

**MARYLAND BOARD OF PHYSICIANS
GENETIC COUNSELING ADVISORY COMMITTEE**

4201 Patterson Avenue, Baltimore, MD 21215

Tuesday, February 21, 2023

MBP Board Room, Room 100

10:00 a.m.

Welcome by Executive Director – Christine A. Farrelly

CALL TO ORDER – Ellen Douglas Smith, Deputy Director
Felicia Wright, Manager, Allied Health Unit

NEW BUSINESS

1. Introduction of Committee members and Board Staff – Ellen Douglas Smith
2. Overview of Maryland Board of Physicians – Matthew Dudzic, Mgr., Policy/Legislative
3. The Role of Committee Members – Stacey Darin, AAG
4. Expense Reports – Leslie Taylor, Director of Operations
5. Overview of Health Occupations Article §14-5G-01 et seq, Annotated Code of Maryland – Matthew Dudzic
6. Meeting Schedule
7. Committee Roster
8. Ethics Issues for Committee members – FYI
 - a. State Ethics Commission – Maryland Public Ethics Law
 - b. Financial Disclosure
 - Financial Disclosure Statements for the previous calendar year are due by April 30, 2023
 - All Committee members are required to complete a Termination Disclosure Statement at the end of their term.
 - The link for the Financial Disclosure and Termination Disclosure Statements is <https://efds.ethics.maryland.gov>.
9. Adjournment

The next meeting is scheduled for March 21, 2023, at 10:00 a.m. in room 100.

The public may join the meeting via conference call by dialing 1-605-562-8401. When prompted to enter the Access code, dial 8311652. After entering the call, please mute your phone.