



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
ACTING DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY AUGUST 24, 2011 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry met in regular session on August 24, 2011 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Donald Lakin, OD, Chairperson, called the meeting to order at 9:30 a.m.

ROLL CALL

Members Present: Donald Lakin, OD, Chairperson
David McClintic, OD, Vice Chairperson
Peter Agnone, OD (arrived 9:39 a.m.)
Gregory Patera, OD
Stephen Thompson, OD (arrived 9:43 a.m.)
Kays Zair, Public Member

Members Absent: William Dansby, Public Member

Staff Present: Kristen Kinney, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Stephanie Rosenthal, Analyst, Health Regulatory Division
Tim Andrews, Manager, Program Operations, Licensing Division
(left at 9:36 a.m.)
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Analyst, Health Regulatory Division

Others Present: Cindy Schnetzler, Michigan Optometric Association

APPROVAL OF MINUTES

MOTION by Zair, seconded by Patera, to approve the minutes of the May 25, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Patera, seconded by McClintic, to approve the agenda as presented.

MOTION PREVAILED

CE REVIEW

MOTION by McClintic, seconded by Patera, to accept the CE programs as presented.

MOTION PREVAILED

See Addendum #1.

COMMITTEE REPORTS

None

OLD BUSINESS

Lakin distributed to the Board a printout of a correspondence he shared with Cindy Schnetzler from the Michigan Optometric Association. The correspondence addresses the concern of cosmetic lenses sales. Schnetzler indicated in the correspondence that there are three agencies that a person can report the illegal sale of these lenses to: Michigan Department of Labor & Economic Growth, Michigan Department of Community Health, and the Federal Food and Drug Administration.

Lakin stated that optometrists should be aware of the public campaign to make people aware of the risks that cosmetic lenses pose.

Patera suggested that the Department share this information with the Board of Medicine, Board of Osteopathic Medicine and Surgery, and the Board of Pharmacy, so that they can help with public awareness.

Ramsdell advised the Board that the Department can soon address the issue of cosmetic lenses and public awareness in the HealthLink publication.

NEW BUSINESS

Department Update

Lakin advised that he had been notified of a website containing an incorrect definition of Optometry. Ramsdell advised the Board that the Public Health Code does have the correct definition of Optometry, and it is the same as what is found on the LARA website. Patera suggested that the issue had been brought to the attention of the Department possibly because other websites may have an outdated definition posted. Schnetzler stated that she will send members of the Board the web link of the websites in concern.

Ramsdell introduced Norene Lind, Policy Manager and Kelly Hugh, Rules Analyst to the Board.

Ramsdell advised the Board that the Department is waiting for the budget change in October as the Department is currently working with two Department budgets currently.

ELECTIONS

MOTION by Thompson, seconded by Agnone, to nominate Lakin as Chairperson.

A voice call vote followed.

MOTION PREVAILED

MOTION by Agnone, seconded by Thompson, to nominate Mc Clintic as Vice Chairperson.

A voice call vote followed.

MOTION PREVAILED

Lakin advised the Board that he had appointed Dansby to be Chairperson for the Disciplinary Subcommittee. Lakin asked Zair, in Dansby's absence, to act as Chairperson for today's meeting. Zair agreed.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

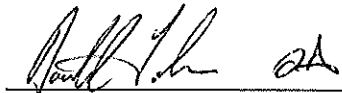
Schnetzler reiterated her previous comments regarding contacting the three agencies should a concern arise regarding the sale of cosmetic lenses. She also stated that the Michigan Optometric Association will have a press release to all newspapers in September or October regarding the illegal sale of cosmetic lenses and educating the public on the risks of usage of the lenses.

ANNOUNCEMENTS


The next regularly scheduled meeting will be held November 30, 2011 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

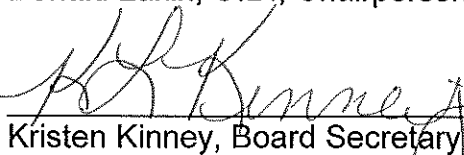
MOTION by Mc Clintic, seconded by Patera, to adjourn the meeting at 10:05 a.m.



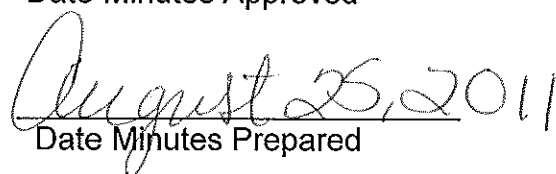
Donald Lakin, O.D., Chairperson



Date Minutes Approved



Kristen Kinney, Board Secretary



Date Minutes Prepared

ADDENDUM #1

APPROVED PROGRAMS

Michigan Optometric Association- The Aging Eye from the Retina & Vitreous Standpoint held June 22, 2011 in Traverse City MI, for 1 hour in clinical.

RECOMMENDATION: 1 HOUR IN CLINICAL MGMT.

Wisconsin Optometric Association – 2011 WOA Summer Education Event held August 5-6, 2011 in Blue Harbor Resort, Sheboygan WI, for 8 hours in clinical.

RECOMMENDATION: 8 HOURS IN CLINICAL.

Castleman Eye Center – Observation of Cataract and/or Glaucoma Surgery held various dates (between 8/8/11 – 12/26/11) in Southgate, MI for 2 hours in clinical.

RECOMMENDATION: 2 HOURS IN CLINICAL.

Andersen Eye Associates – Grand Rounds in September 15, 2011 in Freeland, MI for 2 hours in clinical.

RECOMMENDATION: 2 HOURS IN CLINICAL.

Wisconsin Optometric Association – 2011 WOA Convention and Annual meeting held September 22-25, 2011 in Radisson Paper Valley Hotel, Appleton, WI for 22 hours.

RECOMMENDATION: 19 HOURS IN CLINICAL & 3 HOURS IN PHARMACEUTICAL

University of Wisconsin School of Medicine & Public Health – Current Concepts in Eye Care held September 10, 2011 in Madison, WI for 5.25 hours.

RECOMMENDATION: 5 HOURS IN CLINICAL & 1 HOUR IN PHARMACEUTICAL

Coburn-Kleinfeldt Eye Clinic – The Post Surgical Glaucoma Patient, dates to be determined throughout 2011, held in several locations for 1 hour in clinical.

RECOMMENDATION: 1 HOUR

Coburn-Kleinfeldt Eye Clinic – Glaucoma Pharmacology, dates to be determined throughout 2011, held in several locations for 1 hour in pharmaceutical management.

RECOMMENDATION: 1 HOUR

Grand Traverse Ophthalmology Clinic – Retina, Glaucoma, Intraocular Lenses, Oculoplastics, Pain & Pediatric Ophthalmology Seminar held October 1, 2011 in Traverse City, MI for 4 hours.

RECOMMENDATION: 4 HOURS (1 IN PAIN)