medical Director

Non-Profit
Medically Sponsored
Community Supported

Member,
American Association
of Blood Banks

New Jersey Blood
Bank Association

New Jersey Blood
Council

U.S. Government
License No. 221

October 16, 1979

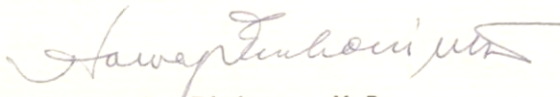
Essex County Medical Society
144 South Harrison Street
East Orange, New Jersey 07018

Gentlemen:

Please accept my sincere thanks for the generous contribution to the bloodmobile fund. It is gratifying to me personally to see the County Society at the forefront of our drive.

The new bloodmobile will aid us in serving our forty-seven hospitals more efficiently.

Sincerely,



Harvey P. Einhorn, M.D.
President and Chief Executive
Officer

**NORTH
JERSEY
BLOOD
CENTER**



AMERICAN MEDICAL ASSOCIATION

535 NORTH DEARBORN STREET • CHICAGO, ILLINOIS 60610 • PHONE (312) 751-6000 • TWX 910-221-0300

JAMES H. SAMMONS, M.D.
Executive Vice President
(751-6200)

M E M O R A N D U M

TO: Executive Directors
State Medical Associations
Metropolitan County Medical Societies
National Medical Specialty Societies

FROM: James H. Sammons, M.D.
Executive Vice President *JHS*

DATE: October 10, 1979

RE: House of Delegates Resolution #22

The AMA House of Delegates, at its Annual Meeting in July, 1979, adopted Resolution #22, Out-of-Hospital Birth Risks. A copy is enclosed.

Please provide this information to the appropriate persons and/or committees within your society.

*Copy to Anthony Caggiano, MD
Chairman ECMS
Maternal Welfare Committee*

31 outlined by the American College of Obstetricians and Gynecologists and the
32 American Academy of Pediatrics.”; and be it further
33
34 RESOLVED, That the American Medical Association distribute the AMA endorsed
35 statement to all constituent and component medical societies.

Past House Action: A-78:304

ESSEX COUNTY MEDICAL SOCIETY

MEMBERSHIP BALLOT

JANUARY 10, 1980

YES	NO	REINSTATEMENT	STATE LICENSE	COUNTY REGISTRATION
		Amato, R. John, 1119 Broad St., Newark, Hahnemann Med. School, Pa., Rec. by Drs: R. Lorello, J. Donato	1941	1945
		<u>ACTIVE</u>		
		Adler, Bernard, 115 Old Short Hills Rd., West Orange, Univ. of Nancy, France, Rec. by Drs: T. Kushnick, F. Behrle	1979	1979
		Chen, Zeng-Shan, 22 Roosevelt Ave., South, Parsippany, Taipei Med. School, Taiwan, Rec. by Drs: S. Sun, G. Cheng	1976	1977
		Goldenkranz, Robert J., 159 Millburn Ave., Millburn, Cornell Univ., N.Y., Rec. by Drs: V. Parsonnet, D. Brief	1979	1979
		Kottas, Michael, 595 Northfield Ave., West Orange, Aristotelean Univ., Greece, Rec. by Drs: C. Kintiroglou, M. Landman	1975	1979

ESSEX COUNTY
MEDICAL SOCIETY

EXECUTIVE OFFICE

144 South Harrison Street
East Orange, New Jersey 07018
Area Code (201) 672-1816

November 21, 1979

Anthony F. Palmeri, M.D.
111 Chelsea Road
Clifton, New Jersey

Dear Doctor Palmeri:

This is to acknowledge your letter of November 9, 1979 in which you advised us that Valley Health Plan intends to apply for a federal grant to study the feasibility of developing and operating a staff model health maintenance organization in Passaic County.

Thank you for the information, I will bring same to the attention of our members.

Sincerely yours,

John R. Tobey, M.D.
Secretary

JRT/gh



MEDICAL SOCIETY OF NEW JERSEY

EXECUTIVE OFFICES □ TWO PRINCESS ROAD, LAWRENCEVILLE, NEW JERSEY 08648 □ TELEPHONE 609-896-1766

MEMORANDUM

TO: Presidents of Component Medical Societies

FROM: Arthur Bernstein, M.D.
Secretary

RE: AMA Membership

DATE: October 10, 1979

The Board of Trustees and the House of Delegates believes that the best interests of the practicing physician require a strong and unified AMA.

