MARYLAND BOARD OF PHYSICIANS PANEL A

OPEN MEETING MINUTES

4201 Patterson Avenue, Baltimore, MD Room 100

January 11, 2023

The Maryland Board of Physicians (the Board) met Wednesday, January 11, 2023 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; Zach Spivey, Probation Supervisor; Angela Gaither, Management Associate; Ally Jones, Compliance Analyst Associate; Marty Teramani, Network Supervisor

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director, Oriell Harris, Compliance Analyst Associate

CALL TO ORDER

Dr. Kornbluth, called the meeting to order at 9:01 a.m.

HOUSEKEEPING RULES – FYI for Board members

2022 FINANCIAL DISCLOSURE FILINGS – Dr. Kornbluth 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).

ETHICS PRESENTATION RECORDING – Panel members listened to the required recording during the meeting.

APPROVAL OF MINUTES

• December 7, 2022

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

ADJOURNMENT (The Board will adjourn to exercise its quasi-judicial and administrative functions.)

Submitted by,

Ira Kornbulth, M.D. Acting Chair, Panel A