

**MARYLAND BOARD OF PHYSICIANS
POLYSOMNOGRAPHY PROFESSIONAL STANDARDS COMMITTEE**

4201 Patterson Avenue, Baltimore, MD 21215

Thursday, September 28, 2023

MBP Board Room, Room 100

4:00 p.m.

Via Zoom

OPEN MEETING MINUTES

PRESENT: Ashura Williams Buckley, M.D., Adil T. Degani, M.D.,
Beverly Fang, M.D., Agha W. Mirza, RPSGT, Tracy L. Cutler,
MPH, RAC, Consumer Member

ABSENT: Monique L. Williams, RPSGT, Chair, Shannon Jones, RPSGT

STAFF PRESENT: Ellen Douglas Smith, Deputy Director, David Finkler, Esq.,
Board Counsel, Felicia Wright, Allied Health Manager,
Brittney White, AH Analyst Associate, Julie Gaskins, Paralegal

STAFF ABSENT: Christine Farrelly, Executive Director, Stacey Darin, Esq., Board
Counsel, Matthew Dudzic, Manager, Policy/Legislation

CALL TO ORDER

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

APPROVAL OF MINUTES

On a motion made by Mr. Mirza and seconded by Dr. Buckley, the Committee approved the August 25, 2022 Open Meeting Minutes.

LEGISLATION, REGULATIONS AND POLICY UPDATES

Nothing to report

BOARD COUNSEL REPORT

Nothing to report

NEW BUSINESS

Election of New Committee Chair

On a motion made by Dr. Buckley and seconded by Dr. Degani, the Committee unanimously voted to elect Beverly Fang, M.D., as the new Chair of the Polysomnography Professional Standards Committee.

CONVENE TO CLOSE

Pursuant to Maryland Code Annotated, General Provisions Article section 3-305(b)(1) on a motion made by Dr. Degani and seconded by Ms. Cutler, the Polysomnography Professional Standards Committee members present unanimously voted to close its meeting on September 28, 2023, at 4:10 p.m. for the purpose of discussing the appointment of new committee members.

Submitted by,

Signature on File
Margaret Ellis Jury
Allied Health Analyst