We have come to the conclusion after years of studying this problem that the best approach to a physician is through his hospital medical staff.

The Board is, therefore, requesting that you develop within the medical staff of each hospital in your county a small group of physician volunteers to recruit physicians into the AMA. Progress reports on this activity will be presented on a regular basis to our House of Delegates.

AB/kb

Anthony F. Palmeri, M.D.

111 CHELSEA ROAD
CLIFTON, NEW JERSEY

PRESCOTT 8-3325

November 9, 1979

Robert J. Lorello, M.D.
President
Essex County Medical Society
144 South Harrison Street
East Orange, New Jersey 07018

Dear Dr. Lorello:

Over the past several years, the public, political and private sector has made us aware of the need to curtail the cost of comprehensive medical care. The importance of low cost, high quality medical care has been more and more evident and further procrastination in providing full first-dollar medical coverage is certainly not in the best interest of the medical profession.

Accordingly, I would like to advise you that Valley Health Plan intends to apply for a federal grant to study the feasibility of developing and operating a staff model health maintenance organization in Passaic County.

Insofar as the service area of the proposed HMO would extend to the northern portion of Essex County, I hope that you will make the members of your society aware of the feasibility study.

I ask that you acknowledge this notice and make any comment you may wish pertaining to this proposed plan. Your cooperation will be very much appreciated.

Very truly yours,

Anthony F. Palmeri
Anthony F. Palmeri, M.D.
Chairman, Valley Health Plan

AFP/nv



MEDICAL SOCIETY OF NEW JERSEY

EXECUTIVE OFFICES □ TWO PRINCESS ROAD, LAWRENCEVILLE, NEW JERSEY 08648 □ TELEPHONE 609-896-1766

MEMORANDUM

TO: Executive Secretaries
Component Medical Societies

FROM: Ralph J. Fioretti, M.D., Chairman
Committee on Annual Meeting

DATE: October 24, 1979

RE: 214th Annual Meeting - Medical Society of New Jersey

As you may be aware, we recently learned that the projected opening date of the Penthouse Boardwalk Hotel has been changed from December 15, 1979, to April 1, 1980. In the event that the April 1 opening date cannot be honored, it would be quite impossible for us to hold our Annual Meeting in Bally's Park Place because of lack of sufficient space. There are no other completed hotel facilities available to us in Atlantic City.

Contact was made with the Meadowlands Hilton in Secaucus, and it was ascertained that our entire Annual Meeting could be accommodated in that hotel. The Committee on Annual Meeting recommended to the Board of Trustees that the 214th Annual Meeting of MSNJ be relocated in the Meadowlands Hilton. The Hilton offered us open dates of April 19-22 or May 10-13, 1980.

The Board of Trustees, at its October 21 meeting approved the recommendation that the 214th Annual Meeting be held in the Meadowlands Hilton, and elected to choose the dates of Saturday-Tuesday, May 10-13, 1980.

Enclosed for your information is a brochure outlining the facilities available at the Meadowlands Hilton.

RJF:mrw

Enc.

cc-Presidents and Secretaries
Component Medical Societies

Nov 1979
Council

New Jersey Foundation for Health Care Evaluation

Two Princess Road
Lawrenceville, New Jersey 08648

(609) 896-2880

OFFICERS:

Jack E. Shangold, M.D.
President
Howard Zeidman, M.D.
President Elect
George L. Benz, M.D.
First Vice President
Edward Josell, D.O.
Second Vice President
John R. O'Brien, M.D.
Secretary-Treasurer

November 7, 1979

Robert J. Lorello, M.D., President
Essex County Medical Society
144 South Harrison Street
East Orange, N.J. 07018

STAFF:

Daniel J. O'Regan, M.D.
Medical Director
Thomas J. Crane
Administrative Director
Barbara Kempczinska
Associate Director

Dear Dr. Lorello:

At the last meeting of the Board of Trustees of the New Jersey Foundation for Health Care Evaluation on November 4, 1979, we reviewed and reassessed the Foundation's role and responsibility regarding prepaid medical care systems--notably IPA/HMOs. The enclosed position paper elaborates on our thinking with respect to this important issue confronting many physicians today in New Jersey.

