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GOVERNOR

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

STEVEN H. HILFINGER  
DIRECTOR

## MICHIGAN BOARD OF OPTOMETRY AUGUST 22, 2012 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 22, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

### ***CALL TO ORDER***

Stephen P. Thompson, OD, Chairperson, called the meeting to order at 9:30 a.m.

### ***ROLL CALL***

***Members Present:*** Stephen P. Thompson, OD, Chairperson  
Gregory Patera, OD, Vice Chairperson  
William D. Dansby, Public Member  
John Kaminski, OD  
Paul McNamara, Public Member  
Robert Perino, Public Member  
Nancy Peterson-Klein, OD  
Carl Powers, OD  
Kays Zair, Public Member

***Members Absent:*** None

***Staff Present:*** Amy Schneider, Board Secretary, Health Regulatory Division  
Norene Lind, Policy Manager, Health Regulatory Division  
Kelly Hugh, Analyst, Health Regulatory Division  
Stacie Noel, Continuing Education, Health Licensing Division  
(left at 9:50)

***Others Present:*** None

## ***INTRODUCTION OF NEW MEMBERS***

Thompson welcomed the Board members and asked staff and Board members to introduce themselves.

## **ELECTIONS**

*MOTION* by McNamara, seconded by Patera, to nominate Thompson as Chair.

A unanimous voice vote was called.

*MOTION PREVAILED*

*MOTION* by Dansby, seconded by Peterson-Klein, to nominate Patera as Vice Chair.

A unanimous voice vote was called.

*MOTION PREVAILED*

## ***APPROVAL OF MINUTES***

*MOTION* by Dansby, seconded by Powers, to approve the minutes of the May 23, 2012 meeting as presented.

*MOTION PREVAILED*

## ***APPROVAL OF AGENDA***

*MOTION* by Patera, seconded by Zair, to accept the agenda with the following change; under New Business, add "Introduction of New Members."

*MOTION PREVAILED*

## ***REGULATORY CONSIDERATIONS***

None

## CE REVIEW

*MOTION* by McNamara, seconded by Dansby, to accept the CE programs as presented.

Discussion was held.

A roll call vote was taken: Yeas: Thompson, Patera, Dansby, Kaminski, McNamara, Perino, Peterson-Klein, Powers, Zair

*MOTION PREVAILED*

See Addendum #1.

McNamara questioned the process of the CE Review. Thompson explained how the process of the CE works including the evaluation process and timeline.

## OLD BUSINESS

None

## NEW BUSINESS

## Resolutions

*MOTION* by Dansby, seconded by Peterson-Klein, to honor the following departing Board Members with a Resolution:

Peter M. Agnone, OD  
Donald W. Lakin, OD  
David C. McClintic, OD

*MOTION PREVAILED*

## Committee Assignments

Lind explained the responsibilities of the Disciplinary Subcommittee (DSC) and Continuing Education (CE) committees. Lind also explained the process of the DSC and the role of the DSC Conferee. A diagram was provided to Board Members detailing the steps involved with the disciplinary process.

Patera discussed his experience working with the DSC committee and the time that is involved with reviewing the cases.

Thompson assigned interested Board members to the DSC and CE committee's to fill open vacancies.

### **Department Update**

Lind explained the importance of the Board members understanding the Public Health Code and the Administrative Rules. Board of Optometry Administrative Rules will be provided in Board Members folder by the next Board of Optometry meeting.

Lind also discussed the Board members folder contents including the Travel Expense Form and the Identification badge renewal form. She also stressed the importance of attending scheduled Board meetings for the purpose of gaining quorum. Finally, she distributed an updated version of the "Standards of Conduct," so that Board members may review it and place it in Chapter 1 of their Board Member Handbooks.

The Board chose to remove "Board Member Orientation" from the agenda. New Board members agreed to stay after the DSC for a separate orientation.

