MARYLAND BOARD OF PHYSICIANS GENETIC COUNSELING ADVISORY COMMITTEE Tuesday, May 16, 2023 4201 Patterson Avenue, Baltimore, Maryland, Room 100

OPEN MEETING MINUTES

- PRESENT:Margaret Gallegos, CGC, Chair, Andreas S. Barth, M.D., Ph.D., Amy
Feldman Lewanda, M.D., Ada Hamosh, M.D., MPH, Carolyn D.
Applegate, CGC, Katharine A. Bisordi, MS, MGC, CGC, 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, Orielle Harris, Policy Analyst Associate; Margaret Ellis Jury, Allied Health Analyst
- **STAFF ABSENT:** Christine Farrelly, Executive Director, John Shock, Administrative Specialist III

CALL TO ORDER

Ms. Gallegos called the meeting to order at 9:03 a.m.

APPROVAL OF MINUTES

On a motion made by Ms. Applegate and seconded by Dr. Barth, the Committee unanimously approved the April 18, 2023, Open Meeting Minutes.

LEGISLATION/REGULATIONS AND POLICY UPDATES

Mr. Dudzic presented the Committee with draft regulations based on the previous meeting's discussion. He reviewed the draft with the Committee and discussed further clarifications to the practice of genetic counseling, supervision and supervised interactions for supervised genetic counselors, and license renewal requirements. The Committee agreed to incorporate by reference the code of ethics published by the National Society of Genetic Counselors.

The Committee further discussed supervisory requirements for supervised genetic counselors, where and how long a supervision contract should be maintained, and established a minimum number of patient interactions to be directly monitored by the qualified supervisor.

Mr. Dudzic stated that he would implement the new sections and the suggested changes and bring them to the Committee at its next meeting for review.

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BOARD COUNSEL REPORT

Nothing to report.

ADJOURNMENT

On a motion made by Ms. Gallegos and seconded by Dr. Lewanda, the meeting was adjourned at 11:03 a.m.

Submitted by,

Signature of File Margaret Ellis Jury Allied Health Analyst