MARYLAND BOARD OF PHYSICIANS BOARD OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100 December 7, 2022

The Maryland Board of Physicians (the Board) met Wednesday, December 7, 2022 with the following members present <u>via conference call</u>:

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

ABSENT: Louise Phipps Senft, Consumer Member; Lisa Burgess, M.D.

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

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Zach Spivey, Probation Supervisor; Angela Gaither, Management Associate; Eric Jarkowski, Compliance Analyst Associate; Ally Jones, Compliance Analyst Associate; Marty Teramani, Network Supervisor; Brooks Whigham, Compliance Analyst

STAFF PRESENT VIA CONFERENCE CALL: Oriell Harris, Compliance Analyst Associate; Dierdra Rufus, Lead AH Analyst-RCP/RAD Tech.; Brittany Winborne, Compliance Analyst Associate

CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:01 a.m.

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

• November 2, 2022

On a motion made by <u>Dr. Pereira</u>, and seconded by <u>Dr. Helfenbein</u>, the Board voted to unanimously <u>APPROVE</u> the Open and Closed minutes.

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by <u>Dr. Kornbluth</u>, and seconded by <u>Mr. Helfenbein</u>, Panel A unanimously voted to close its meeting on December 7, 2022 at 9:02 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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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 D. Olszyk, M.D. Chair, Panel A