# MARYLAND BOARD OF PHYSICIANS BOARD OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100 May 10, 2023

The Maryland Board of Physicians (the Board) met Wednesday, May 10, 2023 with the following members present <u>via conference call</u>:

Mark D. Olszyk, M.D., Chair Mark D. Baganz, M.D. Marie-Alberte Boursiquot, 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. Ifeyinwa A. Stitt, M.D.

ABSENT: Lisa Burgess, M.D.; Louise Phipps Senft, Consumer Member

OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL: David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

**<u>STAFF PRESENT</u>:** Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Zach Spivey, Probation Supervisor; Maxine Anderson, Compliance Analyst; Angela Gaither, Management Associate; Marty Teramani, Network Supervisor

<u>STAFF PRESENT VIA CONFERENCE CALL</u>: Ellen Douglas-Smith, Deputy Director, Madeline Delgreco, Health Policy Analyst; Oriell Harris, Health Policy Analyst Associate; Eric Jarkowski, Compliance Analyst Associate

<u>GUEST PRESENT VIA CONFERENCE CALL</u>: Zakiyyah Holmes, Administrator, MDH Office of the Secretary Boards and Commissions

### CALL TO ORDER

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

HOUSEKEEPING RULES - FYI for Board members

#### **APPROVAL OF MINUTES**

• April 12, 2023

On a motion made by <u>Mr. Frank</u>, and seconded by <u>Mr. Helfenbein</u>, the Board voted to unanimously <u>APPROVE</u> the Open and Close minutes.

#### VOTE TO CLOSE SESSION

<u>**CLOSED SESSION:**</u> Pursuant to Maryland General Provisions Article §3-305(b)(7), 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 May 10, 2023 at 9:01 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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The Panel consulted with counsel in its closed session pursuant to General Provisions §3-305(b)(7) to obtain legal advice regarding a matter.

## CONVENE TO CLOSE

Submitted by,

Mark D. Olszyk, M.D. Chair, Panel A