MARYLAND BOARD OF PHYSICIANS PANEL A OPEN MEETING MINUTES August 10, 2016

The Maryland Board of Physicians ("the Board") met Wednesday, August 10, 2016 at 9:00 a.m. with the following members present:

Present in Boardroom (Panel A)

Arun Bhandari, M.D., Chair - Panel A Carmen M. Contee, Secretary Brenda G. Baker, Consumer Member Lisa Burgess, M.D. Marie-Alberte Boursiquot, M.D. Gary J. Della'Zanna, D.O. Charles Gast, Consumer Member Celeste M. Lombardi, M.D. Kevin Pereira, M.D. Robert P. Roca, M.D.

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Chair - Panel B Jonathan A. Lerner, P.A., Secretary Edward J. Brody, Consumer Member Jacqueline Golden, Consumer Member Avril M. Houston, M.D. Mark D. Olszyk, M.D. Martha Schaerr, Consumer Member Thomas M. Walsh, M.D.

ABSENT: Alexis J. Carras, M.D.; Jacek L. Mostwin, M.D.; Beryl J. Rosenstein, M.D.; Moody Wharam, Jr., M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Stacey Darin, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Lisa Dorsey, Licensure Analyst; Angela Gaither, Management Associate; Doreen Noppinger, Investigations Supervisor; Victoria Rhoney, Reinstatement Analyst; Dierdra Rufus, Licensure Supervisor; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support.

<u>GUESTS</u>: Linda Stahr, Department of Legislative Services; Jodie Chilson, Department of Legislative Services.

CALL TO ORDER

Arun Bhandari, M.D., Chair, called the meeting to order at 9:00 a.m.

ACTION AGENDA

Open Meeting Minutes

• Panel A Minutes - July 13, 2016

On a motion made by <u>Ms. Contee</u>, and seconded by <u>Dr. Bhandari</u>, the Panel voted unanimously to <u>APPROVE</u> the Panel A July 13, 2016 open meeting minutes.

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BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: "Pursuant to Maryland General Provisions Article §3-305(b)(13)., on a motion made by <u>Ms. Contee</u>, and seconded by <u>Mr. Brody</u>, the Board unanimously voted to close its meeting on August 10, 2016 at 9:05 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 was one exceptions hearing, one case for Ground §14-404 (b), one case for Vote to Show Cause and one case to Vote to Approve a prescription drug monitoring program subpoena. The Disciplinary Panel A closed meeting minutes for July 13, 2016, were approved.

Submitted by,

Carmen M. Contee Secretary, Panel A Date

MARYLAND BOARD OF PHYSICIANS PANELS A & B OPEN MEETING MINUTES August 10, 2016

The Maryland Board of Physicians ("the Board") met Wednesday, August 10, 2016 at 9:00 a.m. with the following members present:

Present in Boardroom (Panel A)

Arun Bhandari, M.D., Chair - Panel A Carmen M. Contee, Secretary Brenda G. Baker, Consumer Member Lisa Burgess, M.D. Marie-Alberte Boursiquot, M.D. Gary J. Della'Zanna, D.O. Charles Gast, Consumer Member Celeste M. Lombardi, M.D. Kevin Pereira, M.D. Robert P. Roca, M.D.

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Chair - Panel B Jonathan A. Lerner, P.A., Secretary Edward J. Brody, Consumer Member Jacqueline Golden, Consumer Member Avril M. Houston, M.D. Mark D. Olszyk, M.D. Martha Schaerr, Consumer Member Thomas M. Walsh, M.D.

ABSENT: Alexis J. Carras, M.D.; Jacek L. Mostwin, M.D. Beryl J. Rosenstein, M.D.; Moody Wharam, Jr., M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Stacey Darin, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Lisa Dorsey, Licensure Analyst; Angela Gaither, Management Associate; Doreen Noppinger, Investigations Supervisor; Victoria Rhoney, Reinstatement Analyst; Dierdra Rufus, Licensure Supervisor; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support.

<u>GUESTS</u>: Linda Stahr, Department of Legislative Services; Jodie Chilson, Department of Legislative Services.

CALL TO ORDER

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

ACTION AGENDA

Open Meeting Minutes A & B, Full Board

• Panels A & B Minutes – July 13, 2016

On a motion made by <u>Ms. Golden</u>, and seconded by <u>Mr. Brody</u>, Panels A & B voted unanimously to <u>APPROVE</u> the July 13, 2016 full Board open meeting minutes.

Open Meeting Minutes Panels A & B August 10, 2016

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: "Pursuant to Maryland General Provisions Article §3-305(b)(13)., on a motion made by <u>Ms. Contee</u> and seconded by <u>Mr. Brody</u>, the Board unanimously voted to close its meeting on August 10, 2016 at 9:05 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 two cases presented to Panels A & B for Intent to Deny. The Disciplinary Panels A & B closed meeting minutes for July 13, 2016 were approved.

Submitted by,

Carmen M. Contee Secretary, Panel A Date