

**MARYLAND BOARD OF PHYSICIANS  
PERFUSION ADVISORY COMMITTEE  
4201 Patterson Avenue, Baltimore, MD 21215  
Thursday, July 7, 2020, 4:00 p.m., Room 100  
OPEN MEETING MINUTES  
Via Zoom**

**PRESENT:** Chad Wierscke, BA, CCP, Chair, Jeffrey Sagel, D.O., Brian Donahue, CCP, Holly Tannehill, BS, CCP, LP, Brenda Baker, Consumer Member

**ABSENT:** Patrick Odonkor, MB, ChB and Murtaza Dawood, M.D.

**STAFF PRESENT:** Felicia Wright, Allied Health Supervisor, David Wagner, Esq., Board Counsel, Linda Monroe, Allied Health Analyst, Margaret Jury, Allied Health Analyst Associate

**STAFF ABSENT:** Ellen Douglas Smith, Deputy Director and Matthew Dudzic, Health Policy Analyst

**CALL TO ORDER**

Chad Wierscke called the meeting to order at 4:00 pm.

**APPROVAL OF MINUTES**

On a motion made by Dr. Sagel and seconded by Ms. Baker, the Committee approved the April 6, 2017 Open Meeting Minutes.

**LEGISLATIVE REPORT**

Nothing to report.

**BOARD COUNSEL REPORT**

Nothing to report.

**NEW BUSINESS**

**Election of New Committee Chair**

Ms. Baker nominated Dr. Jeffrey Sagel for Chair to the Committee. Ms. Tannehill seconded Ms. Baker's nomination and the Committee unanimously elected Jeffrey Sagel, D.O., as the new Chair of the Perfusion Advisory Committee.

PAC Open Meeting Minutes  
July 2, 2020

**CONVENE TO CLOSE SESSION**

***CLOSED SESSION: Pursuant to Maryland Code Annotated, General Provisions Article, §3-305(b)(1), on a motion made by Dr. Sagel and seconded by Ms. Tannehill, the Committee members unanimously voted to close its meeting on July 2, 2020 at 4:06 p.m. for the purpose of reviewing curricula vitae and discussing the appointment of new committee members.***

Submitted by:

*Linda Monroe*

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Allied Health Analyst