

**MARYLAND BOARD OF PHYSICIANS
PANEL A
OPEN MEETING MINUTES
April 13, 2016**

The Maryland Board of Physicians (“the Board”) met Wednesday, April 13, 2016 at 9:15 a.m. with the following members present:

Present in Boardroom (Panel A)

Carmen M. Contee, Secretary
Brenda G. Baker
Gary J. Della’Zanna, D.O.
Charles Gast
Celeste M. Lombardi, M.D.
Mary G. Mussman, M.D.
Ahmed Nawaz, M.D.
Robert P. Roca, M.D.

ABSENT: None

STAFF PRESENT: Christine Farrelly, Executive Director; Ellen Douglas Smith, Deputy Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; Brenda Jones, IT, Support; Dana Mullen, Compliance Analyst; Tricia Richard, Probation Supervisor; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support.

GUESTS: None

CHAIR CALL TO ORDER/CHAIR REPORT/EXECUTIVE COMMITTEE REPORT - Noting a quorum of the Board, Carmen M. Contee, Secretary Panel A, called the meeting to order at 9:15 a.m.

ACTION AGENDA

1. Open Meeting Minutes

*On a motion made by Mr. Gast and seconded by Dr. Roca, the Board voted unanimously to **APPROVE** the Panel A, April 13, 2016 open meeting minutes.*

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: “Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Dr. Della’Zanna and seconded by Dr. Roca, the Board unanimously voted to close its meeting on April 13, 2016 at 9:16 a.m., in room 100 for the purpose of complying with the Maryland Medical Practice Act that prevents public disclosures about particular proceedings or matters. Pursuant to Md. Hth. Occ. Ann. 14-411 (a) and (b), the Board is prohibited from disclosing any information contained in a proceeding record or file of the Board.”

SUMMARY OF CLOSED SESSION:

There were five cases presented to Panel A for charging. The Disciplinary Panel A closed meeting minutes, for February 10, 2016 and March 9, 2016, were approved.

Respectfully Submitted,

Carmen Contee
Secretary, Panel A

Date