



PLANS & POLICY COMMITTEE | Minutes | December 14, 2022

Attendance: Joerg , Jordan, Wendy Kim, Murad Alman (by proxy), Morayo Adisa, Edidiong Kaminska, Giacomo Maggilolino, Michael O'Donoghue, Maria Tsoukas

- I. Welcome
- II. Approval of meeting [minutes from October 12, 2022](#) and November 9, 2022
 - a. Approved for November
 - b. Approved for October
- III. Gala overview
- IV. New member approvals
 - a. Kathleen Kelley
 - i. Approved
 - b. Ashley Zilberstein
 - i. Question on her having a Pediatric residency, based on bylaws she's approved
- V. Dues update
 - a. Question about if we should offer a Zoom/Hybrid option
 - i. Benefit: people who can't attend, new membership for virtual only (alumni/out of state), Amy Paller willing to step up if it's hybrid,
 - ii. Cost: Price (\$2,000 extra), lower attendance, missing the discussion, face-time with sponsors
 - iii. Do we poll the membership
 - iv. Let sponsors bring boxed lunches to feed Residents and let them speak to them for 30 minutes
 1. How would we make residents go to lunch? Cannot make it mandatory
 - v. Require them to pay their dues to access Zoom meetings

- vi. "Mandatory to attend x meetings a year to maintain membership"
 - b. When is dues deadline?
- VI. Mentor funding
 - a. Charge people more who want hybrid option
 - b. Jean Cassidy is open charge on Mentor Program
 - c. Mentee want Uber stipend because Mentors are in the suburbs
 - i. \$500-1000
 - ii. Only take local mentees/mentors to save on transportation
- VII. Stipend discussion
- VIII. Grant Funding Return from Dr. Walter Liszewski
- IX. Financial update
- X. Meeting adjourned

Action Steps

- ☐ Website updates
- ☐ Look into a P.O.S./Square charge for on-site payments
- ☐ Look into earlier meetings
- ☐ See if sponsors are ok with Virtual
- ☐ Need to introduce/vote on Jean Cassidy for Mentor Program
 - ☐ Scope of Work
- ☐