



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
ACTING DIRECTOR

**MICHIGAN BOARD OF OPTOMETRY
DISCIPLINARY SUBCOMMITTEE
AUGUST 27, 2014 MEETING**

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 August 27, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Robert Perino, Public Member, Chairperson, called the meeting to order at 10:34 a.m.

ROLL CALL

Members Present: Robert Perino, Public Member, Chairperson
John Kaminski, OD (arrived at 9:32 a.m.)
Paul McNamara, Public Member
Nancy Peterson-Klein, OD
Carl Powers, OD

Members Absent: None

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Bianka Daly, Analyst, Enforcement Division, Allegation Section

Others Present: Cindy Schnetzler, Michigan Optometric Association

APPROVAL OF MINUTES

MOTION by Kaminski, seconded by Peterson-Klein, to approve the minutes of the February 26, 2014 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by McNamera, seconded by Powers, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

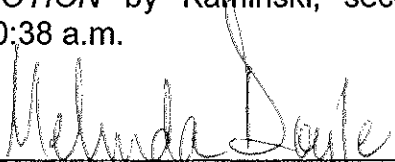
None

ANNOUNCEMENTS

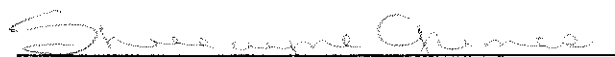
The next regularly scheduled meeting will be held November 12, 2014 immediately following the full Board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.


ADJOURNMENT

MOTION by Kaminski, seconded by Peterson-Klein, to adjourn the meeting at 10:38 a.m.

for 
Robert Perino, Public Member


Date Minutes Approved


Shellayne Grimes, Board Secretary


Date Minutes Prepared