It is important to emphasize that it is not our intent to promote prepaid plans as the ideal arrangement for all New Jersey physicians and their patients. However, given the amount of HMO activity in our State, we feel it is our duty to keep physicians informed on this topic.

Your thoughts and comments concerning this matter as discussed in the position paper would be most welcomed and appreciated.

Respectfully yours,

Jack Shangold, M.D.
Jack E. Shangold, M.D.
President

(BIS)

Enclosure

cc: Arthur R. Ellenberger, Exec. Sec.
George L. Benz, M.D.
John Winslow, M.D.
Charles I. Nadel, M.D.

JES/jw

sponsored by
Medical Society of New Jersey
N.J. Association of Osteopathic Physicians and Surgeons

NEW JERSEY FOUNDATION
FOR HEALTH CARE EVALUATION

A POSITION PAPER
ON HMO DEVELOPMENT IN NEW JERSEY

November 6, 1979

SUMMARY:

The Board of Trustees of the New Jersey Foundation for Health Care Evaluation restates its position to study and to evaluate the role of alternate medical care delivery systems-- particularly, the IPA/HMO model--as they relate to the practice of medical care in New Jersey. Our primary objective is to review and to inform physicians, and not to endorse or promote these systems.

This position is in keeping with the policy guidelines established by the American Medical Association as formulated at their June 18-22, 1978 Annual Convention:

"Seek an objective assessment of HMOs, including IPAs and other group arrangements, with respect to their impact on access, quality and cost of health care."

Similarly, our position is supported in the final recommendations presented to the Medical Society of New Jersey's House of Delegates in May, 1978 by the Ad Hoc Committee to review the National Commission Report on the Cost of Medical Care.

The individual practice association (IPA)/health maintenance organization (HMO) represents for many physicians in New Jersey an acceptable and viable approach to prepaid medical care

BACKGROUND:

The New Jersey Foundation for Health Care Evaluation has been concerned with many trends affecting the practice and delivery of medical care today. Of particular interest to the medical profession during the last decade has been the phenomenal growth of prepaid medical care plans in New Jersey. The factors contributing to this unusual growth in HMOs in New Jersey are many.

The HMO Act of 1973 brought with it significant Federal support--financial and technical--to promote the expansion of HMOs in the country. The early successes of closed panel HMOs, primarily on the West Coast, stimulated the government's interest in these programs as a means of furthering their "cost containment" policies. Similarly, by instituting the "dual choice" option to employer groups, the Federal government assured the newly organized plans almost unlimited access to the marketplace.

In New Jersey, physicians began to express a growing concern not only regarding the validity of the prepaid medical care concept, but also as to how they could compete with these federally subsidized programs. The individual practice association (IPA) was discussed as a viable alternative to the growing number of closed panel HMOs. The IPA, it was felt, more closely approximates the traditional fee-for-service delivery system, while providing its

FOUNDATION ACTIVITIES:

In response to this growing physician interest and participation in prepaid medical care plans (recent estimates suggest that more 20% of the practicing physicians in New Jersey are currently engaged in such systems), the Foundation sought to establish a centralized Resource Center capable of responding to the needs of physicians for accurate information on:

1. Legislation and government regulations;
2. Technical assistance to evaluate alternative approaches for planning and development of local organization, and, most importantly;
3. Education to assist physicians in making informed decision regarding these systems.

In December, 1977, an IPA Resource Center was established to assure physicians access to these services. The number of requests for staff support, educational materials, as well as seminars and presentations has grown steadily in the past two years. The Foundation remains committed to meeting those needs. Its expertise in this regard was also acknowledged by the State Medical Society which employed the Foundation to undertake a study in May, 1978 to examine the "feasibility and practicality of establishing a statewide HMO". The study was completed and a report was submitted to the Medical Society for its review and consideration.

copy to
Dr. Lorello
+ Robey.

Arthur Krosnick, M.D., F.A.C.P.
Editor

2 Princess Road
Lawrenceville, New Jersey 08648
(609) 896-1766

October 30, 1979

Robert J. Lorello, M.D., President
Essex County Medical Society
144 South Harrison Street
East Orange, NJ 07018

Dear Doctor Lorello:

The Board of Trustees and the Committee on Publication of the Medical Society of New Jersey, and the editorial staff of The Journal are anxious to start a new feature in The Journal and we need your help.


It will be an Op-Ed or Pro-Con type of printed debate on a topic of interest to physicians. We prefer socio-economic or health issues rather than strictly scientific topics.

