

**MARYLAND BOARD OF PHYSICIANS
BOARD
OPEN MEETING MINUTES
4201 Patterson Avenue, Baltimore, MD
Room 100
June 12, 2019**

The Maryland Board of Physicians (the Board) met Wednesday, June 12, 2019 with the following members present:

Present in Board Room (Panel A)

Arun Bhandari, M.D., Chair
Marie-Alberte Boursiquot, M.D.
Matthew J. Allaway, D.O.
Lisa Burgess, M.D.
Jon S. Frank, Consumer Member
Dalila Harvey-Granger, M.D.
Alvin L. Helfenbein, Jr., Consumer Member
Ira Kornbluth, M.D.
Kevin Pereira, M.D.
Robert P. Roca, M.D.

Present via Conference Call (Panel B)

Damean W.E. Freas, D.O., Board Chair
Mark S. Dills, PA-C
Mark D. Olszyk, M.D.
Beryl J. Rosenstein, M.D.
Scott R. Sauvageot, Consumer Member
Martha Schaerr, Consumer Member
Ann Marie Stephenson Thomas, D.O., MBA
Maxine E. Turnipseed, Consumer Member
Scott J. Wiesenberger, M.D.

ABSENT: Victor M. Plavner, M.D.; Sheila M. Smith, 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; Robert Grossman, Law Clerk, Attorney General's Office; Michelle Kim, Law Clerk, Attorney General's Office; Jessica Walsh, Law Clerk, Attorney General's Office; Aaron Winestock, Law Clerk, Attorney General's Office; Alexandra Fota, Compliance Analyst; Angela Gaither, Management Associate; Oriell Harris, Compliance Analyst Associate; Sandi Van Horn, Health Policy Analyst; Yemisi Koya, Director (CEP); Doreen Noppinger, Compliance Manager; Marty Teramani, Network Supervisor

GUEST: Kim Lang, Director, Board of Commissioners, Maryland Department of Health; Lindsay Rowe, Analyst, Department of Legislative Services; Andrew Garrison, Analyst, DLS and Donna Kauffman, Lobbyist, MedChi Maryland State Medical Society.

CALL TO ORDER

Dr. Bhandari, called the meeting to order at 9:02 a.m.

INTRODUCTION OF STAFF AND GUESTS

Board counsel and staff introduced summer law clerks and Legislative Analyst performing the Sunset Review to the Board.

POLICY/LEGISLATION

- Regulations for Physician Assistant Dispensing

Ms. Van Horn provided an update regarding the draft of proposed regulations to address the delegation to a physician assistant of prescription drug dispensing. The Board posted a draft proposal on its Website in April to invite informal comments from stakeholders. Ms. Van Horn and Ms. Darin discussed some of the comments, and Ms. Van Horn reviewed certain changes to be made with approval to the draft proposal.

*On a motion made by Mr. Frank, and seconded by Dr. Boursiquot, the Board voted to unanimously **APPROVE** to move forward with promulgating the revised regulations and send the letters, as drafted, in response to informal comments.*

APPROVAL OF MINUTES

- January 16, 2019
- February 13, 2019
- April 10, 2019
- May 8, 2019

*On a motion made by Mr. Helfenbein, and seconded by Dr. Pereira, the Board voted to unanimously **APPROVE** the full Board and closed above minutes.*

BOARD VOTE TO CLOSE SESSION

CLOSED SESSION: Pursuant to Maryland General Provisions Article §3-305(b)(13), on a motion made by Dr. Pereira, and seconded by Dr. Kornbluth, the Board unanimously voted to close its meeting on June 12, 2019 at 9:10 a.m., in room 100.

SUMMARY OF CLOSED SESSION:

The Panel went into closed session regarding compliance with statutory requirement proceedings of a Medical Review Committee are confidential and not disclosable under Health Occupations 1-401-(d) and 14-411. Licensure Reinstatement - Criminal proceedings and Convictions.

Submitted by,



Arun Bhandari, M.D.
Chair, Panel A