



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 roll call vote followed: Yeas: McClintic, Patera, Thompson, Zair

MOTION PREVAILED

PUBLIC COMMENT

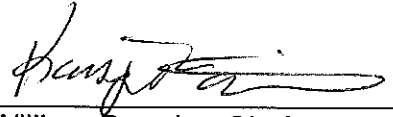
None

ANNOUNCEMENTS

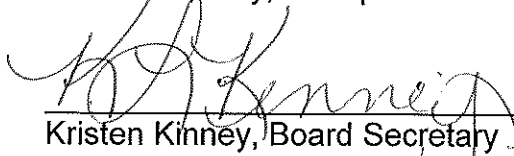
The next regularly scheduled meeting will be held November 30, 2011, immediately following the full Board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

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