

**BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
February 13, 2019**

The Maryland Board of Physicians (the Board) met Wednesday, February 13, 2019 with the following members present:

Present in Board Room (Panel A)

Arun Bhandari, M.D., Chair
Marie-Alberte Boursiquot, M.D.
Lisa Burgess, M.D.
Jon S. Frank, Consumer Member
Alvin L. Helfenbein, Jr., Consumer Member
Ira Kornbluth, M.D.
Kevin Pereira, M.D.
Robert P. Roca, M.D.
Sheila M. Smith, Consumer Member

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Board Chair
Mark S. Dills, PA-C
Mark D. Olszyk, M.D.
Beryl J. Rosenstein, M.D.
Martha Schaerr, Consumer Member
Ann Marie Stephenson Thomas, D.O., MBA
Maxine E. Turnipseed, Consumer Member
Scott J. Wiesenberger, M.D.
Camille M. Williams, M.D.

ABSENT: Matthew J. Allaway, D.O.; Dalila Harvey-Granger, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Ellen Douglas Smith, Deputy Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Alexandra Fota, Compliance Analyst; Angela Gaither, Management Associate; Oriell Harris, Compliance Analyst Associate; Wynnee Hawk, Policy Legislative Manager; Yemisi Koya, M.D., Director CEP; Doreen Noppinger, Compliance Manager; Leelyn Parker, Licensure Analyst; Colette Satterfield, DCCR Administrative Support; Marty Teramani, Network Supervisor; Nicole Thompson, Licensure Supervisor

GUEST: Kim Lang, Director, Board of Commissioners, Maryland Department of Health; Leslie Cumber, Tusk Ventures

CALL TO ORDER

Dr. Bhandari, called the meeting to order at 9:06 a.m.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(7) and (8), on a motion made by Dr. Pereira, and seconded by Dr. Boursiquot, the Board unanimously voted to close its meeting on February 13, 2019 at 9:07 a.m., in room 100.

SUMMARY OF CLOSED SESSION:

The Board went into closed session to consult with counsel to obtain legal advice on telehealth regulations process. They also consulted with staff and counsel regarding pending litigation in Criminal History Records Check cases and potential litigation in an unlicensed practice case.

POLICY/LEGISLATION

Telehealth Regulations

Mr. Woodard and Mr. Finkler asked the Board to approve the re-publication of the Telehealth regulations that the Board approved at its January 30, 2019 meeting due to a stakeholder's comments, which staff considered substantive enough to require re-publication in the Maryland Register.

*On a motion made by Ms. Schaerr, and seconded by Ms. Turnipseed, the Board voted unanimously to **APPROVE** the revised Telehealth regulations re-publication in the Maryland Register and to proceed with promulgation process.*

Legislative Update

Ms. Hawk informed the Board that the Audit bill, HB 638 has been introduced and the hearing has been scheduled for February 26, 2019 at 1:00 pm. Board Members were encouraged to attend.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: *Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Dr. Boursiquot, and seconded by Dr. Roca, the Board unanimously voted to close its meeting on February 13, 2019 at 10:07 a.m., in room 100.*

SUMMARY OF CLOSED SESSION:

The Board went into closed Panel A session to comply with (H.O.A. §1-401) (d) and §14-411 (a) and (b) Investigative information in a licensure application is confidential.

Submitted by,


Arun Bhandari

5/22/2019

Arun Bhandari, M.D.
Chair, Panel A

Date