



RICK SNYDER
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 NOVEMBER 30, 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 November 30, 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 9:54 a.m.

ROLL CALL

Members Present: Donald Lakin, OD, Chairperson
David McClintic, OD, Vice Chairperson
Peter Agnone, OD
Gregory Patera, OD
Stephen Thompson, OD
Kays Zair, Public Member
Robert Perino, 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 10:00 a.m.)
Norene Lind, Policy Manager, Health Regulatory Division
Kelly Hugh, Analyst, Health Regulatory Division

Others Present: Cindy Schnetzler, Michigan Optometric Association
Nancy Peterson-Klein

APPROVAL OF MINUTES

MOTION by McClintic, seconded by Agnone, to approve the minutes of the August 24, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Thompson, seconded by Agnone, to approve the agenda as presented.

MOTION PREVAILED

CE REVIEW

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

MOTION PREVAILED

See Addendum #1.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Department Update

Ramsdell announced her appointment as Director for the Bureau of Health Professions and briefly spoke in regards to the transition of the Department to Licensing and Regulatory Affairs. Ramsdell informed the Board of the Governor's Office appointment of an administrative rules committee to review all licensed programs in the state. She noted that licensing and certifications will be looked into to see whether both are needed. She stated that health professions should not be affected by the review. Ramsdell advised that the Optometry regulations will likely stay the same and that the final committee report should be out early next year.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

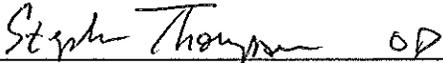
Agnone announced to the Board that Dansby wished to express his gratitude for everyone's patience and well wishes during his wife's recovery.

Zair reported that he may not be able to attend the next meeting.

The next regularly scheduled meeting will be held February 22, 2012 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 2, Lansing, Michigan.

ADJOURNMENT

MOTION by Zair, seconded by McClintic, to adjourn the meeting at 10:06 a.m.

 OP
Donald Lakin, O.D., Chairperson

2/27/2013
Date Minutes Approved


Kristen Kinney, Board Secretary

11.30.11
Date Minutes Prepared

APPROVED PROGRAMS

Wisconsin Optometric Association – 2011 WOA Primary Care Symposium held November 11 – 12, 2011 in Glacier Canyon Lodge, Wisconsin Dells, WI for 11 hours.
RECOMMENDATION: 11 HOURS

Wisconsin Optometric Association – 2011 WOA Northwoods Education Event held October 7 – 8, 2011 in Black Bear Lodge, St. Germain, WI for 8 hours (2 hours in pharmaceutical).
RECOMMENDATION: 8 HOURS/2 HOURS IN PHARMACEUTICAL

TLC Eyecare & Laser Centers – Ophthalmologic Surgery/Grand Rounds held (ongoing) 1/1/2012 through 12/31/2012 in various locations for 6 hours.
RECOMMENDATION: 6 HOURS CLINICAL

TLC Eyecare & Laser Centers – Laser Vision Correction/Grand Rounds held (ongoing) 1/1/2012 through 12/31/2012 in various locations for 6 hours.
RECOMMENDATION: 6 HOURS

Michigan Optometric Association – Cataract Surgery: Best Implant choice for your patient? Held November 1, 2011 in Great Wolf Lodge; Traverse City, MI for 1 hour.
RECOMMENDATION: 1 HOUR

Anadem Publishing, Inc. – 11th Annual Michigan Medicare Update for Optometrists and Staff held in Lansing, MI for 6 hours (clinical).
RECOMMENDATION: 4 HOURS IN CLINICAL & 2 HOURS IN PRACTICE MGMT.

Grosinger Spigelman & Grey Eye Surgeons, P.C. – Optometric Update 2012 held February 12, 2012 in Birmingham, MI for 4 hours (2 clinical & 2 pharmaceutical).
RECOMMENDATION: 4 HOURS (2 IN PHARMACEUTICAL).

Cedar Run Eye Center – Endothelial Keratoplasty & Intra-Operative Wavefront Aberrometry held October 26, 2011 in Traverse City, MI for 2 hours.
RECOMMENDATION: 2 HOURS (1 IN PHARMACEUTICAL)

Retina Vitreous Associates – Retinal Case Presentations held November 3, 2011 in Holiday City, OH for 2 hours.
RECOMMENDATION: 2 HOURS (1 IN CLINICAL & 1 IN PHARMACEUTICAL).

Michigan Optometric Association – Anterior Segment of the Eye: New Era held December 6, 2011 in Traverse City, MI for 1 hour.

RECOMMENDATION: 1 HOUR

Retina Vitreous Associates, Inc. – Clinical/Surgical Rounds held in Various Dates (12/1/11 – 11/30/12) in Various Locations from 1 to 4 hours.

RECOMMENDATION: 1 – 4 HOURS IN CLINICAL; 0 IN PHARMACEUTICAL

Rosenbaum Eye & Laser Center – Age Related Macular Degeneration 2011 held in November 10, 2011 in Lansing, MI for 1 hour.

RECOMMENDATION: 1 HOUR

Akler Eye Center – Anti-VEGF Drugs & Retina and Seeing is believing-LASIK and other refractive procedures held in April 4, 2012 in Livonia, MI for 2 hours.

RECOMMENDATION: 2 HOURS

Lakeside Ophthalmology Center – Updates on Ocular Disease 2012 held on March 7, 2012 in Clinton Twp, MI for 2 hours.

RECOMMENDATION: 2 HOURS