

**MARYLAND BOARD OF PHYSICIANS
POLYSOMNOGRAPHY PROFESSIONAL STANDARDS COMMITTEE
Thursday, August 25, 2022
4201 Patterson Avenue, Baltimore, Maryland, Room 100**

**OPEN MEETING MINUTES
via Zoom**

PRESENT: LTC Jacob Collen, M.D., Chair, Ashura Williams Buckley, M.D., Shannon Jones, RPSGT, Agha W. Mirza, RPSGT, Monique L. Williams, RPSGT

STAFF PRESENT: Felicia Wright, Allied Health Supervisor, Stacey Darin, Esq., Board Counsel, Margaret Ellis-Jury, Allied Health Analyst

ABSENT: Adil Degani, M.D.

STAFF ABSENT: Ellen Douglas Smith, Deputy Director, Linda Monroe, Allied Health Analyst

CALL TO ORDER

Dr. Collen called the meeting to order at 4:06 p.m.

APPROVAL OF MINUTES

On a motion made by Dr. Buckley and seconded by Ms. Williams, the Committee approved the June 25, 2020 Open Meeting Minutes.

LEGISLATION, REGULATIONS, AND POLICY UPDATES

Nothing to report

BOARD COUNSEL REPORT

Nothing to report

NEW BUSINESS

Election of New Committee Chair

On a motion made by Dr. Collen and seconded by Dr. Buckley, the Committee unanimously voted to elect Monique Williams, RPSGT as the new Chair of the Polysomnography Professional Standards Committee.

CONVENE TO CLOSE

Pursuant to Maryland Code Annotated, General Provisions Article section 3-305(b)(1) on a motion made by Dr. Collen and seconded by Ms. Williams, the Polysomnography Professional Standards Committee unanimously voted to close its meeting on August 25, 2022 at 4:15 p.m. for the purpose of discussing the appointment of new committee members.

Submitted by,

Signature on File

Felicia Wright
Allied Health Supervisor