### **PUBLIC COMMENT**


None

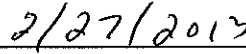
### **ANNOUNCEMENTS**

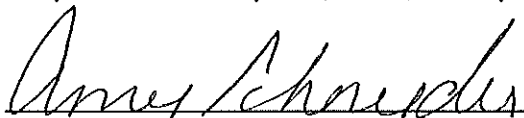
The next regularly scheduled meeting will be held November 28, 2012 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

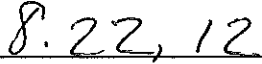
### **ADJOURNMENT**

*MOTION* by Kaminski, seconded by Dansby, to adjourn the meeting at 10:10 a.m.

  
Stephen P. Thompson, O.D., Chairperson

  
Date Minutes Approved

  
Amy Schneider, Board Secretary

  
Date Minutes Prepared

**APPROVED PROGRAMS**

**Wisconsin Optometric Association** – 2012 WOA Summer Event held in Sheboygan WI on August 3-4, 2012 for 8 hours.

**RECOMMENDATION: AMENDED/8 HOURS (5 HRS CLINICAL & 3 HRS PHARMACEUTICAL)**

**Wisconsin Optometric Association** – 2012 WOA Convention & Annual Meeting held in Kalahari Resort/Wisconsin Dells on September 27 – 30, 2012 for 24 hours.

**RECOMMENDATION: 24 HOURS (2 HRS PAIN MANAGEMENT)**

**Akler Eye Center** – Practical Mgmt. of the itchy, burning, irritated eye/update on pain management for the optometric practice held in Flemings Steakhouse/Livonia, MI on September 12, 2012 for 2 hours.

**RECOMMENDATION: 2 HOURS (1 PHARMACEUTICAL & 1 PAIN MANAGEMENT)**

**Andersen Eye Associates** – Grand Rounds held in Freeland, MI on September 13, 2012 for 1 hour (Clinical).

**RECOMMENDATION: 1 HOUR (CLINICAL)**

**Michigan Eyecare Institute** – Macular Degeneration (grand rounds) held by appointment for 1 year in Southfield, MI for 4 hours (pharmaceutical).

**RECOMMENDATION: 4 HOURS (CLINICAL)**

**Michigan Eyecare Institute** – Peri-Operative Management of Cataracts held by appointment for 1 year in Southfield, MI for 3 hours (pharmaceutical).

**RECOMMENDATION: 3 HOURS (CLINICAL)**

**Michigan Eyecare Institute** – Medical & Surgical Management of Glaucoma held by appointment for 1 year in Southfield, MI for 4 hours (pharmaceutical).

**RECOMMENDATION: 4 HOURS (3 CLINICAL & 1 PHARMACEUTICAL)**

**Coburn-Kleinfeldt Eye Clinic** – 2012 Post Surgical Glaucoma Patient held (\*date to be determined\*) Fall 2012, in Lark Restaurant-West Bloomfield MI for 1 hour. (clinical)

**Coburn-Kleinfeldt Eye Clinic** – Updates Management of Macula for Diabetics held (date to be determined) Fall 2012, in the Lark Restaurant- West Bloomfield, MI for 2 hours (clinical).

**Coburn-Kleinfeldt Eye Clinic** – Treatments In Glaucoma held (date to be determined) Fall 2012, in the Lark Restaurant-West Bloomfield MI for 1 hour (pharmaceutical).

**University of Wisconsin School of Medicine & Public Health/Dept. of Ophthalmology** – Current Concept in Eye Care held September 8, 2012 in UW Health Sciences Learning Center, Madison WI for 5.16 hours (clinical).

**Grand Traverse Ophthalmology Clinic** – Retina, Glaucoma, femtosecond, Technology, ROP, Eyelid Growths held on October 6, 2012 in Traverse City, MI for 4 hours (3 clinical & 1 pharmaceutical).

**RECOMMENDATION: 4 HOURS (3 HRS. IN CLINICAL & 1HR. PHARMACEUTICAL)**

**Michigan Optometric Association** – Treatment & Management of Macular Degeneration held September 5, 2012 in Traverse City, MI for 1 hour (clinical).