

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
September 14, 2022**

The Maryland Board of Physicians (the Board) met Wednesday, September 14, 2022 with the following members present **via conference call**:

Mark D. Olszyk, M.D., Chair	Ira Kornbluth, M.D.
Marie-Alberte Boursiquot, M.D.	Chika Logie, M.D.
Mark D. Baganz, M.D.	Kevin Pereira, M.D.
Lisa Burgess, M.D.	Louise Phipps Senft, Consumer Member
Jon S. Frank, Consumer Member	Ifeyinwa A. Stitt, M.D.
Alvin L. Helfenbein, Jr., Consumer Member	

OFFICE OF ATTORNEY GENERAL STAFF PRESENT: David Finkler, Assistant Attorney General; Stacey Darin, Assistant Attorney General

STAFF PRESENT: Doreen Noppinger, Compliance Manager; Angela Gaither, Management Associate; Ally Jones, Compliance Analyst Associate; Marty Teramani, Network Supervisor; Brittany Winborne, Compliance Analyst Associate

STAFF PRESENT VIA CONFERENCE CALL: Ellen Douglas Smith, Deputy Director; Zach Spivey, Probation Supervisor

CALL TO ORDER

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

HOUSEKEEPING RULES – FYI for Board members

APPROVAL OF MINUTES

- August 10, 2022

*On a motion made by Dr. Pereira, and seconded by Dr. Baganz, the Board voted to unanimously **APPROVE** the Open minutes.*

VOTE TO CLOSE SESSION

***CLOSED SESSION**: Pursuant to Maryland General Provisions Article §3-305(b)(7)(8)(13), on a motion made by Dr. Pereira, and seconded by Dr. Kornbluth, Panel A unanimously voted to close its meeting on September 14, 2022 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.*

Open Meeting Minutes

Panel

September 14, 2022

Page 2 of 2

The Panel consulted with counsel in its closed session pursuant to General Provisions §3-305(b)(7)(8)(13), to consult with counsel to obtain legal advice; to also consult with staff consultants, or other individuals about a pending or potential litigation and to review confidential licensure and investigative application information.

CONVENE TO CLOSE

Submitted by,

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