### SUBJECT TO SIGNATURE BY BOARD SECRETARY

## MARYLAND BOARD OF PHYSICIANS OPEN MEETING MINUTES Panels B

# **December 21, 2016**

Disciplinary Panel B of the Maryland Board of Physicians ("Board") met Wednesday, December 21, 2016 at 9:04 a.m. with the following members present:

## Present in Board Room (Panel B)

Damean W.E. Freas, D.O., Chair Edward J. Brody, Consumer Member Alexis J. Carras, M.D. Jacqueline Golden, Consumer Member; Avril M. Houston, M.D. Mark D. Olszyk, M.D. Beryl J. Rosenstein, M.D. Martha Schaerr, Consumer Member Thomas M. Walsh, M.D.

## Present via Conference Call (Panel A)

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

<u>ABSENT:</u> Lisa Burgess, M.D.; Jonathan A. Lerner, P.A., Secretary; Celeste M. Lombardi, M.D.; Jacek L. Mostwin, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Ellen Douglas Smith; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Shelley Taylor-Barnes, Lead PA Analyst; Rhonda Deans, Allied Health Analyst Associate; Angela Gaither, Management Associate; Cheryl Green, Allied Health Analyst Associate; Michelle Harrison, Allied Health Analyst; Colette Satterfield, Administrative Aide; Nicolas Smith, IT Support; Zachery Spivey, Probation Analyst; Julie Washington, Allied Health; Brooks Whigham, Compliance Analyst; Felicia Wright, Allied Health Supervisor

**GUESTS**: Anthony Raneri, Chair, MBP Physician Assistants Advisory Committee (PAAC)

#### **CALLTO ORDER**

Dr. Freas called the meeting to order at 9:04 a.m.

## **BOARD VOTE TO CLOSE SESSION**

CLOSED SESSION: "Pursuant to Maryland General Provisions Article §3-305(b)(13)., on a motion made by Dr. Rosenstein, and seconded by Dr. Brody, the Board unanimously voted to close its meeting on December 21, 2016 at 9:09 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"

## A. OPEN MEETING MINUTES FOR PANEL B MEETING

On a motion made by <u>Mr. Brody</u>, and seconded by, <u>Dr. Carras</u>, the panels voted unanimously to <u>APPROVE</u> the Panels B September 28, 2016, and October 19, 2016 open meeting minutes.

## SUMMARY OF CLOSED SESSION:

There were two hearings one Exceptions and the other a Show Cause presented to Panel B. There were twelve cases for Charging, and one 14-404 (b) (1) Disposition. Disciplinary Panel B approved the closed meeting minutes for the September 28, 2016, and October 19, 2016 Panel meetings.

Submitted by,	
Damean W.E. Freas, D.O. Chair, Panel B	Date