



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF HEALTH PROFESSIONS  
RAE RAMSDELL  
ACTING DIRECTOR

STEVEN H. HILFINGER  
DIRECTOR

## MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE AUGUST 24, 2011 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 24, 2011 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

### **CALL TO ORDER**

Zair, Public Member, Acting Chairperson, called the meeting to order at 10:12 a.m.

### **ROLL CALL**

**Members Present:** Kayes Zair, Public Member, Chairperson  
David McClintic, OD  
Gregory Patera, OD  
Stephen Thompson, OD

**Members Absent:** William Dansby, Public Member

**Staff Present:** Kristen Kinney, Board Secretary, Health Regulatory Division  
Stephanie Rosenthal, Analyst, Health Regulatory Division  
Norene Lind, Policy Manager, Health Regulatory Division  
Kelly Hugh, Rules Analyst, Health Regulatory Division

**Others Present:** Donald Lakin, OD  
Peter Agnone, OD

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## ***APPROVAL OF MINUTES***

*MOTION* by McClintic, seconded by Patera, to approve the minutes of the May 25, 2011 meeting as presented.

*MOTION PREVAILED*

## ***APPROVAL OF AGENDA***

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

*MOTION PREVAILED*

## ***REGULATORY CONSIDERATIONS***

**Sherri Ellen Horwitz Ozawa, O.D. – Consent Order and Stipulation**

*MOTION* by Patera, seconded by McClintic, to accept the Consent Order and Stipulation in the matter of Sherri Ellen Horwitz Ozawa, O.D.

Discussion was held.

A role call vote followed: Yeas: McClintic, Patera, Thompson, Zair

*MOTION PREVAILED*

## ***PUBLIC COMMENT***

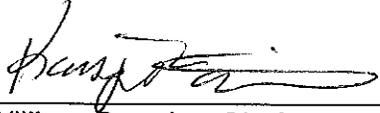
None

## ***ANNOUNCEMENTS***

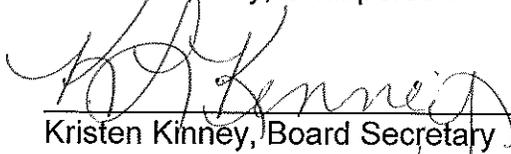
The next regularly scheduled meeting will be held November 30, 2011, immediately following the full Board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## ADJOURNMENT

MOTION by McClintic, seconded by Thompson, to adjourn the meeting at 10:25 a.m.

  
for William Dansby, Chairperson

11-30-11  
Date Minutes Approved

  
Kristen Kinney, Board Secretary

August 25, 2011  
Date Minutes Prepared