

**MARYLAND BOARD OF PHYSICIANS
GENETIC COUNSELING ADVISORY COMMITTEE
Tuesday, March 21, 2023
4201 Patterson Avenue, Baltimore, Maryland, Room 100**

OPEN MEETING MINUTES

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

STAFF PRESENT: Ellen Douglas Smith, Deputy Director, Felicia Wright, Allied Health
Manager, Stacey Darin, Esq., Board Counsel, Matthew Dudzic, Manager,
Policy & Legislation, Madeline Delgreco, Policy Analyst Associate,
Margaret Ellis Jury, Allied Health Analyst

CALL TO ORDER

Ms. Douglas Smith called the meeting to order at 9:01 a.m.

APPROVAL OF MINUTES

On a motion made by Ms. Douglas and seconded by Ms. Applegate, the Committee unanimously approved the February 21, 2023, Open Meeting Minutes.

LEGISLATION/REGULATIONS, AND POLICY UPDATES

Mr. Dudzic reviewed the regulations promulgation process and outlined some sample regulations for the Committee. He also reviewed Health Occupations Article § 14-5G, highlighting areas that would need to be clarified in regulations, including definitions, accreditation and training requirements, continuing education, reinstatement, and the supervised genetic counselor license.

BOARD COUNSEL REPORT

Nothing to report.

NEW BUSINESS

Nomination of Chair

On a motion made by Ms. Applegate and seconded by Dr. Hamosh, the Committee elected Ms. Margaret Gallegos as Chair.

Financial Disclosure

Ms. Wright reminded committee members that the Maryland Public Ethics Law requires that they complete and submit a Financial Disclosure Statement by April 30th of each year of their term (for the previous calendar year), as well as a Termination Disclosure Statement at the end of their term.

ADJOURNMENT

On a motion made by Dr. Lewanda and seconded by Ms. Bisordi, the meeting was adjourned at 11:08 a.m.

Submitted by,

Margaret Ellis Jury

Margaret Ellis Jury
Allied Health Analyst