

**MARYLAND BOARD OF PHYSICIANS
POLYSOMNOGRAPHY PROFESSIONAL STANDARDS COMMITTEE
Thursday, February 23, 2017 4 p.m.
4201 Patterson Avenue, Baltimore Maryland 21215
MBP Conference Room 100**

OPEN MEETING MINUTES

PRESENT: Katherine Buki, M.D., Chair, Susheel Patil, M.D., Norman Schubert, RPGST, Angela Dawson, RPSGT, Theresa Banks, RRT, RPSGT

STAFF PRESENT: Felicia Wright, Allied Health Supervisor, Stacy Darin, Esq., Staff Counsel, Linda Monroe, Allied Health Analyst, Cecilia Laurent, Allied Health Analyst

ABSENT: Ellen Douglas Smith, Deputy Director, Helen Emsellem, M.D., Sandi Van Horn, Policy Analyst, Brenda McKinley, Consumer Member

CALL TO ORDER

Dr. Buki called the meeting to order at 4:17 p.m.

On a motion made by Ms. Dawson and seconded by Ms. Banks, the Polysomnography Professional Standards Committee (PPSC) unanimously voted to go into Closed Session at 4:17 p.m. to interview candidates to fill the vacant position of the physician who is Board-certified in sleep medicine and a specialist in psychiatry or internal medicine.

On a motion made by Mr. Schubert and seconded by Ms. Banks, the PPSC unanimously voted to go into Open Session at 5:36 p.m.

APPROVAL OF MINUTES

On a motion made by Mr. Schubert and seconded by Ms. Banks, the PPSC approved the December 19, 2016 Open Meeting Minutes.

NEW BUSINESS

On a motion made by Dr. Buki and seconded by Ms. Dawson, the PPSC unanimously voted to recommend Jacob F. Collen, MD, to fill the position of the physician who is Board-certified in sleep medicine and a specialist in psychiatry or internal medicine.

On a motion made by Dr. Buki and seconded by Ms. Banks, the Committee unanimously voted to recommend appointing Adil T. Degani, M.D. if Dr. Collen is unable to accept the position.

On a motion made by Ms. Dawson and seconded by Ms. Banks, the Committee unanimously voted to go into Closed Session at 5:50 p.m. to interview candidates to fill the vacant position of a physician who is Board-certified in sleep medicine and a specialist in neurology.

On a motion made by Mr. Schubert and seconded by Ms. Banks the PPSC unanimously voted to go into Open Session at 6:15 p.m., for the purpose of discussing the appointment of appointees to the PPSC.

On a motion made by Dr. Buki and seconded by Ms. Dawson, the Committee unanimously voted to recommend Ashura Williams Buckley, MD to fill the position of the physician who is Board-certified in sleep medicine and a specialist in neurology.

On a motion made by Dr. Buki and seconded by Dr. Patil, the Committee unanimously voted to recommend appointing Shameela Kuperan, M.D. if Dr. Buckley is unable to accept the position.

Adjournment

There being no further business, the meeting was adjourned at 6:18 p.m.

Submitted by,

Linda Monroe

Allied Health Analyst