# MARYLAND BOARD OF PHYSICIANS BOARD

### **OPEN MEETING MINUTES**

# 4201 Patterson Avenue, Baltimore, MD Room 100

### **November 2, 2022**

The Maryland Board of Physicians (the Board) met Wednesday, November 2, 2022 with the following members present **via conference call**:

Mark D. Olszyk, M.D., Chair Mark D. Baganz, M.D. Marie-Alberte Boursiquot, M.D. Lisa Burgess, 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. Louise Phipps Senft, Consumer Member Ifeyinwa A. Stitt, M.D.

<u>OFFICE OF ATTORNEY GENERAL STAFF PRESENT</u>: David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

STAFF PRESENT: Doreen Noppinger, Compliance Manager; Zach Spivey, Probation Supervisor; Tameka Davis, Licensure Analyst; Angela Gaither, Management Associate; Ally Jones, Compliance Analyst Associate; Maureen Sammons, Intake Manager; Marty Teramani, Network Supervisor; Brittany Winborne, Compliance Analyst Associate

**STAFF PRESENT VIA CONFERENCE CALL:** Ellen Douglas Smith, Deputy Director; Eric Jarkowski, Compliance Analyst Associate

#### **CALL TO ORDER**

Dr. Olszyk, called the meeting to order at 9:01 a.m.

**HOUSEKEEPING RULES** – FYI for Board members

#### APPROVAL OF MINUTES

• October 12, 2022

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

#### **VOTE TO CLOSE SESSION**

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Mr. Frank, and seconded by Mr. Helfenbein, Panel A unanimously voted to close its meeting on November 2, 2022 at 9:03 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)(13) to review confidential licensure and investigative application information.

### **CONVENE TO CLOSE**

Submitted by,

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