

Closed Session Minutes
of the
Maryland Commission on Kidney Disease
July 28, 2016

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

1. Discussion of Appointments to the Commission.

The Closed Session was called to order at 4: 18 p.m. and held under the authority of § 3-305(b) (1) of the General Provisions Article.

In attendance, in addition to Chairman Gimenez, were Commissioners' Jaar, Hargrove, Kraus, Leon, 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

The Commission discussed the recent appointment of new Commissioners and the need to elect a new Chairman due to the expiration of the term of the Commission's Chairman, Dr. Gimenez. After discussion, the Commission unanimously voted to appoint Dr. Bernard Jaar as the new Chairman. The Commission also unanimously voted to appoint Dr. Edward Kraus as the Vice Chairman. Counsel advised the Commission that ratification of the vote will take place at the next Public Session. (Authority: General Provisions Article, § 3-305 (b)(1))

Upon Motion made, the Closed Session was adjourned at 4:26 p.m.