

**MARYLAND BOARD OF PHYSICIANS
POLYSOMNOGRAPHY PROFESSIONAL STANDARDS COMMITTEE
Thursday, April 23, 2020
4201 Patterson Avenue, Baltimore, Maryland, Room 100**

**OPEN MEETING MINUTES
via Conference Call**

CONFERENCE CALL: Jacob Collen, M.D., Chair, Adil Degani, M.D., Ashura Williams Buckley, M.D., Adil Degani, M.D., Angela Dawson, RPSGT, Agha Mirza, RPSGT, Monique L. Williams, RPSGT, Wayne Cooper, Consumer Member

STAFF PRESENT: Felicia Wright, Allied Health Supervisor, Stacy Darin, Esq., Board Counsel, Linda Monroe, Allied Health Analyst, Margaret Jury, Allied Health Analyst Associate

STAFF ABSENT: Ellen Douglas Smith, Deputy Director, Sandi Van Horn, Health Policy Analyst

CALL TO ORDER

Dr. Collen called the meeting to order at 4:00 p.m.

APPROVAL OF MINUTES

On a motion made by Ms. Dawson, and seconded by Dr. Degani, the Committee approved the February 27, 2020 Open Meeting Minutes.

BOARD COUNSEL REPORT

Nothing to report

LEGISLATIVE UPDATE

Nothing to report

NEW BUSINESS

Financial Disclosure Statement Reminder

Dr. Collen informed the Committee that Financial Disclosure Statements are due by April 30, 2020.

New Committee Member

Dr. Collen welcomed Ms. Monique Williams to the Polysomnographic Professional Standards Committee.

CONVENE TO CLOSED SESSION

Pursuant to Maryland Code Annotated, General Provisions Article section 3-305(b)(1), on a motion made by Dr. Collen and seconded by Dr. Degani, the Committee members unanimously voted to close its meeting at 4:05 p.m. in room 100 for the purpose of discussing the appointment of a new committee member.

ADJOURNMENT

There being no further business, the Committee adjourned from the closed meeting.

Submitted by,

Linda Monroe

Allied Health Analyst