# MARYLAND BOARD OF PHYSICIANS PERFUSION ADVISORY COMMITTEE 4201 Patterson Avenue, Baltimore, MD 21215 Thursday, October 6, 2022 MBP Board Room, Room 100 4:00 p.m. via Zoom

## **OPEN MEETING MINUTES**

**PRESENT:** Jeffrey Sagel, D.O., Chair, Junewai Lee Reoma, M.D., FACS, Patrick Odonkor, MB, ChB, Harvey Ellis, CCP, Holly Tannehill, BS, CCP, LP

ABSENT: Karounka Keita, M.HA., MS., CCP-LP, Brenda Baker, Consumer Member

**STAFF PRESENT**: Felicia Wright, Allied Health Supervisor, David Wagner, Esq., Board Counsel, Matthew Dudzic, Manager Policy/Legislative, Linda Monroe, Allied Health Analyst, Margaret Jury, Allied Health Analyst

STAFF ABSENT: Ellen Douglas Smith, Deputy Director

## CALL TO ORDER

Dr. Sagel called the meeting to order at 4:07 p.m.

### **APPROVAL OF MINUTES**

On a motion made by Dr. Reoma and seconded by Ms. Tannehill, the Committee unanimously voted to approve the Open Meeting Minutes from July 1, 2021.

BOARD COUNSEL REPORT - Nothing to report.

### CONVENE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland Code Annotated, General Provisions Article, §3-305(b)(1), on a motion made by Mr. Ellis and seconded by Dr. Reoma, the Committee unanimously voted to close its meeting on October 6, 2022, at 4:11 p.m. for the purpose of reviewing curricula vitae and discussing the appointment of new committee members.

Submitted by,

Signature on File Linda Monroe Allied Health Analyst