MARYLAND BOARD OF PHYSICIANS BOARD OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100 July 12, 2023

The Maryland Board of Physicians (the Board) met Wednesday, July 12, 2023 with the following members present <u>via conference call</u>:

Mark D. Olszyk, M.D., Chair Mark D. Baganz, M.D. Marie-Alberte Boursiquot, M.D. Jon S. Frank, Consumer Member Alvin L. Helfenbein, Jr., Consumer Member Ira Kornbluth, M.D. Kevin Pereira, M.D. Ifeyinwa A. Stitt, M.D.

ABSENT: Chika Logie, M.D.

OFFICE OF ATTORNEY GENERAL STAFF PRESENT:

Stacy Darin, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Maxine Anderson, Compliance Analyst; Lisa Dorsey, Licensure Supervisor; Michael Eid, Compliance Analyst Associate; Angela Gaither, Management Associate; Eric Jarkowski, Compliance Analyst Associate; Ally Jones, Compliance Analyst Associate; Michael Muriithi, Web Content Specialist; Maureen Sammons, Intake Manager; Marty Teramani, Network Supervisor; Philip Thomas, Licensure Analyst; Chris Triplett, IT Manager

CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:12 a.m.

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

• June 14, 2023

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

VOTE TO CLOSE SESSION

<u>**CLOSED SESSION:**</u> Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by <u>Dr. Pereira</u>, and seconded by <u>Mr. Frank</u>, Panel A unanimously voted to close its meeting on July 12, 2023 at 9:13 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.

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 D. Olszyk, M.D. Chair, Panel A