MARYLAND BOARD OF PHYSICIANS BOARD

OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100 December 1, 2021

The Maryland Board of Physicians (the Board) met Wednesday, December 1, 2021 with the following members present **via conference call**:

Mark D. Olszyk, M.D., Chair Ira Kornbluth, M.D., Acting Chair Marie-Alberte Boursiquot, M.D. Mark D. Baganz, M.D. Lisa Burgess, M.D. Jon S. Frank, Consumer Member Alvin L. Helfenbein, Jr., Consumer Member Chika Logie, M.D. Kevin Pereira, M.D. Louise Phipps Senft, Consumer Member Ifeyinwa A. Stitt, M.D.

<u>OFFICE OF ATTORNEY GENERAL STAFF PRESENT</u>: David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL: Stacey Darin, Assistant Attorney General; David Wagner, Assistant Attorney General

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Angela Gaither, Management Associate; Zach Spivey, Probation Supervisor; Marty Teramani, Network Supervisor

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director, Tamika Davis, Licensure Analyst; Oriell Harris, Compliance Analyst Associate; Maureen Sammons, Intake Manager; LaRee Small, Licensure Analyst; Nicole Thompson, Licensure Supervisor; Brittany Winborne, Compliance Analyst Associate

CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:04 a.m.

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

- October 6, 2021
- November 3, 2021

On a motion made by $\underline{Mr. Frank}$, and seconded by $\underline{Dr. Kornbluth}$, the Board voted to unanimously $\underline{APPROVE}$ the Open minutes.

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Mr. Helfenbein, and seconded by Dr. Boursiquot, Panel A unanimously voted to close its meeting on December 1, 2021 at 9:06 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.

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SUMMARY OF CLOSED SESSION:

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 Olszyk, M.D. Chair, Panel A