

**MARYLAND BOARD OF PHYSICIANS
POLYSOMNOGRAPHY PROFESSIONAL STANDARDS COMMITTEE
Thursday, February 28, 2019
4201 Patterson Avenue, Baltimore, Maryland, Room 100**

OPEN MEETING MINUTES

PRESENT: Theresa Banks, RRT, RPSGT, Angela Dawson, RPSGT, Norman Schubert, RPSGT, Ashura Williams Buckley, M.D.

STAFF PRESENT: Felicia Wright, Allied Health Supervisor, Stacy Darin, Esq., Board Counsel, Sandi Van Horn, Policy Analyst, Linda Monroe, Allied Health Analyst, Cecilia Laurent, Allied Health Analyst

ABSENT: Ellen Douglas Smith, Deputy Director

CONFERENCE CALL: Jacob Collen, MD, Adil Degani, MD

CALL TO ORDER

In the absence of a Chair, Felicia Wright called the meeting to order at 4:06 p.m.

APPROVAL OF MINUTES

On a motion made by Dr. Collen and seconded by Ms. Banks, the Committee approved the August 24, 2017 Open Meeting Minutes.

BOARD COUNSEL REPORT

Nothing to Report

LEGISLATIVE UPDATE

Ms. Van Horn suggested that the Committee review the Polysomnography Technologist regulations - COMAR 10.32.06 this year. The review could be divided over the course of future meetings to determine if updates are needed or whether certain regulations need restructuring for clarity. Committee members agreed, and Ms. Van Horn stated she would prepare items for the next meeting.

NEW BUSINESS

Nomination & Election of New Chair

Mr. Schubert nominated Dr. Collen for Committee Chair. Ms. Dawson seconded the nomination. The Committee voted unanimously to elect Dr. Collen as the new Committee Chair.

Financial Disclosure / Termination Disclosure Statement Requirements

Ms. Wright informed the Committee that all Financial Disclosure Statements must be completed by April 30, 2019. She stated that the State Ethics Commission has launched a new reporting system and referred them to their website for information. Ms. Wright also informed the Committee that members with expiring terms are also required to complete a Termination Disclosure Statement.

Adjournment

There being no further business, the meeting was adjourned at 4:26 p.m.

Submitted by,

Linda Monroe

Allied Health Analyst