

**MARYLAND BOARD OF PHYSICIANS  
POLYSOMNOGRAPHY PROFESSIONAL STANDARDS COMMITTEE  
Thursday, February 27, 2020  
4201 Patterson Avenue, Baltimore, Maryland, Room 100**

**OPEN MEETING MINUTES**

- PRESENT:** Adil Degani, M.D., Theresa Banks, RRT, RPSGT, Angela Dawson, RPSGT, Agha Mirza, RPSGT
- STAFF PRESENT:** Felicia Wright, Allied Health Supervisor, Stacy Darin, Esq., Board Counsel, Sandi Van Horn, Policy Analyst, Linda Monroe, Allied Health Analyst, Margaret Ellis, Allied Health Analyst
- CONFERENCE CALL:** Jacob Collen, M.D., Chair
- ABSENT:** Ashura Williams Buckley, M.D., Wayne Cooper, Esq., Consumer Member
- STAFF ABSENT:** Ellen Douglas Smith, Deputy Director

**CALL TO ORDER**

Theresa Banks called the meeting to order at 4:01 p.m.

**APPROVAL OF MINUTES**

On a motion made by Dr. Collen, and seconded by Dr. Degani, the Committee approved the October 24, 2019 Open Meeting Minutes with a correction.

**BOARD COUNSEL REPORT**

Nothing to Report

**LEGISLATIVE UPDATE**

**Update on COMAR 10.32.06**

Ms. Van Horn reported that the regulations that the PPSC worked on in 2019 have been submitted to the Maryland Department of Health for review.

**Update on Sunset Legislation**

Ms. Van Horn discussed the Sunset Bills (Senate Bill 395 / House Bill 560), which include changes for clarity and consistency within the statute. Ms. Van Horn pointed out Section 3 of the bill, which addresses certain information that the Board is to include in its annual report

regarding the PPSC and the Respiratory Care Professional Standards Committee. There will be another update on the status of the bill at the next PPSC meeting.

### **Financial Disclosure Statement Reminder**

Ms. Wright informed the Committee that Financial Disclosure Statements are due by April 30, 2020. She also informed the Committee that members with expiring terms are also required to complete the Termination Disclosure Statement.

### **CONVENE TO CLOSED SESSION**

Pursuant to Maryland Code Annotated, General Provisions Article section 3-305(b)(1), on a motion made by Dr. Degani and seconded by Mr. Mirza, the Committee members unanimously voted to close its meeting on February 27, 2020 at 4:21 p.m. in room 100 for the purpose of discussing the appointment of new members to the Committee.

Because there was not a designated person on the Committee who had taken the “Open Meetings Act” training, the Committee went through the open meetings act checklist (attached to these minutes) prior to going into closed session.

### **ADJOURNMENT**

There being no further business, the Committee adjourned from the closed meeting at 4:44 p.m.

Submitted by,

*Linda Monroe*

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Allied Health Analyst