## MARYLAND BOARD OF PHYSICIANS **BOARD**

# **OPEN MEETING MINUTES** 4201 Patterson Avenue, Baltimore, MD **Room 100 April 12, 2023**

The Maryland Board of Physicians (the Board) met Wednesday, April 12, 2023 with the following members present via conference call:

Mark D. Olszyk, M.D., Chair Mark D. Baganz, M.D. Lisa Burgess, M.D. Jon S. Frank, Consumer Member Alvin L. Helfenbein, Jr., Consumer Member

Ira Kornbluth, M.D. Chika Logie, M.D. Kevin Pereira, M.D.

Louise Phipps Senft, Consumer Member

Ifeyinwa A. Stitt, M.D.

**ABSENT:** Marie-Alberte Boursiquot, M.D.

### OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL:

Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Zach Spivey, Probation Supervisor; Maxine Anderson, Compliance Analyst; Angela Gaither, Management Associate; Eric Jarkowski, Compliance Analyst Associate; Ally Jones, Compliance Analyst Associate; Marty Teramani, Supervisor; Brooks Whigham, Compliance Analyst

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director, Madeline Delgreco, Health Policy Analyst; Lisa Dorsey, Licensure Supervisor; Matthew Dudzic, Manager Policy/Legislation; Oriell Harris, Compliance Analyst Associate; Marcus Pottillo, Licensure Analyst-Lead; Philip Thomas, Licensure Analyst; Michael Tran, Health Policy Analyst

#### CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:02 a.m.

**HOUSEKEEPING RULES** – FYI for Board members

2022 FINANCIAL DISCLOSURE FILINGS – Dr. Olszyk reminded Panel members to submit their filings on or before April 30, 2023, to the Ethics Commission office at the following website: (https://efds.ethics.maryland.gov).

#### APPROVAL OF MINUTES

• February 8, 2023

On a motion made by Dr. Pereira, and seconded by Mr. Frank, the Board voted to unanimously <u>APPROVE</u> the Open and Closed minutes.

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#### **VOTE TO CLOSE SESSION**

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by <u>Dr. Baganz</u>, and seconded by <u>Mr. Frank</u>, Panel A unanimously voted to close its meeting on April 12, 2023 at 9:03 a.m., in room 100, to comply with the statutory requirement under Health Occ. §1-401 that prevents public disclosure of medical review committee proceedings.

The Panel consulted with counsel in its closed session pursuant to General Provisions §3-305(b)(13) to review confidential licensure and investigative application information.

#### **CONVENE TO CLOSE**

Submitted by,

Mark D. Olszyk, M.D. Chair, Panel A