



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY MAY 29, 2013 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 May 29, 2013 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Stephen Thompson, OD, Chairperson, called the meeting to order at 9:38 a.m.

ROLL CALL

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

Members Absent: None

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Policy Manager, Policy, Rules and Board Support
Joe Campbell, Enforcement Director
Linda Garza, Analyst, Credentials/Continuing Education
Joseph Yang, Departmental Analyst, Health Care Information and
Training Section

Others Present: Cindy Schnetzler, Michigan Optometric Association



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APPROVAL OF MINUTES

MOTION by Dansby, seconded by Peterson-Klein, to approve the February 27, 2013 meeting minutes as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kaminski, seconded by Perino, to accept the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Department Update

Lind announced that the two (2) Policy Analysts for the Policy, Rules and Board Support Section of Bureau of Health Care Services recently left the Bureau on May 24, 2013. She will be handling the workload until replacements are named.

Lind updated the Board on the proposed license fee increases. Lind stated the Bureau will research the investigation and disciplinary costs associated with each professional license and include the information with the disciplinary documents that are provided to the Disciplinary Subcommittees (DSCs). The Department expects that the DSC will consider these costs when assessing fines.

Lind stated that a rule will be added to the general rules that apply to all boards requiring the DSC to consider certain factors when assessing fines.

PUBLIC COMMENT

Cindy Schnetzler, representing the Michigan Optometric Association (MOA), stated that she did send notice to the local societies regarding the timeline for CE review.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 28, 2013 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 Dansby, seconded by Powers, to adjourn the meeting at 9:51 a.m.

Stephen Thompson O.D.
Stephen Thompson, O.D., Chairperson

8/29/2013
Date Minutes Approved

Shellayne Grimes
Shellayne Grimes, Board Secretary

5/29/2013
Date Minutes Prepared