MARYLAND BOARD OF PHYSICIANS PANEL A OPEN MEETING MINUTES May 10, 2017

The Maryland Board of Physicians (the Board) met Wednesday, May 10, 2017 at 9:07 a.m. with the following members present:

Present in Board Room (Panel A)

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

<u>ABSENT</u>: Kevin Pereira, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; David Wagner, Assistant Attorney General; Angela Gaither, Management Associate; Doreen Noppinger, Compliance Investigations Supervisor; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support

APPROVAL OF MINUTES

February 8, 2017 Minutes

On a motion made by <u>Mr. Gast</u>, and seconded by <u>Dr. Roca</u>, the Board voted unanimously to <u>APPROVE</u> the February 8, 2017 open meeting minutes.

March 8, 2017 Minutes

On a motion made by <u>Dr. Boursiquot</u>, and seconded by <u>Mr. Gast</u>, the Board voted unanimously to <u>APPROVE</u> the March 8, 2017 open meeting minutes.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: "Pursuant to Maryland General Provisions Article §3-305(b)(13)., on a motion made by <u>Dr. Della'Zanna</u>, and seconded by <u>Dr. Kornbluth</u>, the Board unanimously voted to close its meeting on May 10, 2017 at 10:08 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."

Open Meeting Minutes Panel A May 10, 2017

SUMMARY OF CLOSED SESSION:

There were two Hearings one Exceptions and one Post Deprivation. Nine Charging Cases, one 14-5B-14(c) Disposition, one for Acceptance/Ratification of Licensure and one H.O. §14-404 (a) (3)(ii), (13) and (33) that was voted on by email. The Disciplinary Panel A February 8, 2017 and March 8, 2017 meeting minutes were approved.

Submitted by,

Arun Bhandari, M.D. Chair, Panel A

Date