Would you be able to select one or more topics on which one of your members would have a strong opinion and a willingness to write on it for publication? We then will submit the same topic to another component society for the opposite viewpoint. The opinion should be limited to three or four double-spaced typed pages.

Please give this request some thought and let me hear from you shortly. We are anxious to start this feature as soon as possible.

I am most appreciative.

Sincerely,


Arthur Krosnick, M.D.
Editor

AK:dg



MEDICAL SOCIETY OF NEW JERSEY

EXECUTIVE OFFICES □ TWO PRINCESS ROAD, LAWRENCEVILLE, NEW JERSEY 08648 □ TELEPHONE 609-896-1766

October 26, 1979

Mr. Arthur R. Ellenberger, Exec. Sec.
Essex County Medical Society
144 East Harrison Street
East Orange, N.J. 07018

Dear Mr. Ellenberger:

A decision has been made that effective with the payment of dues for 1980 to the Medical Society of New Jersey, a commission will be paid to those counties remitting to MSNJ on a timely basis.

The schedule of commissions will be as follows:

Full membership dues received at MSNJ office
by January 1, 1980 - \$4.00 per member

Full membership dues received at MSNJ office
by February 1, 1980 - \$3.00 per member

Full membership dues received at MSNJ office
by March 1, 1980 - \$2.00 per member

Any commission amounts due to county societies will be paid on a weekly basis.

If you have any questions regarding the above please feel free to call me.

Sincerely yours,

Arthur White, Director
Finance and Administrative
Services

AW:cpd

GERTRUDE OBERLANDER ASH, M. D.
561 SOUTH ORANGE AVENUE
SOUTH ORANGE, N. J. 07079
—
762-6866

Nov. 8, 1979

Dr. James J. O'Grady, Program Chairman

Dear Dr. O'Grady;

Our committee on school health, as of 11/79, felt that all health professionals have failed in stemming the epidemic of VD and unwanted pregnancies, not only in teenagers, but in many young adults.

We feel that more expertise in handling these problems is required.

Do you feel that a panel discussion could serve a useful purpose?

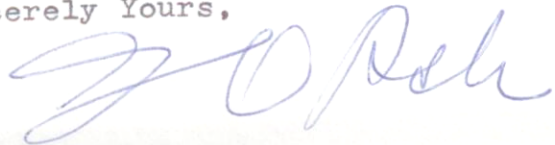
We were considering inviting a urologist, a gynecologist, a family practitioner, and possibly a specialist in adolescent medicine.

Physicians' wives, teenage children, the nurse's association, (especially school nurses) should be invited and possibly representatives of High School students as well.

I had envisioned a catchy title for one of our county meetings like "What do we M.D.'s do or should do to stem the epidemic of VD and unwanted pregnancies"?

I would like to discuss this matter with you and would appreciate your telephone call.

Sincerely Yours,



ESSEX COUNTY MEDICAL SOCIETY

EXECUTIVE OFFICE

144 South Harrison Street
East Orange, New Jersey 07018
Area Code (201) 672-1816

November 16, 1979

Robert Lorello, M.D., President
Essex County Medical Society
144 South Harrison Street
East Orange, New Jersey

Dear Doctor Lorello:

The ECMS Cancer Committee met on November 15, 1979 and we desire, if feasible, to organize a screening program in conjunction with the Essex County Chapter of the American Cancer Society in cooperating hospitals throughout the county on the screening of stool for occult blood.

The intent is to utilize self screening packets for the early detection of cancer, large bowel tumors and other intestinal disease for people over 40 years of age.

With your approval we would contact the Cancer Society and the local hospitals for their cooperation and joint sponsorship of this program.

May we hear shortly from the Council on this matter.

Sincerely yours,



Norman R. Gevirtz, M.D., Chairman
ECMS Cancer Committee

P.S. The program could be carried out during the Hospital Week which is run in the Spring.

ESSEX COUNTY MEDICAL SOCIETY

EXECUTIVE OFFICE

144 South Harrison Street
East Orange, New Jersey 07018
Area Code (201) 672-1816

November 16, 1979

Robert Lorello, M.D., President
Essex County Medical Society
144 South Harrison Street
East Orange, New Jersey

Dear Doctor Lorello:

The ECMS Cancer Committee met on November 15, 1979 and we desire, if feasible, to organize a screening program in conjunction with the Essex County Chapter of the American Cancer Society in cooperating hospitals throughout the county on the screening of stool for occult blood.

