



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

OLGA DAZZO
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING FEBRUARY 23, 2011 APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met in regular session on February 23, 2010, at the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

CALL TO ORDER

Winifred Motherwell, Public Member, Chairperson, called the meeting to order at 9:52 a.m.

ROLL CALL

Members Present:

Winifred Motherwell, Public Member, Chairperson
David C. McClintic, O.D.
Stephen P. Thompson, O.D.
William Dansby
Gregory Patera, O.D.

Staff Present:

Starla Walter, Board Secretary, Health Regulatory Division
Pam Millben, Analyst, Enforcement Section

Others Present:

Donald W. Lakin, O.D.

APPROVAL OF MINUTES

Motion by Dansby, seconded by Thompson, to approve the minutes of the September 22, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

BRIAN LEE WELLER, O.D. – CONSENT ORDER AND STIPULATION

Motion by McClintic, seconded by Thompson, to accept the Consent Order and Stipulation, in the matter of Brian Lee Weller, O.D.

A roll call vote followed: Yeas: Dansby, McClintic, Patera, Thompson, Motherwell

MOTION PREVAILED

William George Schultz, O.D. – NOTICE AND ORDER OF WITHDRAWAL OF COMPLAINT

Motion by Dansby, seconded by McClintic, to accept the Notice and Order of Withdrawal of Complaint, in the matter of William George Schultz, O.D.

A roll call vote followed: Yeas: Thompson, Patera, McClintic, Dansby, Motherwell

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 25, 2011 immediately following the full Board meeting scheduled to begin at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

Motion by Thompson, seconded by McClintic, to adjourn the meeting at 10:01 a.m.


Winifred Motherwell, Public Member, Chairperson


Date Minutes Approved


Starla Walter, Board Secretary


Date Minutes Prepared