



Board of Trustees Expectations

The Board manages the business and financial affairs of the Society, implements the policies of the House of Delegates, establishes policies, and monitors the program activities of the Society's councils and committees.

1. Attend 75 percent of MSNJ Board meetings.
2. Attend 3 meetings of the Policy and Strategy Panel.
3. Financially support all MSNJ and MSNJ Foundation events.
4. Become a Capitol Club member and recruit new Capitol Club members.
5. Facilitate an Advocacy Fund contribution from your medical staff or group practice.
6. Recruit 5 new members or a large group.
7. Represent MSNJ by attending 2 specialty group meetings and providing MSNJ updates.
8. Be a fully paid Regular Member in good standing.
9. Complete Board Confidentiality Agreements.

AMA Delegation Expectations

The AMA Delegation takes action on resolutions submitted by constituent medical societies, specialty or section delegates, or individual delegates in order to establish policy.

1. Member of the American Medical Association.
2. Represent MSNJ at 2 AMA out of state meetings a year and attend all sessions.
 - AMA Annual Meeting in Chicago, IL
 - June 9-13, 2018
 - June 8-12, 2019
 - June 6-10, 2020
 - AMA Interim Meeting
 - November 10-13, 2018 National Harbor, Maryland
 - November 9-12, 2019, Hilton Anatole, Dallas, Texas
 - November 14-17, 2020 Atlanta, GA
3. Review the AMA House of Delegate material and be ready to participate in various committees.

4. Represent MSNJ's positions on resolution and policy.
5. Report back to MSNJ Board of Trustees actions by AMA.

Judicial Councilors

The Judicial Councilors meet **as needed** to rule on any matter of discipline or appeal brought from a county judicial committee concerning professional conduct or ethical department of members of the society.

Policy & Strategy Expectations

The Policy & Strategy Panel is a joint meeting of the standing committees, administrative councils, and working groups. Its purpose is to facilitate the development of health policy. The PSP makes recommendations to the Board of Trustees.

1. Attend 3 meetings a year.
2. Willing to participate in working groups.

Council on Legislation

The Council on Legislation is a working group of the Policy & Strategy Panel and it develops and implements legislative polices that promote patients' and physicians' interest.

1. Attend bi-monthly conference calls on Wednesday evenings.
2. Attend 3 Policy & Strategy Panel meetings a year.

Committee on Medical Education

The Committee on Medical Education coordinates MSNJ's medical education activities and accredits hospitals/organizations that sponsor continuing medical education activities. This committee meets during the work day.

1. Participate in quarterly meetings.
2. Participate as surveyors at accreditation/reaccreditation survey either on-site or at MSNJ.

Committee on Finance and Budget

The Committee on Finance and Budget plans and oversees MSNJ's financial operations.

1. Attend conference calls as needed.