# MARYLAND BOARD OF PHYSICIANS BOARD OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100 February 14, 2024

The Maryland Board of Physicians (the Board) met Wednesday, February 14, 2024 with the following members present:

Mark D. Olszyk, M.D., Chair Mark D. Baganz, M.D. Marie-Alberte Boursiquot, M.D. Jon S. Frank, Consumer Member Alvin L. Helfenbein, Jr., Consumer Member Alden Littlewood, M.D. Chika Logie, M.D. Judith Singletary, Consumer Member Ifeyinwa A. Stitt, M.D.

ABSENT: Ira Kornbluth, M.D.

#### **OFFICE OF ATTORNEY GENERAL STAFF PRESENT:**

David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

**STAFF PRESENT:** Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Angela Gaither, Management Associate; Julie Gaskins, Compliance Analyst; Ally Jones, Compliance Analyst Associate; Maureen Sammons, Intake Manager; Elsie Sanchez, Compliance Analyst; Jalon Shell, Compliance Analyst Associate; Marty Teramani, Network Supervisor; Brooks Whigham, Probation Supervisor

### CALL TO ORDER

Dr. Olszyk, Chair called the meeting to order at 9:00 a.m.

HOUSEKEEPING RULES - FYI for Board members

#### **APPROVAL OF MINUTES**

• January 10, 2024

On a motion made by <u>Mr. Frank</u>, and seconded by <u>Mr. Helfenbein</u>, the Board voted to unanimously <u>APPROVE</u> the Open and Close minutes.

#### VOTE TO CLOSE SESSION

<u>**CLOSED SESSION:**</u> Pursuant to Maryland General Provisions Article §3-305(b)(7)(13), on a motion made by <u>Mr. Helfenbein</u>, and seconded by <u>Dr. Boursiquot</u>, Panel A unanimously voted to close its meeting on February 14, 2024 at 9:03 a.m., in room 100, to comply with the statutory requirement under Health Occ. §1-401 that prevents public disclosure of medical review committee proceedings.

#### SUMMARY OF CLOSED SESSION:

The Panel consulted with counsel in its closed session pursuant to General Provisions §3-305(b)(7) to obtain legal advice.

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The Panel consulted with counsel in its closed session pursuant to General Provisions \$3-305(b)(13) to review confidential licensure and investigative application information.

## COVENE TO CLOSE

Submitted by,

Mark D. Olszyk, M.D. Chair, Panel A