

**Closed Session Minutes**  
**of the**  
**Maryland Commission on Kidney Disease**  
**January 23, 2020**

Upon motion made in public session, Chairman Hanes called for adjournment of the Public Session into closed session to discuss the following items:

1. **Discussion of the Kidney Disease Program's Reimbursement for Out-of-State Transplantation Services. General Provisions Article, § 3-103(a)(1)(i)**
2. **Discussion of the internal protocols for the nomination and election of Commissioner Chair and Vice-Chair positions. General Provisions Article, § 3-103(a)(1)(i)**

The Closed Session was called to order at 3:18 p.m. and held under the authority of § 3-103 of the General Provisions Article.

In attendance, in addition to Chairman Hanes were Commissioners' Berliner, Costa, Guthrie, Harris, Hires, Korgaonkar, Leon, Thavarajah, Townsend and Yospin were present.

In attendance representing Staff was Eva Schwartz, Executive Director and Donna Adcock, RN, Surveyor.

Also attending was Leslie Schulman, Commission Counsel.

**Item One**

Carol Manning, Executive Director of the Maryland Kidney Disease Program (KDP) discussed issues related to KDP's reimbursement for out-of-state transplantation services.

**Item Two**

The Commission reviewed the current process in place for the annual election of officers and discussed the protocol for nominations of Chair and Vice-Chair positions, including the selection criteria/qualifications for Chair and Vice-Chair nominees.

Upon Motion made, the Closed Session was adjourned at 3:46 p.m.