

**MARYLAND BOARD OF PHYSICIANS
PANEL A
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
November 14, 2018**

The Maryland Board of Physicians (the Board) met Wednesday, November 14, 2018 at 9:06 a.m. with the following members present:

Matthew J. Allaway, D.O.
Marie-Alberte Boursiquot, M.D.
Lisa Burgess, M.D.
Jon S. Frank, Consumer Member
Dalila Harvey-Granger, M.D.

Alvin L. Helfenbein, Jr., Consumer Member
Ira Kornbluth, M.D.
Sheila M. Smith, Consumer Member
Robert P. Roca, M.D.

ABSENT: Arun Bhandari, M.D.; Kevin Pereira, M.D.

STAFF PRESENT: Doreen Noppinger, Compliance Manager; Stacey Darin, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; Alex Garnick, Law Intern, Attorney General's Office; Alexandra Fota, Compliance Analyst Associate; Angela Gaither, Management Associate; Oriell Harris, Compliance Analyst Associate; Doreen Noppinger, Compliance Manager; Colette Satterfield, DCCR Administrative Support; Lily Schmulowitz, Compliance Analyst Associate; Nicole Thompson, Licensure Supervisor; Marty Teramani, Network Supervisor

GUESTS: Sharon Bloom, Executive Assistant, Office of Health Workforce, Maryland Department of Health

CALL TO ORDER

In the absent of Dr. Bhandari, Chair of Panel A, Dr. Roca, called the meeting to order at 9:06 a.m.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to the General Provisions Article §3-305(b)(13), and a motion made by Mr. Frank, and seconded by Dr. Harvey-Granger, Panel A unanimously voted to close its meeting on November 14, 2018 at 9:06 a.m., in room 100.

SUMMARY OF CLOSED SESSION:

The Board went into closed session in compliance with statutory requirements that prevents public disclosure about confidential proceedings of a medical review committee under H.O.A. 1-401(d) and 14-411 (a) (b); Investigative information (in a licensure application) is non-disclosable.

Submitted by,


Robert P. Roca, M.D.
Chair – Panel A


Date