MARYLAND BOARD OF PHYSICIANS GENETIC COUNSELING ADVISORY COMMITTEE Tuesday, July 18, 2023 4201 Patterson Avenue, Baltimore, Maryland, Room 100

OPEN MEETING MINUTES

- PRESENT:Margaret Gallegos, CGC, Chair, Andreas S. Barth, M.D., Ph.D, Amy
Feldman Lewanda, M.D., Carolyn Applegate, CGC, Katharine A. Bisordi,
MS, MGC, Yakima J. Douglas, Consumer Member
- ABSENT: Ada Hamosh, M.D., MPH

STAFF PRESENT: Ellen Douglas Smith, Deputy Director, Felicia Wright, Allied Health Manager, Stacey Darin, Esq., Board Counsel, Matthew Dudzic, Manager, Policy/Legislation, Madeline DelGreco, Health Policy Analyst, Julie Gaskins, Paralegal, Margaret Ellis Jury, Allied Health Analyst, John Shock, Administrative Specialist III

STAFF ABSENT: Christine Farrelly, Executive Director

CALL TO ORDER

Ms. Gallegos called the meeting to order at 9:12 a.m.

APPROVAL OF MINUTES

On a motion made by Dr. Lewanda and seconded by Ms. Bisordi, the Committee unanimously approved the June 20, 2023, Open Meeting Minutes.

LEGISLATION/REGULATIONS AND POLICY UPDATES

Mr. Dudzic reviewed the draft regulations with the Committee. The review included name change and address requirements, fees, prohibited conduct, disciplinary grounds, crimes of moral turpitude, and required reports by hospitals or employers. Mr. Dudzic outlined the remaining sections of the regulations that would need to be drafted with a timeline for completion.

BOARD COUNSEL REPORT

Nothing to report.

ADJOURNMENT

On a motion made by Ms. Applegate and seconded by Ms. Bisordi, the Committee unanimously voted to adjourn its meeting at 10:25 a.m.

Submitted by,

Margaret Ellís Jury

Margaret Ellis Jury Allied Health Analyst