MARYLAND BOARD OF PHYSICIANS BOARD

OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100 February 9, 2022

The Maryland Board of Physicians (the Board) met Wednesday, February 9, 2022 with the following members present **via conference call**:

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

OFFICE OF ATTORNEY GENERAL STAFF PRESENT: David Finkler, Assistant Attorney General

OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL: Stacey Darin, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David

Wagner, Assistant Attorney General

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

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director

CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:02 a.m.

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

• January 12, 2022

On a motion made by <u>Dr. Pereira</u>, and seconded by <u>Dr. Kornbluth</u>, the Board voted to unanimously <u>APPROVE</u> the Open and Closed minutes.

CONVENE TO CLOSE
Submitted by,
Mark Olszyk, M.D.

Chair, Panel A