

**MARYLAND BOARD OF PHYSICIANS
POLYSOMNOGRAPHIC PROFESSIONAL STANDARDS COMMITTEE
Thursday, February 23, 2017, Conference Room 100, 4 p.m.**

OPEN AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

1. December 19, 2016 Open Meeting Minutes

LEGISLATIVE UPDATE

2. Sandy Van Horn, Health Policy Analyst

BOARD COUNSEL REPORT

3. Stacy Darin, Esq., Board Counsel

NEW BUSINESS

4. Financial Disclosure Requirements for all Allied Health Committee members:
 - Financial Disclosure Statements for the previous calendar year are due by April 30, 2017.
 - All Committee members are required to complete a termination disclosure at the end of their term. (<http://ethics.maryland.gov/boards-commissions/financial-disclosure/>)
 - Questions /need help, the Ethics Commission staff can assist over the phone at (410) 260-7770.

ADJOURNMENT

The next meeting is scheduled for April 27, 2017 at 4:00 p.m., Room 100