# MARYLAND BOARD OF PHYSICIANS PANEL A OPEN MEETING MINUTES December 2, 2015

The Maryland Board of Physicians ("the Board") met Wednesday, December 2, 2015 at 9:03 a.m. with the following members present:

# Present in Boardroom (Panel A)

Devinder Singh, M.D, Chair Brenda G. Baker Gary J. Della'Zanna, D.O. Charles Gast Suresh C. Gupta, M.D. John R. Lilly, M.D. Celeste M. Lombardi, M.D. Mary G. Mussman, M.D. Ahmed Nawaz, M.D. Robert P. Roca, M.D.

# **Present via Conference Call (Panel B)**

Suresh K. Gupta, M.D., Vice Chair Edward J. Brody Jacqueline Brown Jacqueline Golden Avril M. Houston, M.D. Mark D. Olszyk, M.D. Beryl J. Rosenstein

<u>ABSENT:</u>; Alexis J. Carras, M.D; Carmen M. Contee, Secretary; Jonathan A. Lerner, PA-C, Secretary; Priti K. Sood, M.D.

**STAFF PRESENT:** Christine Farrelly, Executive Director; Stacey Darin, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Angela Gaither, Management Associate; Brenda Jones, IT Support; 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, Devinder Singh, M.D., Chair, called the meeting to order at 9:03 a.m.

# **ACTION AGENDA**

# 1. Open Meeting Minutes

On a motion made by <u>Dr. S.C. Gupta</u> and seconded by <u>Dr. Della'Zanna</u>, the Board voted unanimously to <u>APPROVE</u> the Panel A, November 4, 2015 open meeting minutes.

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# **BOARD VOTE TO CLOSE SESSION**

CLOSED SESSION: "Pursuant to Maryland State Government Annotated §10-501 et. seq., on a motion made by <u>Dr. Della'Zanna</u> and seconded by <u>Dr. Lombardi</u>, the Board unanimously voted to close its meeting on December 2, 2015 at 9:04 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 three cases presented to Panel A for charging. There were two show hearings cases and Disciplinary Panel A closed meeting minutes, for November 4, 2015, were approved.

Respectfully Submitted,	
Devinder Singh, M.D.	Date
Chair, Panel A	