MARYLAND BOARD OF PHYSICIANS BOARD

OPEN MEETING MINUTES

4201 Patterson Avenue, Baltimore, MD Room 100 March 10, 2021

The Maryland Board of Physicians (the Board) met Wednesday, March 10, 2021 with the following members present **via conference call**:

Mark D. Olszyk, M.D., Chair

Marie-Alberte Boursiquot, 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.

Robert P. Roca, M.D.

Kevin Pereira, M.D.

Ifeyinwa A. Stitt, M.D.

ABSENT: Louise Phipps Senft, Consumer Member

OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL:

Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

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

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director

CALL TO ORDER

Dr. Olszyk, called the meeting to order at 9:00 a.m.

2020 FINANCIAL DISCLOSURE FILINGS – Ms. Farrelly, Executive Director reminded for Panel Members to complete and submit forms no later than April 2021.

HOUSEKEEPING RULES – Dr. Olszyk reviewed these instructions with the Panel.

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by <u>Dr. Pereira</u>, and seconded by <u>Dr. Kornbluth</u>, Panel A unanimously voted to close its meeting on March 10, 2021 at 9:03 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

Chair, Panel A

Submitted by,	
Mark D. Olszyk, M.D.	