# MARYLAND BOARD OF PHYSICIANS GENETIC COUNSELING ADVISORY COMMITTEE

4201 Patterson Avenue, Baltimore, MD 21215 MBP Board Room, Room 100 Tuesday, March 21, 2023 9:00 a.m.

# **OPEN AGENDA**

# **CALL TO ORDER**

# APPROVAL OF MINUTES

1. Open Meeting Minutes for February 21, 2023

# LEGISLATION, REGULATIONS, AND POLICY UPDATES

- 2. Matthew Dudzic, Manager, Policy/Legislative
  - Drafting of Regulations

#### **BOARD COUNSEL REPORT**

3. Stacey Darin, Esq., Board Counsel

# **NEW BUSINESS**

- 4. Nomination and Election of Committee Chair
- 5. Financial Disclosure
  - Financial Disclosure Statements for the previous calendar year are due by April 30, 2023
  - All Committee members are required to complete a Termination Disclosure Statement at the end of their term.
  - The link for the Financial Disclosure and Termination Disclosure Statements is <a href="https://efds.ethics.maryland.gov">https://efds.ethics.maryland.gov</a>.

# **ADJOURNMENT**

The next meeting is scheduled for April 18, 2023, at 9:00 a.m. in room 100.

The public may join the meeting via conference call by dialing 1-605-562-8401. When prompted to enter the Access Code, dial 8311652. After entering the call, please mute your phone.