

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
February 8, 2023**

The Maryland Board of Physicians (the Board) met Wednesday, February 8, 2023 with the following members present **via conference call**:

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

OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL:

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

STAFF PRESENT: Doreen Noppinger, Compliance Manager; Zach Spivey, Probation Supervisor; Angela Gaither, Management Associate; Ally Jones, Compliance Analyst Associate; Marty Teramani, Network Supervisor; Brooks Whigham, Compliance Analyst

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director, Oriell Harris, Compliance Analyst Associate, Eric Jarkowski, Compliance Analyst Associate; Linda Monroe, Allied Health Analyst; Felicia Wright, Allied Health Supervisor

CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:00 a.m.

HOUSEKEEPING RULES – FYI for Board members

2022 FINANCIAL DISCLOSURE FILINGS – Dr. Olszyk reminded Panel members to submit their filings on or before April 30, 2023, to the Ethics Commission office at the following website: (<https://efds.ethics.maryland.gov>).

APPROVAL OF MINUTES

- January 11, 2023

*On a motion made by Dr. Pereira, and seconded by Dr. Kornbluth, the Board voted to unanimously **APPROVE** the Open minutes.*

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Mr. Frank, and seconded by Dr. Pereira, Panel A unanimously voted to close its meeting on February 8, 2023 at 9:01 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.

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