

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
May 10, 2017**

The Maryland Board of Physicians (the Board) met Wednesday, May 10, 2017 at 9:07 a.m. with the following members present:

Present in Board Room (Panel A)

Arun Bhandari, M.D., Chair
Jon S. Frank, Consumer Member
Brenda G. Baker, Consumer Member
Lisa Burgess, M.D.
Marie-Alberte Boursiquot, M.D.
Gary J. Della'Zanna, D.O.
Charles Gast, Consumer Member
Dalila Harvey-Granger, M.D.
Ira Kornbluth, M.D.
Robert P. Roca, M.D.

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Board Chair
Edward J. Brody, Consumer Member
Jacqueline Golden, Consumer Member
Mark D. Olszyk, M.D.
Beryl J. Rosenstein, M.D.
Martha Schaerr, Consumer Member
Ann Marie Stephenson, D.O./MBA
Thomas M. Walsh, M.D.

ABSENT : Alexis J. Carras, M.D.; Jacek Mostwin, M.D.; Jonathan Lerner, PA-C, Secretary;
Kevin Pereira, M.D.

STAFF PRESENT: Christine Farrelly, Executive Director; Stacey Darin, Assistant Attorney General; David Finkler, Assistant Attorney General; David Wagner, Assistant Attorney General; Angela Gaither, Management Associate; Doreen Noppinger, Compliance Investigations Supervisor; Colette Satterfield, DCCR Administrative Support; Nicholas Smith, IT Support

CALL TO ORDER

Dr. Bhandari called the meeting to order at 9:07 a.m.

BOARD COUNSEL REPORT

Board counsel received the written decision in the case of Harold Alexander v. Board of Physicians, case number CAL16-42220. The written decision affirmed Panel B's final decision and order. Dr. Alexander has 30 days from May 25, 2017 to file an appeal of the decision from the Circuit Court for Prince George's County.

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. Kornbluth, the Board unanimously voted to close its meeting on May 10, 2017 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. To consult with staff, consultants, or other individuals about pending or potential litigation; To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter. 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:

There was approval of the Board Meeting Minutes for February 8, 2017 and a Confidential Memo presented to the Board.

Submitted by,

Arun Bhandari, M.D.
Chair, Panel A

Date