

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
February 10, 2021**

The Maryland Board of Physicians (the Board) met Wednesday, February 10, 2021 with the following members present **via conference call**:

Mark D. Olszyk, M.D., Chair	Chika Logie, M.D.
Marie-Alberte Boursiquot, M.D.	Robert P. Roca, M.D.
Lisa Burgess, M.D.	Kevin Pereira, M.D.
Jon S. Frank, Consumer Member	Louise Phipps Senft, Consumer Member
Alvin L. Helfenbein, Jr., Consumer Member	Ifeyinwa A. Stitt, M.D.
Ira Kornbluth, M.D.	

OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL:

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

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Angela Gaither, Management Associate; Marty Teramani, Network Supervisor; Brittany Winborne, Compliance Analyst Associate

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director; Dierdra Rufus, Lead Allied Health Analyst; Felicia Wright, Allied Health Supervisor

CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:03 a.m.

2020 FINANCIAL DISCLOSURE FILINGS – Ms. Farrelly, Executive Director reminded for Panel Members to complete and submit forms no later than April 2021.

EXPENSE REPORT UPDATE - Ms. Farrelly, informed the Panel that payments for expense reports will be delayed due to IT issues.

APPROVAL OF MINUTES

- **January 13, 2021**

*On a motion made by Dr. Roca, and seconded by Mr. Frank, the Board voted to unanimously **APPROVE** the Open and Closed Panel A minutes.*

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Mr. Helfenbein, and seconded by Dr. Boursiquot, Panel A unanimously voted to close its meeting on February 10, 2021 at 9:06 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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SUMMARY OF CLOSED SESSION:

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