## MARYLAND BOARD OF PHYSICIANS BOARD

# OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100

June 8, 2022

The Maryland Board of Physicians (the Board) met Wednesday, June 8, 2022 with the following members present **via conference call**:

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

<u>OFFICE OF ATTORNEY GENERAL STAFF PRESENT</u>: David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Zach Spivey, Probation Supervisor; Angela Gaither, Management Associate; Marty Teramani, Network Supervisor, Brittany Winborne, Compliance Analyst Associate

<u>STAFF PRESENT VIA CONFERENCE CALL</u>: Ellen Douglas-Smith, Deputy Director; Ally Jones, Compliance Analyst Associate; Brenda Jones, IT Program Analyst II

#### **CALL TO ORDER**

Dr. Olszyk, called the meeting to order at 9:01 a.m.

**HOUSEKEEPING RULES** – FYI for Board members

#### APPROVAL OF MINUTES

• May 11, 2022

On a motion made by  $\underline{Dr. Pereira}$ , and seconded by  $\underline{Mr. Frank}$ , the Board voted to unanimously  $\underline{APPROVE}$  the Open minutes.

#### VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by <u>Dr. Kornbluth</u>, and seconded by <u>Mr. Frank</u>, Panel A unanimously voted to close its meeting on June 8, 2022 at 9:02 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.

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## **SUMMARY OF CLOSED SESSION:**

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