

**MARYLAND BOARD OF PHYSICIANS  
GENETIC COUNSELING ADVISORY COMMITTEE  
Tuesday, April 18, 2023  
4201 Patterson Avenue, Baltimore, Maryland, Room 100**

**OPEN MEETING MINUTES**

**PRESENT:** Carolyn D. Applegate, CGC, Katharine A. Bisordi, MS, MGC, CGC  
Andreas S. Barth, M.D., Ph.D., Ada Hamosh, M.D., MPH, Yakima J.  
Douglas, Consumer Member

**PRESENT VIA ZOOM:** Margaret Gallegos, CGC, Chair

**ABSENT:** Amy Feldman Lewanda, M.D.

**STAFF PRESENT:** Ellen Douglas Smith, Deputy Director, Felicia Wright, Allied Health Manager, Stacey Darin, Esq., Board Counsel, Matthew Dudzic, Manager, Policy & Legislation, Madeline DelGreco, Policy Analyst Associate, John Shock, Administrative Spec. III, Margaret Ellis Jury, Allied Health Analyst

**STAFF ABSENT:** Christine Farrelly, Executive Director

**CALL TO ORDER**

Ms. Gallegos called the meeting to order at 9:03 a.m.

**APPROVAL OF MINUTES**

On a motion made by Ms. Applegate and seconded by Dr. Hamosh, the Committee unanimously approved the March 21, 2023, Open Meeting minutes with corrections.

**LEGISLATION/REGULATIONS AND POLICY UPDATES**

Mr. Dudzic presented the Committee with a draft of regulations based on the previous meeting's discussion. Mr. Dudzic reviewed the draft with the Committee and discussed definitions of "genetic assessment" and "licensed genetic counselor." The Committee discussed terms and duties for Committee members, a code of ethics for the practice of genetic counseling, and the licensure process for supervised genetic counselors. Mr. Dudzic stated that he would implement the new sections and the suggested changes and bring them to the Committee at its next meeting for review.

**BOARD COUNSEL REPORT**

Nothing to report.

## **NEW BUSINESS**

### **Financial Disclosure**

Committee members were reminded that all Allied Health Committee members are required to complete and submit a Financial Disclosure Statement for the previous calendar by April 30, 2023, as well as a Termination Disclosure Statement at the end of their term.

## **ADJOURNMENT**

On a motion made by Dr. Hamosh and seconded by Ms. Bisordi, the Committee unanimously voted to adjourn its meeting at 11:09 a.m.

Submitted by:

Signature on File  
Margaret Ellis Jury  
Allied Health Analyst