

**Closed Session Minutes**  
**of the**  
**Maryland Commission on Kidney Disease**

**October 27, 2022**

Upon motion made in public session, Commissioner Korgaonkar 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 and Post -Transplant Services. General Provisions Article, § 3-103(a)(1)(i); and**
- 2. Discussion of internal administration of the Commission's process for evaluating and deciding patient complaints, plans of correction, and survey deficit resolution.**

The Closed Session was called to order at 3:10 p.m. and held under the authority of § 3-103 of the General Provisions Article.

In attendance via Google Meet, in addition to Chairperson Thavarajah, were Commissioners' Berliner, Costa, Chiat, Hanes, Hires, Korgaonkar, Leon, Townsend and Yospin were present.

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

Also attending via Google Meet was Leslie Schulman, Commission Counsel.

**Item One**

The Commissioners discussed their role and responsibilities in providing KDP written preauthorization for inpatient renal transplantation reimbursement outside of Maryland hospitals. In deciding whether to give KDP preauthorization to provide coverage for an outlier case, the Commission agreed that it would need to obtain sufficient documentation to determine if continuity of care outside of Maryland hospitals is justified.

**Item Two**

Chairperson Thavarajah discussed the role and responsibilities of each Commissioner in the process for evaluating surveys, patient complaints, plans of correction and survey deficit resolution.

Upon Motion made, the Closed Session was adjourned at 4:15 p.m.