

**MARYLAND BOARD OF PHYSICIANS
PANEL A
OPEN MEETING MINUTES
May 11, 2016**

The Maryland Board of Physicians (“the Board”) met Wednesday, May 11, 2016 at 9:15 a.m. with the following members present:

Present in Boardroom (Panel A)

Arun Bhandari, M.D., Chair - Panel A
Carmen M. Contee, Secretary
Brenda G. Baker
Gary J. Della’Zanna, D.O.
Charles Gast
Celeste M. Lombardi, M.D.
Mary G. Mussman, M.D.
Ahmed Nawaz, M.D.
Kevin Pereira, M.D.
Robert P. Roca, M.D.
Moody Wharam, M.D.

Present via Conference Call (Panel B)

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

ABSENT: Alexis J. Carras, M.D.

STAFF PRESENT: 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; Angela Gaither, Management Associate; Michelle Harrison, Allied Health; Brenda Jones, IT, Support; Yemisi Koya, Director; Doreen Noppinger, Supervisor; Maureen Sammons, Intake Manager; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support; Mark Woodard, Policy; Felicia Wright, Supervisor.

GUESTS: None

CHAIR CALL TO ORDER/CHAIR REPORT/EXECUTIVE COMMITTEE REPORT - Noting a quorum of the Board, Arun Bhandari, M.D., Chair - Panel A, called the meeting to order at 9:14 a.m.

ACTION AGENDA

1. Open Meeting Minutes

*On a motion made by Mr. Gast and seconded by Dr. Della’Zanna, the Board voted unanimously to **APPROVE** the Panel A, April 13, 2016 open meeting minutes.*

2. Policy
Physician Assistant-Mini-C-arm regulations

Mark Woodard referenced in the Focus Sheet that the law requires a physician assistant, who intends to use a Mini-C-Arm X-Ray device, take a Board approved course. The regulation to amend .05 Delegation Agreements under the COMAR 10.32.05 Physician Assistants outlines the requirements of that course, and that the physician assistant provide evidence of completing that course to the Board as a condition to the Board approving their delegation agreement.

The Board approved this draft regulation.

*On a motion made by Dr. Della'Zanna and seconded by Dr. Nawaz, the Board voted unanimously to **APPROVE** the Policy draft regulation for Physician Assistant-Mini-C-arm regulations.*

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: "Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Mr. Gast and seconded by Ms. Baker, the Board unanimously voted to close its meeting on May 11, 2016 at 9:17 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."

SUMMARY OF CLOSED SESSION:

There was one show cause hearing. There were two cases presented to Panel A for charging. There were two other cases presented to Panel A, one for a vote to rescind, and the other vote to approve a letter of surrender. The Disciplinary Panel A closed meeting minutes, for April 13, 2016 were approved.

Respectfully Submitted,

Carmen M. Contee
Secretary, Panel A

Date