

Closed Session Minutes
of the
Maryland Commission on Kidney Disease
January 26, 2017

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

1. Personnel matters. Authority: General Provisions Article, § 3-305(b)(1).
2. Update on Survey Deficiency Findings at a Renal Dialysis Facility and Status of Corrective Action Plan. Authority: General Provisions Article, § 3-104.

The Closed Session was called to order at 3:47 p.m. and held under the authority of § 3-305(b)(1) of the General Provisions Article.

In attendance, in addition to Chairman Jaar, were Commissioners' Collins, Hanes, Hargrove, Leon, Rayfield, Schiff, Segal, Thavajah, Wise, 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

Eva Schwartz, Executive Director, briefed the Commissioners on personnel matters. (Authority: General Provisions Article, §§ 3-305 (b)(1)

Item Two

Donna Adcock briefed the Commission on deficiency findings associated with a recent Commission compliance survey. The Commissioners expressed concerns about the staffing and directed Ms. Adcock to conduct an unannounced resurvey. (Authority: General Provisions Article, § 3-104).

Upon Motion made, the Closed Session was adjourned at 4:37 p.m.