

**2005 ANNUAL MEETING
MEDICAL SOCIETY OF NEW JERSEY**

Report: Reference Committee on Constitution and Bylaws/A

Presented by: Francis J. Lumia, MD, Chair

1 **PRESIDENT/CHAIR OF THE BOARD OF TRUSTEES**

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3 **Recommendation:**

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5 The Reference Committee recommends that the report be filed.

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7 **JUDICIAL COUNCIL**

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9 **Recommendation:**

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11 The Reference Committee recommends that the report be filed.

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13 **COMMITTEE ON REVISION OF CONSTITUTION AND BYLAWS**

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15 **AMA Delegation Tenure**

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17 **Recommendation (a):**

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19 The Reference Committee recommends that the recommendation of the
20 Committee on Revision of Constitution and Bylaws be adopted.

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22 **Recommendation (b):**

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24 The Reference Committee recommends that the Committee on Revision of
25 Constitution and Bylaws study how the term limits should be applied to
26 delegates and alternate delegates by surveying the term limits imposed on
27 all other state delegations.

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29 **MSNJ Councils and Committees**

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31 **Recommendation (Council on Communications):**

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33 The Reference Committee recommends that the recommendation of the
34 Committee on Revision of Constitution and Bylaws be adopted.

REFERENCE COMMITTEE A

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1 **Recommendation (Committee on Annual Meeting):**

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3 The Reference Committee recommends that the recommendation of the
4 Committee on Revision of Constitution and Bylaws be adopted.

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6 **Recommendation (Committee on Medical Student Loan Fund):**

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8 The Reference Committee recommends that the recommendation of the
9 Committee on Revision of Constitution and Bylaws be adopted.

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11 The Reference Committee acknowledges that the President may appoint an ad hoc
12 committee to address issues relative to any of these committees as appropriate.

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14 **Elimination of Discount for First-Year Membership**

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16 **Recommendation:**

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18 The Reference Committee recommends that the recommendation of the
19 Committee on Revision of Constitution and Bylaws be adopted.

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21 The Reference Committee noted that Chapter X, Section 1 of the Bylaws provides that
22 “dues shall not be levied against any member in good standing if the payment of dues
23 would be a financial hardship by reason of physical disability or illness. A member also
24 may be excused from payment of dues because of financial hardship for other reasons,
25 but these reasons must be set forth annually by the secretary of the member’s component
26 society.”

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28 **Complimentary Members**

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30 **Recommendation:**

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32 The Reference Committee recommends that the recommendation of the
33 Committee on Revision of Constitution and Bylaws be adopted as
34 amended to read as follows:

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36 Complimentary memberships shall be extended to the non-member
37 presidents and non-member incoming presidents of all acute care hospital
38 medical staffs in New Jersey.

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40 **RESOLUTION 1 – RECYCLING OF OFFICERS**

REFERENCE COMMITTEE A

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Recommendation:

The Reference Committee recommends that Resolution 1 not be adopted.

RESOLUTION 2 – STATEWIDE REPRESENTATION

Recommendation:

The Reference Committee recommends that Resolution 2 not be adopted.

RESOLUTION 3 – EXECUTIVE DECISIONS

Recommendation:

The Reference Committee recommends that Resolution 3 not be adopted.

Membership of the Committee:

Francis J. Lumia, MD, chair; Harry L. Chaikin, MD, Dean A. Dent, MD, Richard E. Ioffreda, MD, Michael J. Marchese, MD, Nancy L. Mueller, MD, and William M. Sugarmann, MD