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BOYD K. RUTHERFORD Lt. Governor

MARY K. AHEARN Chief Executive Officer

STACEY L. ROIG Secretary



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COMMISSION MEETING

Thursday, January 12, 2023

- 1. Approval of Minutes of the December 8, 2022 Meeting
- 2. Acting Chairman's Report
- 3. Old Business
- 4. New Business
- 5. Medical Alerts Dr. Reichmister
- 6. Adjournment

ARUNA MILLER Lt. Governor

MARY K. AHEARN Chief Executive Officer

STACEY L. ROIG Secretary



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COMMISSION MEETING

Thursday, January 26, 2023

- 1. ICR Report Steven Jones Closed
 - a) Security Deposit Westinghouse Electric Company
 - b) Add Subsidiary Ryder System, Inc.
 - c) Add Subsidiary Sheppard Pratt Health, Inc.
- 2. Approval of Minutes of the January 12, 2023 Meeting
- 3. Report from the Acting Chair
 - a) Q&A from Katherine Thompson, Esq., Staff Council to MD Ethics Commission *Closed*
 - b) Security Risk Protocol Amy Lackington
- 4. Old Business
 - a) Light duty at charitable organizations
- 5. New Business
 - a) MWCEA Presentation and Discussion of 2023 Convention Program
- 6. Adjournment

ARUNA MILLER Lt. Governor

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COMMISSION MEETING

Thursday, February 9, 2023

- 1. Approval of Minutes of the January 26, 2023 Meeting
- 2. Report from the Acting Chair
- 3. Old Business
 - a) Proposed Regs effective date
- 4. New Business
 - a) MWCEA Presentation and Discussion of 2023 Convention Program
- 5. Medical Alerts Dr. Jerome Reichmister
- 6. Adjournment

ARUNA MILLER Lt. Governor

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COMMISSION MEETING

Thursday, February 23, 2023

- 1. Approval of Minutes of the February 23, 2023 Meeting
- 2. Report from the Acting Chair
- 3. Old Business
 - a) Proposed changes to COMAR 14.09.04
- 4. New Business
 - a)Security Update Commissioner Evans
- 5. Medical Alerts Dr. Jerome Reichmister
- 6. Adjournment

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COMMISSION MEETING

Thursday, March 09, 2023

- 1. Approval of Minutes of the February 23, 2023 Meeting
- 2. Report from the Acting Chair
- 3. Old Business
 - a) Final approval of Proposed changes to COMAR 14.09.04
- 4. New Business
- 5. Medical Alerts Dr. Jerome Reichmister
- 6. Adjournment

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COMMISSION MEETING Thursday, March 23, 2023

- 1. Approval of Minutes of the March 9, 2023 Meeting
- 2. ICR Report Closed Steven Jones, Director
 - Lifebridge Health add subsidiary Practice Dynamics, Inc.
- 3. Report from the Commission Chair
- 4. Old Business
- 5. New Business
- 6. Adjournment

CompHub training will take place on the 3rd floor immediately following this meeting

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MARY K. AHEARN Chief Executive Officer

STACEY L. ROIG Secretary



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COMMISSION MEETING Thursday, April 13, 2023

- 1. Approval of Minutes of the March 23, 2023 Meeting
- 2. ICR Report Closed Steven Jones, Director
 - Lifebridge Health add subsidiary Brinton Woods Health Care Center LLC
- 3. Report from the Commission Chair
- 4. Old Business
- 5. New Business
- 6. Medical Alerts Dr. Jerome Reichmister
- 7. Adjournment

ARUNA MILLER Lt. Governor

MARY K. AHEARN Chief Executive Officer

STACEY L. ROIG Secretary



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COMMISSION MEETING Thursday, April 27, 2023

- 1. Approval of Minutes of the April 13, 2023 Meeting
- 2. Report from the Commission Chair
- 3. Old Business
- 4. New Business
- 5. Medical Alerts Dr. Jerome Reichmister
- 6. Adjournment

Medical program to follow the Commission Meeting in the 7th Floor Executive Conference Room

ARUNA MILLER Lt. Governor

MARY K. AHEARN Chief Executive Officer

STACEY L. ROIG Secretary



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COMMISSION MEETING Thursday, May 11, 2023

- 1. Approval of Minutes of the April 27, 2023 Meeting
- 2. ICR Report Lifebridge Health Add 3 Subsidiaries Steven Jones CLOSED
- 3. Report from the Commission Chair
- Old Business
- 5. New Business
- 6. Medical Alerts Dr. Jerome Reichmister
- 7. Adjournment

ARUNA MILLER Lt. Governor

MARY K. AHEARN Chief Executive Officer

STACEY L. ROIG Secretary



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COMMISSION MEETING Thursday, May 24, 2023