The intent is to utilize self screening packets for the early detection of cancer, large bowel tumors and other intestinal disease for people over 40 years of age.

With your approval we would contact the Cancer Society and the local hospitals for their cooperation and joint sponsorship of this program.

May we hear shortly from the Council on this matter.

Sincerely yours,



Norman R. Gevirtz, M.D., Chairman
ECMS Cancer Committee

P.S. The program could be carried out during the Hospital Week which is run in the Spring.

GERTRUDE OBERLANDER ASH, M. D.
861 SOUTH ORANGE AVENUE
SOUTH ORANGE, N. J. 07079
762-6866

Nov. 8, 1979

Dr. James J. O'Grady, Program Chairman

Dear Dr. O'Grady;

Our committee on school health, as of 11/79, felt that all health professionals have failed in stemming the epidemic of VD and unwanted pregnancies, not only in teenagers, but in many young adults.

We feel that more expertise in handling these problems is required.

Do you feel that a panel discussion could serve a useful purpose?

We were considering inviting a urologist, a gynecologist, a family practitioner, and possibly a specialist in adolescent medicine.

Physicians' wives, teenage children, the nurse's association, (especially school nurses) should be invited and possibly representatives of High School students as well.

I had envisioned a catchy title for one of our county meetings like "What do we M.D.'s do or should do to stem the epidemic of VD and unwanted pregnancies"?

I would like to discuss this matter with you and would appreciate your telephone call.

Sincerely Yours,



ESSEX COUNTY MEDICAL SOCIETY

COUNCIL ACTIONS

November 20, 1979

A meeting of the Council was held at the Society office on Tuesday evening, November 20, 1979. Dr. Robert J. Lorello, President, called the meeting to order at 8 P.M. Those present were Drs: Robert J. Lorello, Joel S. Cherashore, James J. O'Grady, Daniel N. Burbank, and John R. Tobey, Officers; Charles H. Arnoldi, Henry E. Harris, Arthur S. Kern, Cono A. Pecora Harvey J. Shwed, L. Arne Skilbred, Andrew B. Weiss, and William I. Weiss, Councilors; and Mr. Arthur R. Ellenberger, Executive Secretary. Guests of the President were Mr. Leonard Klaffer and Mr. William Waldherr of International Underwriters of New York.

EMERITUS MEMBERSHIP

A request for Emeritus Membership was received from Frank J. Saracino, M.D., of Sarasota, Florida (formerly of Arlington). Dr. Saracino is completely retired and eligible for this honorary membership status. It was moved, seconded and carried that Dr. Saracino's name be forwarded to the State Society to be placed on the Emeritus Membership List to be acted upon at the May 10-13, 1980 Annual Convention at the Meadowlands Hilton in Secaucus, New Jersey.

CREDENTIALS COMMITTEE

Dr. James J. Stovin and Dr. David H. Dreizin, Co-Chairmen of our Credentials Committee, reported that the Credentials of the following applicants have been inspected and approved:

REINSTATEMENT:

R. John Amato, M.D., 1119 Broad Street, Newark
James R. Cowan, Sr., M.D., 15 South 9th Street, Newark

ACTIVE

Bernard Adler, M.D., 115 Old Short Hills Road, West Orange
Zeng-Shan Chen, M.D., 22 Roosevelt Ave., South, Parsippany
Robert J. Goldenkranz, M.D., 159 Millburn Avenue, Millburn
Michael Kottas, M.D., 61 Sunset Avenue, Verona

It was moved, seconded and carried that this report be published in our Bulletin and take its usual course.

NEW COUNCILORS

The President introduced the two new members of our Council, Dr. Charles H. Arnoldi of East Orange and Dr. Andrew B. Weiss of Newark

REVISED CONVENTION DATES AND SITE

A letter was received from MSNJ advising us that both the date and site for their May 1980 Convention has been changed. The Convention will be held Saturday, May 10, 1980 through Tuesday, May 13, 1980 at the Meadowlands Hilton, Secaucus, New Jersey.

JEMPAC

A letter was received from Frank Y. Watson, M.D., Chairman of JEMPAC, advising us of JEMPAC meetings and the importance of physicians supporting this political action endeavor. The Council felt that members should, as individuals, join JEMPAC to assist it in their valuable work with the public and legislators.

