MARYLAND BOARD OF PHYSICIANS GENETIC COUNSELING ADVISORY COMMITTEE 4201 Patterson Avenue, Baltimore, MD 21215 MBP Board Room, Room 100 Tuesday, January 16, 2024 9:00 a.m.

OPEN AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

1. Open Meeting Minutes for September 19, 2023

LEGISLATION, REGULATIONS, AND POLICY UPDATES

2. Matthew Dudzic, Manager, Policy/Legislative

BOARD COUNSEL REPORT

3. Stacey Darin, Esq., Board Counsel

NEW BUSINESS

- 4. Update on Licensure of Genetic Counselors
- 5. Discussion of the 2024 Meeting Schedule
- 6. Allied Health Committee Members:
 - Financial Disclosure Statements for the previous calendar year are due by April 30, 2024.
 - All Committee members are required to complete a Termination Disclosure Statement at the end of their term.
 - The Financial Disclosure Statement and Termination Disclosure Statement link is <u>https://efds.ethics.maryland.gov</u>.

ADJOURNMENT

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.