MARYLAND BOARD OF PHYSICIANS BOARD

OPEN MEETING MINUTES 4201 Patterson Avenue, Baltimore, MD Room 100 October 12, 2022

The Maryland Board of Physicians (the Board) met Wednesday, October 12, 2022 with the following members present **via conference call**:

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

ABSENT: Lisa Burgess, M.D.

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

STAFF PRESENT: Christine Farrelly, Executive Director; Doreen Noppinger, Compliance Manager; Angela Gaither, Management Associate; Marty Teramani, Network Supervisor; Brittany Winborne, Compliance Analyst Associate

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas Smith, Deputy Director

CALL TO ORDER

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

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

• September 14, 2022

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

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(7), on a motion made by <u>Dr. Pereira</u>, and seconded by <u>Dr. Boursiquot</u>, Panel A unanimously voted to close its meeting on October 12, 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)(7), to consult with counsel to obtain legal advice.

CONVENE TO CLOSE

Submitted by,

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