

**MARYLAND BOARD OF PHYSICIANS
GENETIC COUNSELING ADVISORY COMMITTEE**

Tuesday, August 15, 2023

10:00 a.m. via Zoom

OPEN MEETING MINUTES

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

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, Health Policy Analyst, Julie Gaskins, Paralegal, Margaret Ellis Jury, Allied Health Analyst, John Shock, Administrative Specialist III

STAFF ABSENT: Christine Farrelly, Executive Director

CALL TO ORDER

Ms. Gallegos called the meeting to order at 10:03 a.m.

APPROVAL OF MINUTES

On a motion made by Dr. Barth and seconded by Ms. Applegate, the Committee unanimously approved the July 18, 2023, Open Meeting Minutes.

LEGISLATION, REGULATIONS, AND POLICY UPDATES

Mr. Dudzic presented the Committee with a final draft of the regulations, including all the changes discussed at previous meetings. Mr. Dudzic reviewed the sections on fines, penalties, and sanctioning guidelines with the Committee and explained that if the Committee voted to recommend these regulations to the Board, the next step would be to present them to the Board at its Panel B meeting and to post them to the Board's website for public comment.

On a motion made by Dr. Hamosh and seconded by Ms. Douglas, the Committee voted to forward the draft regulations to the Board with a recommendation for its approval.

BOARD COUNSEL REPORT

Nothing to report.

ADJOURNMENT

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

Submitted by,

Signature on File

Margaret Ellis Jury
Allied Health Analyst