

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
January 12, 2022**

The Maryland Board of Physicians (the Board) met Wednesday, January 12, 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 VIA CONFERENCE CALL:

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

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Angela Gaither, Management Associate; Ally Jones, Compliance Analyst Associate; Zach Spivey, Probation Supervisor; Marty Teramani, Network Supervisor, Chris Triplett, IT Manager; 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 9:06 a.m.

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

- December 1, 2021

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

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Dr. Pereira, and seconded by Mr. Frank, Panel A unanimously voted to close its meeting on January 12, 2022 at 9:08 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.

Open Meeting Minutes

Board

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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 Olszyk, M.D.
Chair, Panel A