

**MARYLAND BOARD OF PHYSICIANS
PANELS A & B
OPEN MEETING MINUTES
July 13, 2016**

The Maryland Board of Physicians (“the Board”) met Wednesday, July 13, 2016 at 9:00 a.m. with the following members present:

Present in Boardroom (Panel A)

Arun Bhandari, M.D., Chair - Panel A
Carmen M. Contee, Secretary
Brenda G. Baker
Lisa Burgess, M.D.
Marie-Alberte Boursiquot, M.D.
Gary J. Della’Zanna, D.O.
Charles Gast
Celeste M. Lombardi, M.D.
Kevin Pereira, M.D.
Robert P. Roca, M.D.
Moody Wharam, M.D.

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Chair - Panel B
Jonathan A. Lerner, P.A., Secretary
Edward J. Brody
Jacqueline Golden
Mark D. Olszyk, M.D.
Beryl J. Rosenstein, M.D.
Martha Schaerr
Thomas M. Walsh, M.D.

ABSENT: Alexis J. Carras, M.D.; Avril M. Houston, M.D.; Jacek L. Mostwin, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Ellen Douglas Smith, Deputy Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; Noreen Rubin, Assistant Attorney General; David Wagner, Assistant Attorney General; Lisa Dorsey, Licensure Analyst; Angela Gaither, Management Associate; Sandi Van Horn, Policy Analyst; Doreen Noppinger, Investigations Supervisor; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support; Gretchen Westphal, Compliance Analyst

GUESTS: Sasika Subramaniam, Department of Legislative Services; Jodie Chilson, Department of Legislative Services

ACTION AGENDA

Approval of Open Meeting Minutes for March 30, 2016 Full Board Meeting

On a motion made by Dr. Rosenstein, and seconded by Ms. Contee, the Panels voted unanimously to APPROVE to approve the March 30, 2016 open meeting minutes.

Licensure by Conceded Eminence - Rosane Da Cruz Ferreira, M.D.

On a motion made by Ms. Golden, and seconded by Dr. Roca, the Panels voted unanimously to APPROVE Rosane Da Cruz Ferreira, M.D. for licensure by conceded eminence.

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: “Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Dr. Della’Zanna and seconded by Dr. Burgess, the Board unanimously voted to close its meeting on July 13, 2016 at 9:10 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:

The Full Board closed meeting minutes, for March 30, 2016 were approved by both Panels. There was one cases presented to Panels A & B for charging. In addition, there was one case approved for Notice of Intent to Deny by both Panels.

Submitted by,

Carmen M. Contee
Secretary, Panel A

Date