## MARYLAND BOARD OF PHYSICIANS BOARD

# **OPEN MEETING MINUTES**

# 4201 Patterson Avenue, Baltimore, MD Room 100

October 11, 2023

The Maryland Board of Physicians (the Board) met Wednesday, October 11, 2023 with the following members present:

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

**ABSENT:** Judith Singletary, Consumer Member

### OFFICE OF ATTORNEY GENERAL STAFF PRESENT:

David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General

<u>STAFF PRESENT</u>: Doreen Noppinger, Compliance Manager; Zach Spivey, Probation Supervisor; Madeline Delgreco, Health Policy Analyst; Michael Eid, Compliance Analyst Associate; Angela Gaither, Management Associate; Julie Gaskins, Paralegal; Ally Jones, Compliance Analyst Associate; Justin McKinley, IT Tech./Sup/Spec. Trainee; Jalon Shell, Compliance Analyst Associate; Marty Teramani, Network Supervisor

#### CALL TO ORDER

Dr. Olszyk, Chair called the meeting to order at 9:00 a.m.

**HOUSEKEEPING RULES** – FYI for Board members

#### APPROVAL OF MINUTES

• September 13, 2023

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

### VOTE TO CLOSE SESSION

<u>CLOSED SESSION</u>: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by <u>Dr. Boursiquot</u>, and seconded by <u>Mr. Frank</u>, Panel A unanimously voted to close its meeting on October 11, 2023 at 9:01 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.

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