MARYLAND BOARD OF PHYSICIANS PANEL B OPEN MEETING MINUTES May 28, 2014

The Maryland Board of Physicians ("the Board") met Wednesday, May 28, 2014 at 9:05 a.m. with the following members present:

Present in Boardroom (Panel B)

Laura E. Henderson, M.D., Vice Chair Suresh K. Gupta, M.D., Secretary/Treasurer Edward J. Brody Jacqueline B. Brown Alexis J. Carras, M.D. Carmen M. Contee Hilary T. O'Herlihy, M.D. Beryl J. Rosenstein, M.D. Mark Olszyk, M.D. Avril M. Houston, M.D.

Present via Conference Call (Panel A)

Andrea Mathias, M.D., Chair Devinder Singh, M.D.
Brenda G. Baker
Gary J. Della'Zanna, D.O.
Suresh C. Gupta, M.D.
Deborah R. Harrison
Robert P. Roca, M.D.
John R. Lilly, M.D.
Jacqueline Golden
Celeste M. Lombardi, M.D.

ABSENT: Jonathan A. Lerner, PA-C; Ahmed Nawaz, M.D.

STAFF PRESENT: Noreen Rubin, Board Counsel; David Finkler, AAG; David Wagner, AAG; Stacie Hobbs, Management Associate; Felicia Jackson, Allied Health; Regina Rouchard, IT Support; Maureen Sammons, Intake Manager; Colette Satterfield, DCCR Administrative Support; Ronald Sherill, Allied Health; Chris Triplett, IT Support

<u>GUESTS</u>: Mark Dills, PA-C, Chairman, Maryland Board of Physicians Physician Assistant Advisory Committee (PAAC); Shelley Brown, PA-C

CHAIR CALLTO ORDER/CHAIR REPORT/EXECUTIVE COMMITTEE REPORT - Noting a quorum of the Board Dr. Laura Henderson, Vice Chair, called the meeting to order at 9:05 a.m.

ACTION AGENDA

1. Physician Assistant Delegation Agreement Addendums

Having been approved by the Physician Assistant Advisory Committee (PAAC), the following Physician Assistant's Delegation Agreements were presented for ratification. Where the PAAC or Board members have indicated a need for clarification or further documentation, Board staff is instructed to NOT issue an approval letter until the clarification or documentation is received.

On a motion made by <u>Dr. Della'Zanna</u> and seconded by <u>Dr. Rosenstein</u>, the Board voted unanimously to <u>APPROVE</u> the following list of delegation agreements.

<u>Physician</u>	<u>License</u>	Physician Assistant	<u>License</u>
Dean W. Meadows, M.D.	D63305	Emily N. Angle, PA-C	C05005
Daniel B, Herring., M.D.	D70569	Christina M. Buckey, PA-C	C05246
Giorgio Galetto, M.D.	D39221	Patrick Correlli, PA-C	C04155
Robert Graw, Jr., M.D.	D13889	Eric Crapster, PA-C	C02581
Sonia Rhoden-Salmon, M.D.	D42377	Adrian Feijoo, PA-C	C04409
Elizabeth Kerness, M.D.	D53256	Selamawit Getachew, PA-C	C01215
Harpal S. Khanuja	D55681	Marielle P. Gibbions, PA-C	C05201
John M. Wallmark, M.D.	D53177	Karra D. Lee., PA-C	C03761
Harpal S. Khanuja, M.D.	D55681	Rebecca Mahony, PA-C	C05163
Ronald Shore, M.D.	D20596	Melissa Palm, PA-C	C05106
John H. Wilckens, M.D.	D52636	Carey Roesler, PA-C	C02291
Alan S. Davis, M.D.	D24512	Scott W. Stromberg, PA-C	C04329
James M. Brown, M.D.	D54596	Norman S. Yoder, PA-C	C05358
Ralph T. Salvagno, M.D.	D34975	Sarah N. Yost, PA-C	C03587
Lee A. Kleiman, M.D.	D41107	Valleri D. Weyant, PA-C	C02305

On a motion made by <u>Dr. Della'Zanna</u> and seconded by <u>Dr. Rosenstein</u>, the Board voted unanimously to <u>TABLE</u> the following delegation agreements.

<u>Physician</u>	<u>License</u>	Physician Assistant	<u>License</u>
Howard N. Robinson, M.D.	D26939	Carol Kniola, PA-C	C01503
Robert B. Meek., M.D.	D57026	Jennifer Rocca-Sexton, PA-C	C02634

Advisory Committee Nomination for Vacant Physician Position on PAAC

On a motion made by <u>Dr. S. C. Gupta</u> and seconded by <u>Dr. Carras</u>, the Board voted unanimously to <u>APPROVE</u> Lee Edward Schwab, M.D., F.C.C.P to fill Internal Medicine Physician position.

2. Open Meeting Minutes

On a motion made by <u>Dr. S. C. Gupta</u> and seconded by <u>Mr. Brody</u>, the Board voted unanimously to <u>APPROVE</u> the open meeting minutes

3. Additional Open Meeting Minutes For Information Purposes Only

• Physician Assistant Advisory Committee Meeting – April 2, 2014

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: "Pursuant to Maryland State Government Annotated §10-501 et. seq., on a motion made by <u>Dr. S. K. Gupta</u> and seconded by <u>Ms. Contee</u>, the Board unanimously voted to close its meeting on May 28, 2014 at 9:26 a.m. in rooms 108/109 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"

SUMMARY OF CLOSED SESSION:

There was one exception hearing. There was one case presented to the Board for FYI. There were three cases presented to Board for charging. There was one case presented to the Board for charging and violation of consent order. There was one case presented to Board for additional charges. There was one case presented for Board vote to show cause. There was one case present for Board vote to offer precharge letter of surrender. There was one case presented to the Board for ratification of final order.

Respectfully Submitted,					
Suresh K. Gupta, M.D. Secretary/Treasurer	Date				