

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
September 1, 2021**

The Maryland Board of Physicians (the Board) met Wednesday, September 1, 2021 with the following members present **via conference call**:

Mark D. Olszyk, M.D., Chair
Ira Kornbluth, M.D., Acting Chair
Marie-Alberte Boursiquot, M.D.
Mark D. Baganz, M.D.
Lisa Burgess, M.D.
Jon S. Frank, Consumer Member

Alvin L. Helfenbein, Jr., Consumer Member
Chika Logie, M.D.
Kevin Pereira, M.D.
Louise Phipps Senft, Consumer Member
Ifeyinwa A. Stitt, M.D.

OFFICE OF ATTORNEY GENERAL STAFF PRESENT VIA CONFERENCE CALL:

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

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

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas-Smith, Deputy Director, Oriell Harris, Compliance Analyst Associate; Maureen Sammons, Intake Manager

CALL TO ORDER

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

HOUSEKEEPING RULES – Dr. Olszyk, asked if Panel had questions concerning these rules and they did not.

APPROVAL OF MINUTES

- August 11, 2021

*On a motion made by Dr. Pereira, and seconded by Mr. Helfenbein, the Board voted to unanimously **APPROVE** the Open and Closed Panel A minutes*

VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Dr. Kornbluth, and seconded by Dr. Baganz, Panel A unanimously voted to close its meeting on September 1, 2021 at 9:05 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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SUMMARY OF CLOSED SESSION:

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 Olszyk, M.D.
Chair, Panel A