MARYLAND BOARD OF PHYSICIANS BOARD

OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD

Room 100

December 6, 2023

The Maryland Board of Physicians (the Board) met Wednesday, December 6, 2023 with the following members present:

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. Judith Singletary, Consumer Member Ifeyinwa A. Stitt, M.D.

OFFICE OF ATTORNEY GENERAL STAFF PRESENT:

David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

<u>STAFF PRESENT</u>: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Michael Eid, Compliance Analyst Associate; Angela Gaither, Management Associate; Ally Jones, Compliance Analyst Associate; Maureen Sammons, Intake Manager; Jalon Shell, Compliance Analyst Associate; Marty Teramani, Network Supervisor

CALL TO ORDER

Dr. Olszyk, Chair called the meeting to order at 9:00 a.m.

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

• November 1, 2023

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

VOTE TO CLOSE SESSION

<u>CLOSED SESSION</u>: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by <u>Mr. Helfenbein</u>, and seconded by <u>Mr. Frank</u>, Panel A unanimously voted to close its meeting on December 6, 2023 at 9:01 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.

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