MARYLAND BOARD OF PHYSICIANS PANEL A OPEN MEETING MINUTES February 11, 2015

The Maryland Board of Physicians ("the Board") met Wednesday, February 11, 2015 at 9:02 a.m. with the following members present:

Present in Boardroom (Panel A)

Devinder Singh, M.D, Chair Carmen M. Contee, Secretary Gary J. Della'Zanna, D.O. Suresh C. Gupta, M.D. Celeste M. Lombardi, M.D. Mary G. Mussman, M.D. Ahmed Nawaz, M.D

Present via Conference Call (Panel B)

Suresh K. Gupta, M.D., Vice Chair Edward J. Brody Jacqueline Golden Avril M. Houston, M.D. Jonathan A. Lerner, PA-C Hilary T. O'Herlihy, M.D. Mark D. Olszyk, M.D. Beryl J. Rosenstein, M.D. Priti K. Sood, M.D.

ABSENT: Brenda G. Baker; Jacqueline Brown; Alexis J. Carras, M.D.; Deborah R. Harrison; John R. Lilly, M.D.; Robert P. Roca, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; David Finkler, Assistant Attorney General; Wynee Hawk, Policy; Stacie Hobbs, Management Associate; Dierdra Rufus, Licensure Supervisor; Nicholas Smith, IT Support; Chris Triplett, IT Manager;

GUESTS: No guests were present.

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 9:02 a.m.

ACTION AGENDA

1. Physicians Initial License by Conceded Eminence

Dietrich Haubenberger, M.D.

On a motion made by <u>Dr. S.K. Gupta</u> and seconded by <u>Dr. Golden</u>, the Board voted unanimously to <u>APPROVE</u> Dr. Dietrich Haubenberger for licensure by Conceded Eminence.

2.. Open Meeting Minutes

On a motion made by Mr. Brody and seconded by Dr. O'Herlihy, the Board voted unanimously to <u>APPROVE</u> the Panel A December 10, 2014 open meeting minutes.

3. Policy

Wynee Hawk provided updates on legislation and regulation. Legislation is in, Senate Bill 717 and House Bill 422 are the bill numbers for the Physician Assistant and Athletic Trainer reporting bills. No hearing date yet. The Senate bill for Criminal history background check bill is in and the House bill is coming out any day. No hearing date yet but the goal is to have the Senate and House bill hearings on the same date because it is such a big bill.

There are concerns regarding PA regulation related to participation as an eligible provider in Medicaid. The concerns are that they are putting restrictions on participation limitations related to co-signing and attestation that are not required by the licensing statute. A letter was sent outlining what the licensing requirements are and that the participation limitations are over and above what is required. Medical Marijuana regulations are currently under review for comments as it relates to a certifying physician.

Final action for both the 2 panel regulations as well as the picc line insertion regulation for radiographers.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: "Pursuant to Maryland State Government Annotated §10-501 et. seq., on a motion made by Ms. Contee and seconded by Ms. Golden, the Board unanimously voted to close its meeting on February 11, 2015 at 9:02 a.m., in room 545 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 information contained proceeding record any in a or file of the Board"

SUMMARY OF CLOSED SESSION:

There was one exception hearing. There were three cases presented to Panel A for charging. There were three cases presented to Panel A for letter of surrender. There was one case presented to Panel A for 14-404(b), return to board, and for dismissal of charges. The Disciplinary Panel A closed meeting minutes for December 10, 2014 were approved.

Respectfully Submitted,		
Carmen Contee	Date	
Secretary, Panel A		