

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
August 14, 2019**

The Maryland Board of Physicians (the Board) met Wednesday, August 14, 2019 with the following members present:

Present in Board Room (Panel A)

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
Ira Kornbluth, M.D.
Kevin Pereira, M.D.
Robert P. Roca, M.D.

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Board Chair
Scott A. Berkowitz, M.D.
Mark S. Dills, PA-C
Mark D. Olszyk, M.D.
Victor M. Plavner, M.D.
Scott R. Sauvageot, Consumer Member
Ann Marie Stephenson Thomas, D.O., MBA
Maxine E. Turnipseed, Consumer Member
Scott J. Wiesenberger, M.D.

ABSENT: Arun Bhandari, M.D., Chair; Martha Schaerr, Consumer Member; Sheila M. Smith, Consumer Member

STAFF PRESENT: Christine Farrelly, Executive 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; Oriell Harris, Compliance Analyst Associate; Doreen Noppinger, Compliance Manager; Louanna Rosado; Compliance Analyst Associate; Marty Teramani, Network Supervisor; Brittany Winborne, Compliance Analyst Associate

GUEST: Kim Lang, Director, Board of Commissioners, Maryland Department of Health; Andrew Garrison, Analyst, Department of Legislative Services

CALL TO ORDER

Dr. Roca, called the meeting to order at 9:05 a.m.

APPROVAL OF MINUTES

- June 12, 2019

*On a motion made by Dr. Kornbluth, and seconded by Dr. Pereira, the Board voted to unanimously **APPROVE** the full Board and closed above minutes.*

CRIMINAL HISTORY RECORD CHECK UPDATE

Procedural Issue - Ms. Farrelly described the previously Board-approved process of issuing a notice of intent to revoke if a licensee failed to submit to a CHRC and then failed to respond to numerous attempts by the Board to contact the licensee. Moving forward, Ms. Farrelly is requesting that in cases such as this, charges be issued rather than a notice of intent to revoke.

*On a motion made by Dr. Boursiquot, and seconded by Dr. Pereira, the Board voted to unanimously **APPROVE** the issuance of charges for failure to submit to a CHRC.*

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(8) and (13), on a motion made by Mr. Helfenbein, and seconded by Mr. Frank, the Board unanimously voted to close its meeting on August 14, 2019 at 9:07 a.m., in room 100.

SUMMARY OF CLOSED SESSION:

The Board consulted with counsel on pending litigation discussion of a recent decision of an appellate court in pending litigation Courts and Judicial Proceeding §9-108.

The Board included the Health General §4-301 et. seq. Confidential Medical Information Courts and Judicial proceedings §9-108 attorney work product; Compliance with Constitutional and Statutory Requirements - attorney-client confidential communications and confidentiality of medical information.

The Panel went into closed session to comply with statutory requirements of Health Occupations §1-401(d) - Records and proceedings of a Medical Review Committee are confidential; and Health Occupations §14-411(b) – prohibiting disclosure of information in Board records. Licensure application review of disciplinary proceedings.

Submitted by,



Robert Roca, M.D.
Chair, Panel A