MARYLAND BOARD OF PHYSICIANS PANEL A

OPEN MEETING MINUTES

4201 Patterson Avenue, Baltimore, MD Room 100 June 13, 2018

The Maryland Board of Physicians (the Board) met Wednesday, June 13, 2018 at 9:43 a.m. with the following members present:

Arun Bhandari, M.D., Chair Matthew J. Allaway, D.O. Marie-Alberte Boursiquot, M.D. Lisa Burgess, M.D. Jon S. Frank, Consumer Member Alvin L. Helfenbein, Jr., Consumer Member Ira Kornbluth, M.D. Kevin Pereira, M.D. Robert P. Roca, M.D. Sheila M. Smith, Consumer Member

ABSENT: Dalila Harvey-Granger, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Ellen Douglas Smith, Deputy Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Davin Rubin, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Alexandra Fota, Compliance Analyst Associate; Angela Gaither, Management Associate; Doreen Noppinger, Compliance Manager; Colette Satterfield, DCCR Administrative Support

APPROVAL OF MINUTES

- Panel A Minutes
 - September 13, 2017
 - October 11, 2017
 - November 15, 2017

On a motion made by <u>Dr. Kornbluth</u>, and seconded by <u>Dr. Pereira</u>, the Board voted unanimously to <u>APPROVE</u> the above Panel A open meeting minutes.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to the General Provisions Article §3-305(b)(13), and a motion made by <u>Dr. Roca</u>, and seconded by <u>Dr. Pereira</u>, Panel A unanimously voted to close its meeting on June 13, 2018 at 9:50 a.m., in room 100.

SUMMARY OF CLOSED SESSION:

The Board went into closed session in compliance with H.O.A. requirement 1-401(d) that proceedings of a medical review committee that are confidential and not public statutory requirements prevents criminal history and investigative results and matters being disclosed.

Submitted by,

Arun Bhandari, M.D.

Chair – Panel A

1/30/201

Date