MARYLAND BOARD OF PHYSICIANS PERFUSION ADVISORY COMMITTEE

4201 Patterson Avenue, Baltimore, MD 21215
Thursday, October 5, 2023
MBP Board Room, Room 100
4:00 p.m. via Zoom

OPEN MEETING MINUTES

PRESENT: Jeffrey Scott Sagel, D.O., Chair, Junewai Lee Reoma, M.D., FACS, Patrick Odonkor, MBBCh, Harvey Ellis, CCP, Karounka Keita, CCP, Marihelen A. Owens, CCP

ABSENT: Brenda Baker, Consumer Member

STAFF PRESENT: Ellen Douglas Smith, Deputy Director, Felicia Wright, Allied Health Manager, David Wagner, Esq., Board Counsel, Matthew Dudzic, Manager Policy/Legislative, Oriell Harris, Health Policy Associate, Julie Gaskins, Paralegal, Margaret Jury, Allied Health Analyst

STAFF ABSENT: Christine A. Farrelly, Executive Director

CALL TO ORDER

Dr. Sagel called the meeting to order at 4:01 p.m.

APPROVAL OF MINUTES

On a motion made by Ms. Ellis and seconded by Dr. Reoma, the Committee unanimously voted to approve the Open Meeting Minutes from October 6, 2022.

LEGISLATION, REGULATIONS AND POLICY UPDATES

Ms. Harris advised the Committee of the proposed revisions to COMAR 10.32.20, which includes the following:

- Replacing "Board" with "disciplinary panel" in cases where a disciplinary action occurs.
- Replacing "applicant" with "individual" to match similar language in sections for other professions.
- Adding the definition of "disciplinary panel."
- Removal of inconsistencies within the chapter that don't correlate with what is already defined in COMAR 10.32.20.03
- Adding good moral character and CHRC requirements to the licensee renewal section in COMAR 10.32.20.22

BOARD COUNSEL REPORT - Nothing to report.

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NEW BUSINESS

Election of New Committee Chair

On a motion made by Dr. Reoma and seconded by Mr. Keita, the Committee unanimously voted to elect Mr. Harvey Ellis as the new Committee chair.

CONVENE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland Code Annotated, General Provisions Article, §3-305(b)(1), on a motion made by Ms. Owens and seconded by Mr. Ellis, the Committee unanimously voted to close its meeting on October 5, 2023, at 4:17 p.m. for the purpose of reviewing curricula vitae and discussing the appointment of new committee members.

Submitted by,

Signature on File Margaret Ellis Jury Lead Allied Health Analyst