

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
April 10, 2019**

The Maryland Board of Physicians (the Board) met Wednesday, April 10, 2019 with the following members present:

Present in Board Room (Panel A)

Arun Bhandari, M.D., Chair
Marie-Alberte Boursiquot, M.D.
Lisa Burgess, M.D.
Jon S. Frank, Consumer Member
Dalila Harvey-Granger, M.D.
Alvin L. Helfenbein, Jr., Consumer Member
Robert P. Roca, M.D.

Present via Conference Call (Panel B)

Mark S. Dills, PA-C
Mark D. Olszyk, M.D.
Victor M. Plavner, M.D.
Beryl J. Rosenstein, M.D.
Scott R. Sauvageot, Consumer Member
Martha Schaerr, Consumer Member
Ann Marie Stephenson Thomas, D.O., MBA
Maxine E. Turnipseed, Consumer Member
Scott J. Wiesenberger, M.D.
Camille M. Williams, M.D.

ABSENT: Matthew J. Allaway, D.O.; Damean W.E. Freas, D.O., Board Chair; Ira Kornbluth, M.D.; Kevin Pereira, M.D.; Sheila M. Smith, Consumer Member

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; Alexandra Fota, Compliance Analyst; Angela Gaither, Management Associate; Oriell Harris, Compliance Analyst Associate; Doreen Noppinger, Compliance Manager; Colette Satterfield, DCCR Administrative Support; Marty Teramani, Network Supervisor

GUEST: Kim Lang, Director, Board of Commissioners, Maryland Department of Health

CALL TO ORDER

Dr. Bhandari, called the meeting to order at 9:06 a.m.

APPROVAL OF MINUTES

- November 14, 2018
- December 5, 2018

*On a motion made by Dr. Boursiquot, and seconded by Mr. Helfenbein, the Board voted to unanimously **APPROVE** the full Board minutes for November 14, 2018 and December 5, 2018.*

EXECUTIVE DIRECTOR UPDATE:

Ms. Farrelly, advised the Board that the 2019 Legislative Session is over and as a result of the session a full Sunset Review is scheduled to begin June 2019.

The Board of Physicians was strongly opposed to HB 1288/SB 916 for Physicians – Dispensing Permit Exemption Topical Medication, since a dispensing permit already exists, however, the bill passed through the legislature.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(7) and (8), on a motion made by Dr. Roca, and seconded by Dr. Frank, the Board unanimously voted to close its meeting on April 10, 2019 at 9:10 a.m., in room 100.

SUMMARY OF CLOSED SESSION:

The Board went into closed session to consult with counsel to obtain legal advice on the reinstatement process for Criminal History Records Check (CHRC) revocations and reinstatement process.

The Panel also went into closed session to consult with counsel and staff regarding pending litigation; settlements proposal and counter proposal considerations.

Submitted by,



5/22/2019

Arun Bhandari, M.D.
Chair, Panel A

Date