HMO DEVELOPMENT

The New Jersey Foundation for Health Care Evaluation sent us a position paper on "HMO Development in New Jersey."

A letter was received from Anthony F. Palmeri, M.D., of Clifton, Chairman of Valley Health Plan, advising us that he was applying for a federal grant to study the feasibility of developing and operating a staff model HMO in Passaic County. The service area would extend to the northern portion of Essex County.

The Council accepted both these matters for information.

JOURNAL ARTICLES

A letter was received from Arthur Krosnick, M.D., Editor, Journal of MSNJ, requesting pro-con type of printed articles on socio-economic or health issues. The Council directed that this matter be called to the attention of our membership.

AMA MEMBERSHIP

A letter was received from the Medical Society of New Jersey requesting county medical societies to develop within the medical staff of each hospital a small group of physician volunteers to recruit physicians into the AMA.

Our President was requested to write to all hospital medical staffs and utilize our Hospital Relations Committee to stimulate AMA membership.

COURT INTERVENTION

A member wrote desiring ECMS intercession with the Courts regarding a speeding ticket he received while on an emergency call. The Council reviewed this matter in detail. It was moved, seconded and carried that we write to the doctor sympathizing with his plight, but advising him that this matter is not within our purview.

PNEUMONIA VACCINATION CLINICS

A memorandum was received from Michael Festa, Health Officer of Verona, Fairfield, North Caldwell, Little Falls, Totowa, Cranford and Kenilworth announcing that there will be pneumonia vaccination clinics held in these communities during the months of November and December. It was moved, seconded and carried that we acknowledge this health officer's letter and approve the program for Medicare patients, and Medicaid and other indigent patients; and indicate to him that we would like to meet with him prior to the development of all such future projects.

MSNJ DUES

A letter was received from MSNJ advising county societies that MSNJ will pay a commission to those counties remitting dues to MSNJ on a timely basis.

The schedule of commissions will be as follows:

Full membership dues received at MSNJ office
by January 1, 1980 - \$4.00 per member

Full membership dues received at MSNJ office
by February 1, 1980 - \$3.00 per member

Full membership dues received at MSNJ office
by March 1, 1980 - \$2.00 per member

We, therefore, should encourage all members to pay their medical society dues at an early date as this will be financially advantageous to our County.

PROGRAM COMMITTEE

Dr. Gertrude O. Ash, Chairman of our School Health Committee, sent a letter stating that her Committee would like a regular meeting of our county medical society on, "What do we M.D.'s do or should do to stem the epidemic of VD and unwanted pregnancies"?

Other suggestions were, "The Physician Burn-Out Syndrome", "The Neurotic Patient in Your Practice", "Diet", and "Exercise". The Council suggested that the Program Committee consider matters of scientific controversy.

Dr. James J. O'Grady, Chairman of our Program Committee, informed the Committee that Dr. Abdol H. Islami was setting up a program on area-wide planning and HSA's for the January meeting of the Essex County Medical Society. This meeting will be held on Thursday, January 10, 1980 at 9 P.M., at St. Barnabas Medical Center in Livingston.

CANCER COMMITTEE

A letter was received from Dr. Norman R. Gevirtz, chairman of the ECMS Cancer Committee.

Their Committee met on November 15, 1979 and they desire, if feasible, to organize a screening program in conjunction with the Essex County Chapter of the American Cancer Society in cooperating hospitals through the county on the screening of stool for occult blood. The intent is to utilize self screening packets for the early detection of cancer, large bowel tumors and other intestinal disease for people over 40 years of age. The program could be carried out during the Hospital Week which is run in the Spring.

It was moved, seconded and carried that Dr. Gevirtz be advised that we are in favor of his exploring this project and report back on its feasibility. This motion was carried with one dissenting vote.

INSURANCE COMMITTEE

International Underwriters of New York currently write an ECMS approved Health and Accident Group Policy which has no age limit. Mr. Leonard Klafter and Mr. William Waldherr desire to sell another disability group coverage to our members to supplement their no age limit policy. They also desire to sell Sentry's Group Excess Major Medical coverage which they have already installed as a Bergen County Medical Society group policy. They fully described their Group Excess Major Medical Plan to the Council and stated that they would furnish complete details on premium and coverage under their proposed non-cancellable Health and Accident group. Dr. Nadel's Insurance Committee was requested to look further into these proposed coverages and report back to the Council.

