



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
NOVEMBER 12, 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 November 12, 2014 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Melinda Doyle , Public Member, Acting Chairperson, called the meeting to order at 10:33 a.m.

ROLL CALL

Members Present: Melinda Doyle , Public Member, Acting Chairperson
John Kaminski, OD
Nancy Peterson-Klein, OD
Carl Powers, OD

Members Absent: Robert Perino, Public Member, Chairperson
Paul McNamara, Public Member

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support
Norene Lind, Manager, Policy, Rules and Board Support

Others Present: None

APPROVAL OF MINUTES

MOTION by Kaminski, seconded by Peterson-Klein, to approve the minutes of the August 27, 2014 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

MASTER RESOLUTION

MOTION by Kaminski, seconded by Peterson-Klein, to approve the DSC Optometry Master Resolution as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

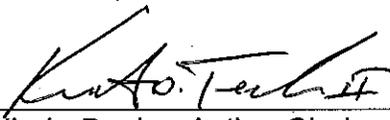
None

ANNOUNCEMENTS

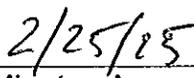
The next regularly scheduled meeting will be held February 25, 2015 immediately following the full Board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

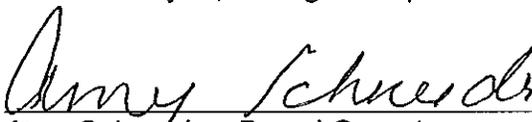
MOTION by Peterson-Klein, seconded by Powers, to adjourn the meeting at 10:40 a.m.



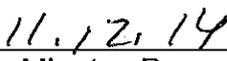
Melinda Doyle, Acting Chairperson



Date Minutes Approved



Amy Schneider, Board Secretary



Date Minutes Prepared