- 1. Approval of Minutes of the May 11, 2023 Meeting
- 2. Report from the Commission Chair
- 3. Old Business
- 4. New Business
- 5. Medical Alerts Dr. Jerome Reichmister
- 6. Adjournment

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COMMISSION MEETING Thursday, June 8, 2023

- 1. Approval of Minutes of the May 25, 2023 Meeting
- 2. Report from the Commission Chair
- 3. Old Business
- 4. New Business
- 5. Medical Alerts Dr. Jerome Reichmister
- 6. Adjournment

ARUNA MILLER Lt. Governor

MARY K. AHEARN Chief Executive Officer

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COMMISSION MEETING Thursday, June 22, 2023

- 1. Approval of Minutes of the June 8 2023 Meeting
- 2. ICR Report Steven Jones (Closed)

LifeBridge Health, Inc. - add subsidiary

- 3. Report from the Commission Chair
- 4. Old Business
- 5. New Business
- 6. Medical Alerts Dr. Jerome Reichmister
- 7. Adjournment

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COMMISSION MEETING Thursday, July 20, 2023

- 1. Approval of Minutes of the June 22 2023 Meeting
- 2. Report from the Commission Chair
- 3. Old Business
- 4. New Business
- 5. Medical Alerts New Primer Dr. Jerome Reichmister
- 6. Adjournment

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COMMISSION MEETING Thursday, August 10, 2023

- 1. Approval of Minutes of the July 20, 2023 Meeting
- 2. Report from the Commission Chair
 - a) Advice of Counsel Scott Curtis Closed
 - b) Yellow Transportation Update Stacey Roig Closed
 - c) Legislative Audit Report Update David Jones and Stacey Roig
- 3. New Business
 - a) Presentation of MSBA Settlement Agreement template Nancy Courson
- 4. Old Business
 - a) Updates on CompHub Deployment 8/14 Mary Ahearn
 - b) Appointment Office Date Confirmations Stacey Roig
- 5. Medical Alerts Dr. Jerome Reichmister
 - a) Heart Disease & Hypertension Primer
 - b) Evaluation of the 4th, 5th & 6th Editions of the AMA Guides to the Evaluation of Permanent Impairment
- 6. Adjournment

ARUNA MILLER Lt. Governor

MARY K. AHEARN Chief Executive Officer

STACEY L. ROIG Secretary



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COMMISSION MEETING Thursday, August 24, 2023

- 1. Approval of Minutes of the August 10, 2023 Meeting
- 2. Report from the Commission Chair
- 3. New Business CompHub Rollout Issues
- 4. Old Business Security Update Commissioner Evans
- 5. Adjournment

ARUNA MILLER Lt. Governor

MARY K. AHEARN Chief Executive Officer

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COMMISSION MEETING Thursday, September 21, 2023

Approval of Minutes of the August 24, 2023 Meeting

- .
- 2. Report from the Commission Chair
- 3. Old Business

1.

- 4. New Business
- 5. Medical Alerts Dr. Jerome Reichmister
- 6. Adjournment

MAUREEN QUINN Chair

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COMMISSION MEETING Thursday, October 12, 2023

- 1. Approval of Minutes of the September 21, 2023 Meeting
- 2. ICR Report Luminis Health, Inc. reorganization Closed
- 3. Report from the Commission Chair
- 4. Old Business
- 5. New Business
- 6. Medical Alerts Dr. Jerome Reichmister
- 7. Adjournment

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COMMISSION MEETING Thursday, October 26, 2023

- 1. Approval of Minutes of the October 12, 2023 Meeting
- 2. ICR Report ArcBest, Inc. increase retention Closed
- 3. Report from the Commission Chair
- 4. Old Business
- 5. New Business
- 6. Medical Alerts Dr. Jerome Reichmister
- 7. Adjournment

MAUREEN QUINN Chair

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COMMISSION MEETING Thursday, November 9, 2023

- 1. Approval of Minutes of the October 26, 2023 Meeting
- 2. ICR Report Closed
 - a) International Paper Reduction of Security
 - b) UPMC Increase in Security
- 3. Report from the Commission Chair
- 4. Old Business
- 5. New Business
- 6. Medical Alerts
- 7. Adjournment

MAUREEN QUINN Chair

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COMMISSION MEETING

- Thursday, December 14, 2023
- 1. Approval of Minutes of the November 9, 2023 Meeting
- 2. ICR Report - Closed
 - a) International Paper Reduction of Security
 - b) UPMC Increase in Security
 - c) MGM Resorts International Increase in Security
- 3. Report from the Commission Chair
- 4. Old Business
- 5. **New Business**
- 6. Medical Alerts
- 7. Adjournment

MAUREEN QUINN Chair

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