# MARYLAND BOARD OF PHYSICIANS POLYSOMNOGRAPHIC PROFESSIONAL STANDARDS COMMITTEE Thursday February 28, 2019 Conference Room 100, 4 p.m.

### **OPEN AGENDA**

#### CALL TO ORDER

## APPROVAL OF MINUTES

1. August 24, 2017 Open Meeting Minutes

### LEGISLATIVE UPDATE

2. Regulations Review Sandy Van Horn, Health Policy Analyst

## **BOARD COUNSEL REPORT**

3. Stacy Darin, Esq., Board Counsel

### **NEW BUSINESS**

- 4. Nomination & Election of New Chair
- 5. Financial Disclosure/Termination Disclosure Statement Requirements for **all** Allied Health Committee members:
- Financial Disclosure Statements for the previous calendar year are due by April 30, 2019.
- · All Committee members are required to complete a Termination Disclosure Statement at the end of their term.
- The link for both, the Financial Disclosure Statement and the Termination Disclosure Statement is <a href="https://efds.ethics.maryland.gov">https://efds.ethics.maryland.gov</a>.

### **ADJOURNMENT**

The next meeting is scheduled for April 25, 2019 at 4:00 p.m., Room 100