SUBJECT TO SIGNATURE BY BOARD SECRETARY

MARYLAND BOARD OF PHYSICIANS OPEN MEETING MINUTES

Panels B February 22, 2017

Disciplinary Panel B of the Maryland Board of Physicians ("Board") met Wednesday, February 22, 2017 at 9:03 a.m. with the following members present:

Present in Board Room (Panel B)

Damean W.E. Freas, D.O., Board Chair Jonathan A. Lerner, P.A., Secretary Edward J. Brody, Consumer Member Alexis J. Carras, M.D. Jacqueline Golden, Consumer Member Avril M. Houston, M.D. Jacek L. Mostwin, M.D. Mark D. Olszyk, M.D. Beryl J. Rosenstein, M.D. Martha Schaerr, Consumer Member Thomas M. Walsh, M.D.

Present via Conference Call (Panel A)

Arun Bhandari, Chair - Panel A Brenda G. Baker, Consumer Member Marie-Alberte Boursiquot, M.D. Lisa Burgess, M.D. Jon S. Frank, Consumer Member Gary J. Della'Zanna, D.O. Charles Gast, Consumer Member Ira Kornbluth, M.D. Kevin Pereira, M.D. Robert P. Roca, M.D.

ABSENT: Celeste M. Lombardi, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Ellen Douglas Smith, Deputy Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Shelley Taylor-Barnes, Lead PA Analyst; Gage Blair, Probation Analyst; Rhonda Deans, Allied Health Analyst Associate; Angela Gaither, Management Associate; Cheryl Green, Allied Health Analyst Associate; Michelle Harrison, Allied Health Analyst; Sandi Van Horn, Health Policy Analyst; Yemisi Koya, Director; Cecilia Laurent, Allied Health Analyst; Linda Monroe, Allied Health; Doreen Noppinger, Compliance Supervisor; Maureen Sammons, Intake Manager; Colette Satterfield, Administrative Aide; Nicolas Smith, IT Support; Felicia Wright, Allied Health Supervisor

GUESTS: Anthony Raneri, Chair, MBP Physician Assistants Advisory Committee (PAAC)

CALLTO ORDER

Dr. Freas called the meeting to order at 9:03 a.m.

BOARD VOTE TO CLOSE SESSION

<u>CLOSED SESSION:</u> "Pursuant to Maryland General Provisions Article §3-305(b)(13)., on a motion made by Dr. Olszyk, and seconded by Ms. Golden, the Board unanimously voted to close its meeting on February 22, 2017 at 9:49 a.m., in room 100 for the purpose of complying with the Maryland Medical Practice Act that prevents public disclosures about particular proceedings or matters. Pursuant to Md. Hth. Occ. Ann. 14-411 (a) and (b), the Board is prohibited from disclosing any information contained in a proceeding record or file of the Board"

A. OPEN MEETING MINUTES FOR PANEL B MEETING

On a motion made by <u>Ms. Golden</u>, and seconded by, <u>Mr. Brody</u>, the panels voted unanimously to <u>APPROVE</u> the Panels B December 21, 2016 open meeting minutes.

SUMMARY OF CLOSED SESSION:

There were seven cases for Charging, and one Vote to Rescind Vote to Charge. One Vote to Summarily Suspend (via email). Disciplinary Panel B approved the closed meeting minutes for the December 21, 2016 Panel meetings.

Submitted by,	
Damean W.E. Freas, D.O.	Date
Board Chair	