

**MARYLAND BOARD OF PHYSICIANS
GENETIC COUNSELING ADVISORY COMMITTEE
Tuesday, February 21, 2023
4201 Patterson Avenue, Baltimore, Maryland, Room 100**

OPEN MEETING MINUTES

PRESENT: Margaret Gallegos, CGC, Andreas S. Barth, M.D., Ph.D. Amy Feldman
Lewanda, M.D., Yakima J. Douglas, Consumer Member

**PRESENT VIA
ZOOM:** Carolyn D. Applegate, CGC, Katharine A. Bisordi, MS, MGC, CGC

ABSENT: Ada Hamosh, M.D., MPH

STAFF PRESENT: Christine A. Farrelly, Executive Director, Ellen Douglas Smith, Deputy
Director, Felicia Wright, Allied Health Manager, Stacey Darin, Esq.,
Board Counsel, Matthew Dudzic, Manager, Policy & Legislation,
Merricka Brown, Administrative Officer III, Nathaniel Spruill,
Administrator I, Margaret Ellis Jury, Allied Health Analyst

STAFF ABSENT: Leslie Taylor, Director of Operations

Ms. Farrelly welcomed Committee members and Board Staff to the meeting.

CALL TO ORDER

Ms. Douglas Smith called the meeting to order at 10:05 a.m.

NEW BUSINESS

Introduction of Committee members and Board Staff

Ms. Douglas Smith asked Committee members and Board Staff to introduce themselves.

**Overview of Maryland Board of Physicians and Health Occupations Articles §15-5G-01 et
seq, Annotated Code of Maryland**

Mr. Dudzic gave an overview of the Maryland Board of Physicians and the Health Occupations
Articles §15-5G-01 et seq, Annotated Code of Maryland.

The Role of Committee Members

Ms. Darin explained the role of the Committee members.

Expense Reports

In the absence of Ms. Taylor, Ms. Brown and Mr. Spruill provided training to the Committee members on completing expense reports.

Meeting Schedule

The Committee members were provided with the 2023 meeting schedule.

Committee Roster

Committee members were provided with the Confidential Committee roster and advised that the information should not be shared with individuals outside of the Committee.

Ethics Issues for Committee Members

Ms. Wright reminded committee members that the Maryland Public Ethics Law requires that they complete and submit a Financial Disclosure Statement by April 30th of each year of their term (for the previous calendar year), as well as a Termination Disclosure Statement at the end of their term.

ADJOURNMENT

On a motion made by Ms. Douglas and seconded by Dr. Lewanda, the meeting was adjourned at 11:09 a.m.

Submitted by,

Signature on File

Margaret Ellis Jury
Allied Health Analyst