

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
May 9, 2018**

The Maryland Board of Physicians (the Board) met Wednesday, May 9, 2018 with the following members present:

Present in Board Room (Panel A)

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

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Board Chair
Edward J. Brody, Consumer Member
Mark S. Dills, PA-C
Mark D. Olszyk, M.D.
Martha Schaerr, Consumer Member
Ann Marie Stephenson, D.O., MBA
Maxine E. Turnipseed, Consumer Member
Thomas M. Walsh, M.D.
Scott J. Wiesenberger, M.D.
Camille M. Williams, M.D.

ABSENT: Lisa Burgess, M.D.; Beryl J. Rosenstein, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Ellen Douglas Smith, Deputy Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; Lisa Dorsey, Lead Licensure Analyst; Alexandra Fota, Compliance Analyst Associate; Angela Gaither, Management Associate; Wynee Hawk, Policy Legislative Manager; Yemisi Koya, M.D., Director CEP; Doreen Noppinger, Compliance Manager; Colette Satterfield, DCCR Administrative Support; Marty Teramani, Network Supervisor; Nicole Thompson, Licensure Supervisor

GUEST: Kim Lang, Director, Board of Commissioners, Maryland Department of Health

CALL TO ORDER

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

Conceded Eminence License

Simon Pollett, M.D. and Jonathan Morrison, M.D.

Board staff presented Dr. Pollett's and Dr. Morrison's applications for renewal of their licenses by conceded eminence and recommended approval.

*On a motion made by Dr. Kornbluth, and seconded by Dr. Pereira, the Board voted unanimously to **APPROVE** Dr. Pollett and Dr. Morrison's license renewals by conceded eminence.*

Policy Legislation

Dr. Koya presented a letter from the Maryland Loan Assistance Repayment Program (MLARP) that requested a letter confirming the support of the Board's role in funding the program.

*On a motion made by Mr. Frank, and seconded by Dr. Boursiquot, the Board voted unanimously to **DENY** the request.*

Ms. Hawk provided a summary of the legislative session and thanked the Board members who participated on Board's Legislative Committee and legislative session.

Executive Director's Updates

- Legislative Proposals are due June 2018 for the 2019 Session
- Board staff will meet with the Board of Pharmacy regarding Dispensing Permits Issues

The Board no longer wants to be responsible for confidential data that is collected for other agencies and not required for the operations of the Board.

On a motion made by Dr. Boursiquot, and seconded by Dr. Harvey-Granger, the Board voted unanimously to discontinue collecting and sharing data for other agencies effective immediately.

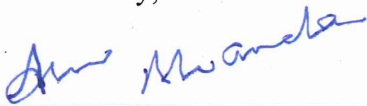
BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to the General Provisions Article §3-305(b)(13), and a motion made by Dr. Pereira, and seconded by Dr. Boursiquot, Panel A unanimously voted to close its meeting on May 9, 2018 at 9:38 a.m., in room 100.

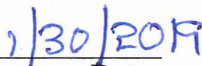
SUMMARY OF CLOSED SESSION:

The Board went into closed session to comply with a statutory regulation that presents public disclosure about a confidential matter with H.O. 1-401(d).

Submitted by,



Arun Bhandari, M.D.
Chair, Panel A



Date