



Location: Zoom Meeting 9/14/2022
Time: 5:00 PM – 6:30 PM

Agenda

Time	Topic	Facilitator
5:00 PM:	Welcome to all and new Members.	Margie
5:05 PM:	Introduction to HCELC: <ul style="list-style-type: none">• Link to ESBC and bioethics in NY State and intro to HCELC organizational structure; Membership and Executive Committee.• (Link to the Empire State Bioethics Consortium for review: https://www.empirestatebioethics.org/)	Margie
5:10 PM:	Hospital updates: <ul style="list-style-type: none">• Please come prepared to share ethics related news form your institution.	Margie
5:15 PM	Ethics Consult Notes & Reporting: <ul style="list-style-type: none">• Please come prepared to describe your institutional practices around ethics consult notes and reporting.	Margie
5:25 PM:	Case-Study.	Justin M. Weis, MD
6:20 PM:	Closing Remarks/Next Steps.	Margie/Chris
6:30 PM:	Adjourn.	Margie

Attendees: Margie Shaw, Chris Reynolds, Carl T. D’Angio, Jim Haley, Justin Weis, Kelly O’Donoghue, Lawrence Hargrave, Pat Newcomb, Lawrence Torcello, Mary Patricia Allen, Michelle Ferguson, OJ Sahler, Sid, Sobel, Richard Dees, Michael Nabozny, Matt Ulakovic, Chennel Anderson, Bernard Dan, James Rennelly, Sachin Manthuruthil, Marc Ambrosi

Item: Welcome/Introduction to HCELC/Current Structure/ESBC information.

Discussion: Margie welcomed the group to the HCELC and reviewed the history of the meeting and the original discussion with Sid Sobel that started this consortium. Beyond a well-crafted mission and problem statement the Consortium is moving forward now setting up a committee structure – beginning with developing an Executive Committee. Margie asked the group that if someone was interested in being on the Exec Committee to let her or Chris know.



Margie also shared information on the Empire State Bioethics Consortium:

Founded in 2020, the Empire State Bioethics Consortium is a not-for-profit membership organization of scholars, researchers, and practitioners dedicated to addressing ethical issues and inequities in health and health care across New York State. Should folks want to join, click on the link

<https://www.empirestatebioethics.org/>. It is highly recommended that people join ESBC.

Decision/Action Items: Let Margie or Chris know if anyone would like to be on the Exec Committee.

Item: Hospital updates.

Discussion:

- Margie shared the latest updates about bioethics at the U of R on the restructuring and hiring process for a new leader for the department.
- Chris shared work that had been done (ongoing) with MCMS through the Diversity, Equity and Inclusion committee i.e., race estimation of kidney functioning, application of gender specific equations for transgender patients, race-based testing etc.
- Open discussion about outlying, smaller hospitals needing more corporate support for developing and running committee structures and how could those systems bring issues to the larger hospital systems and their committees? Is there an opportunity here to be more inclusive.
- On notes/consult forms: Margie pointed the group to the HCELC website (Forms/Templates). Longer term goal is to improve reporting perhaps leading to or supporting better program evaluation...[HCELC Website](#).

Decision/Action Items: Check the HCELC website and send to Marc any new notes/consult forms.

Item: Case Study – Justin Weis, MD presented a case for discussion.

Discussion: N/A

Decision/Action Items: N/A

Item: Next HCELC Zoom Meeting?

Discussion: Margie/Chris and Marc to meet to organize another meeting in the Spring of 2023.



Decision/Action Items: Marc to schedule meeting w/Chris and Margie.

End.

Ambrosi