# MARYLAND BOARD OF PHYSICIANS PANELS A & B OPEN MEETING MINUTES October 5, 2016

The Maryland Board of Physicians ("the Board") met Wednesday, October 5, 2016 at 9:01 a.m. with the following members present:

### Present in Boardroom (Panel A)

Arun Bhandari, M.D., Chair - Panel A Brenda G. Baker, Consumer Member Lisa Burgess, M.D. Marie-Alberte Boursiquot, M.D. Gary J. Della'Zanna, D.O. Charles Gast, Consumer Member Celeste M. Lombardi, M.D. Kevin Pereira, M.D. Robert P. Roca, M.D. Moody Wharam, Jr., 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, Consumer Member Avril M. Houston, M.D. Mark D. Olszyk, M.D. Beryl J. Rosenstein, M.D. Thomas M. Walsh, M.D.

<u>ABSENT:</u> Alexis J. Carras, M.D.; Jacqueline Golden, Consumer Member; Jacek L. Mostwin, M.D. Martha Schaerr, Consumer Member

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; Angela Gaither, Management Associate; Doreen Noppinger, Investigations Supervisor; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support; Felicia Wright, Allied Health Supervisor

### **ACTION AGENDA**

### Open Meeting Minutes A & B, Full Board

• Panels A & B Minutes – September 14, 2016

On a motion made by <u>Dr. Wharam</u>, and seconded by <u>Dr. Della'Zanna</u>, Panels A & B voted unanimously to <u>APPROVE</u> the September 14, 2016 full Board open meeting minutes.

### **BOARD VOTE TO CLOSE SESSION**

CLOSED SESSION: "Pursuant to Maryland General Provisions Article §3-305(b)(13)., on a motion made by <u>Dr. Wharam</u>, and seconded by <u>Dr. Della'Zanna</u>, the Board unanimously voted to close its meeting on October 5, 2016 at 9:04 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."

Open Meeting Minutes Panels A & B October 5, 2016

# **SUMMARY OF CLOSED SESSION:**

There was one case for Intent to Deny for Pa minutes for September 14, 2016 were approved		ne Panels A & B	closed meeting
Submitted by,			
Damean W.E. Freas, D.O., Chair, Panel B	Date		