STUDENT YEARBOOK

Mr. David Miller of CMSNJ-Rutgers Medical School solicited our advertising in their 1980 Rutgers Medical School 1980 Yearbook.

Following discussion, it was moved, seconded and carried that we take a half page ad at a cost of \$100.00.

The meeting adjourned at 10:45 P.M.

Respectfully submitted,

John R. Tobey, M.D.
Secretary

ECMS COUNCIL AGENDA - Tuesday evening, November 20, 1979 at 8:00 P.M.

- 1- Call to order at ECMS office - Robert J. Lorello, M.D., President
- 2- A request for Emeritus Membership was received from Frank J. Saracino, M.D., of Sarasota, Florida (formerly of Arlington, N.J.). Dr. Saracino is completely retired and has been a member for over 20 years.
- 3- Credentials Committee - James J. Stovin, M.D. & David Dreizen, M.D.,
Co-Chairmen.
- 4- International Underwriters of New York currently write an ECMS approved Health and Accident Group Policy which has no age limit. Mr. Leonard Klafter and Mr. William Waldherr desire to sell another disability group coverage to our members to supplement their no age limit policy. They also desire to sell Sentry's Group Excess Major Medical coverage which they have already installed as a Bergen County Medical Society group policy.
- 5- A memorandum was received from Michael Festa, Health Officer of Verona, Fairfield, North Caldwell, Little Falls, Totowa, Cranford and Kenilworth announcing that there will be pneumonia vaccination clinics held in these communities during the months of November and December.
- 6- Memorandum was received from MSNJ requesting county medical societies to develop within the medical staff of each hospital a small group of physician volunteers to recruit physicians into the AMA.
- 7- A letter was received from MSNJ advising county societies that MSNJ will pay a commission to those counties remitting dues to MSNJ on a timely basis.
- 8- A letter was received from Arthur Krosnick, M.D., Editor, Journal of MSNJ, requesting pro-con type of printed articles on socio-economic or health issues.
- 9- A member desires ECMS intercession with the Courts regarding a speeding ticket he received while on an Emergency call. He feels we should support him so that he doesn't receive points against his driving license.
- 10- A letter was received from MSNJ advising us that both the date and site for their May 1980 Convention has been changed. The Convention will be held Saturday, May 10, 1980 through Tuesday, May 13, 1980 at the Meadowlands Hilton, Secaucus, New Jersey.
- 11- A letter was received from Frank Y. Watson, M.D., Chairman of JEMPAC advising us JEMPAC meetings will be held immediately preceding MSNJ's Board of Trustees Meetings.
- 12- A letter was received from Gertrude O. Ash, M.D., advising us that the ECMS School Health Committee desires a regular meeting of the Essex County Medical Society on the topic of, "What do we M.D.'s do or should do to stem the epidemic of VD and unwanted pregnancies"?
- 13- A letter was received from the N.J. Foundation for Health Care Evaluation enclosing a position paper on "HMO Development in New Jersey."
- 14- ECMS Cancer Committee - Norman R. Gevirtz, M.D., Chairman
- 15- Request from CMDNJ to fund 1980 Yearbook

ECMS COUNCIL AGENDA - Tuesday evening, November 20, 1979 at 8:00 P.M.

- 1- Call to order at ECMS office - Robert J. Lorello, M.D., President
- 2- A request for Emeritus Membership was received from Frank J. Saracino, M.D., of Sarasota, Florida (formerly of Arlington, N.J.). Dr. Saracino is completely retired and has been a member for over 20 years.
- 3- Credentials Committee - James J. Stovin, M.D. & David Dreizen, M.D.,
Co-Chairmen.
- 4- International Underwriters of New York currently write an ECMS approved Health and Accident Group Policy which has no age limit. Mr. Leonard Klafter and Mr. William Waldherr desire to sell another disability group coverage to our members to supplement their no age limit policy. They also desire to sell Sentry's Group Excess Major Medical coverage which they have already installed as a Bergen County Medical Society group policy.
- 5- A memorandum was received from Michael Festa, Health Officer of Verona, Fairfield, North Caldwell, Little Falls, Totowa, Cranford and Kenilworth announcing that there will be pneumonia vaccination clinics held in these communities during the months of November and December.
- 6- Memorandum was received from MSNJ requesting county medical societies to develop within the medical staff of each hospital a small group of physician volunteers to recruit physicians into the AMA.
- 7- A letter was received from MSNJ advising county societies that MSNJ will pay a commission to those counties remitting dues to MSNJ on a timely basis.
- 8- A letter was received from Arthur Krosnick, M.D., Editor, Journal of MSNJ, requesting pro-con type of printed articles on socio-economic or health issues.
- 9- A member desires ECMS intercession with the Courts regarding a speeding ticket he received while on an Emergency call. He feels we should support him so that he doesn't receive points against his driving license.
- 10- A letter was received from MSNJ advising us that both the date and site for their May 1980 Convention has been changed. The Convention will be held Saturday, May 10, 1980 through Tuesday, May 13, 1980 at the Meadowlands Hilton, Secaucus, New Jersey.
- 11- A letter was received from Frank Y. Watson, M.D., Chairman of JEMPAC advising us JEMPAC meetings will be held immediately preceding MSNJ's Board of Trustees Meetings.
- 12- A letter was received from Gertrude O. Ash, M.D., advising us that the ECMS School Health Committee desires a regular meeting of the Essex County Medical Society on the topic of, "What do we M.D.'s do or should do to stem the epidemic of VD and unwanted pregnancies"?
- 13- A letter was received from the N.J. Foundation for Health Care Evaluation enclosing a position paper on "HMO Development in New Jersey."
- 14- ECMS Cancer Committee - Norman R. Gevirtz, M.D., Chairman
- 15- Request from CMDNJ to fund 1980 Yearbook

ECMS COUNCIL AGENDA - Tuesday evening, November 20, 1979 at 8:00 P.M.

- 1- Call to order at ECMS office - Robert J. Lorello, M.D., President
- 2- A request for Emeritus Membership was received from Frank J. Saracino, M.D., of Sarasota, Florida (formerly of Arlington, N.J.). Dr. Saracino is completely retired and has been a member for over 20 years.
- 3- Credentials Committee - James J. Stovin, M.D. & David Dreizen, M.D.,
Co-Chairmen.
- 4- International Underwriters of New York currently write an ECMS approved Health and Accident Group Policy which has no age limit. Mr. Leonard Klafter and Mr. William Waldherr desire to sell another disability group coverage to our members to supplement their no age limit policy. They also desire to sell Sentry's Group Excess Major Medical coverage which they have already installed as a Bergen County Medical Society group policy.
- 5- A memorandum was received from Michael Festa, Health Officer of Verona, Fairfield, North Caldwell, Little Falls, Totowa, Cranford and Kenilworth announcing that there will be pneumonia vaccination clinics held in these communities during the months of November and December.
- 6- Memorandum was received from MSNJ requesting county medical societies to develop within the medical staff of each hospital a small group of physician volunteers to recruit physicians into the AMA.
- 7- A letter was received from MSNJ advising county societies that MSNJ will pay a commission to those counties remitting dues to MSNJ on a timely basis.
- 8- A letter was received from Arthur Krosnick, M.D., Editor, Journal of MSNJ, requesting pro-con type of printed articles on socio-economic or health issues.
- 9- A member desires ECMS intercession with the Courts regarding a speeding ticket he received while on an Emergency call. He feels we should support him so that he doesn't receive points against his driving license.
- 10- A letter was received from MSNJ advising us that both the date and site for their May 1980 Convention has been changed. The Convention will be held Saturday, May 10, 1980 through Tuesday, May 13, 1980 at the Meadowlands Hilton, Secaucus, New Jersey.
- 11- A letter was received from Frank Y. Watson, M.D., Chairman of JEMPAC advising us JEMPAC meetings will be held immediately preceding MSNJ's Board of Trustees Meetings.
- 12- A letter was received from Gertrude O. Ash, M.D., advising us that the ECMS School Health Committee desires a regular meeting of the Essex County Medical Society on the topic of, "What do we M.D.'s do or should do to stem the epidemic of VD and unwanted pregnancies"?
- 13- A letter was received from the N.J. Foundation for Health Care Evaluation enclosing a position paper on "HMO Development in New Jersey."
- 14- ECMS Cancer Committee - Norman R. Gevirtz, M.D., Chairman
- 15- Request from CMDNJ to fund 1980 Yearbook