



RICK SNYDER
GOVERNOR

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

MIKE ZIMMER
ACTING DIRECTOR

**MICHIGAN BOARD OF OPTOMETRY
NOVEMBER 12, 2014
MEETING**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry 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

Gregory Patera, OD, Chairperson, called the meeting to order at 9:35 a.m.

ROLL CALL

Members Present: Gregory Patera, OD, Chairperson
John Kaminski, OD, Vice Chairperson
Sandra Doud, OD
Melinda Doyle, Public Member
Nancy Peterson-Klein, OD
Carl Powers, OD

Members Absent: Paul McNamara, Public Member
Robert Perino, Public Member
Kurt Tech, Public Member

Staff Present: Amy Schneider, Secretary, Policy, Rules and Board Support
Norene Lind, Manager, Policy, Rules and Board Support
Elaine Barr, Analyst, Policy, Rules and Board Support
Susan Bushong, HPRP Contract Administrator/Outreach Coordinator
Tim Andrews, Manager, Licensing Division, Program Operations Unit
(left at 10:10 a.m.)

Others Present: Cindy Schnetzler, Michigan Optometric Association

APPROVAL OF MINUTES

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

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kaminski, seconded by Powers, to approve the agenda with the addition of Item 4.5: "Introductions."

MOTION PREVAILED

INTRODUCTIONS

Patera asked the Board and staff to introduce themselves.

REGULATORY CONSIDERATIONS

Lind explained to new board members what is meant by "regulatory considerations," and clarified the type of cases that may come before the full board and disciplinary subcommittee.

CONTINUING EDUCATION (CE) REVIEW

MOTION by Peterson-Klein, seconded by Kaminski, to accept the Approved Programs for Continuing Education as presented. (See Addendum #1 attached).

Discussion was held.

A voice vote was held.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Master Resolution

MOTION by Doud, seconded by Powers, to approve the Optometry Master Resolution as presented.

MOTION PREVAILED

Health Professional Recovery Program Update

Bushong shared a memo with Board members, asking for their assistance in identifying individuals who are eligible and willing to represent the Board of Optometry on the Health Professionals Recovery Committee. A new representative is needed because the term of the Board's current representative, Michael Wallace, DO, will expire on December 31, 2014.

Bushong provided an overview of the Health Professional Recovery Program (HPRP) Annual Report and the functions of the program.

Department Update

Lind informed the board member that Attorney Michael Siracuse has accepted the position of Board Analyst, and will be working with the Board of Optometry.

Barr updated Board members about SB 597 (PA 343 of 2014), a bill that will require all health professional licensees to complete training in recognizing the signs of Human Trafficking. This requirement will apply to both original and renewal licenses.

PUBLIC COMMENT


Cindy Schnetzler, representing the Michigan Optometric Association (MOA), suggested Bushong provide more information on the Health Professional Recovery Committee (HPRC) functions and duties.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 25, 2015 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 Powers, to adjourn the meeting at 10:30 a.m.



Gregory Patera, O.D., Chairperson

2/25/15

Date Minutes Approved



Amy Schneider, Board Secretary

11.12.14

Date Minutes Approved

ADDENDUM #1

OPTOMETRY CONTINUING EDUCATION REVIEW

November 12, 2014

APPROVED PROGRAMS

HENRY FORD OPTIMEYES – Morbidity and Mortality with Primary Care Grand Rounds held February 9, 2014 and October 5, 2014 in West Bloomfield, MI for 4.0 Category 2 hours of Clinical Optometry.

RECOMMENDATION: Approved for 4.0 Category 2 hours (Clinical).

*Amendment to program approval #499130055 – Program dates changed to February 9, 2014 and October 5, 2014.

AKLER EYE CENTER – Corneal Conondrums and Glaucoma Treatment – Past, Present, and Future held November 12, 2014 for 2.0 Category 2 hours of course instruction, with 1.0 (Pharmaceutical) and 1.0 (Pain Management).

RECOMMENDATION: Approved for 2.0 Category hours of course instruction (1.0 Clinical and 1.0 Pharmaceutical. *Course description does not meet criteria for pain symptom management hours.

CEDAR RUN EYE CENTER – The Future of Presbyopic Correction and Macular OCT for Diagnostic Evaluations held October 22, 2014 in Traverse City, MI for 2.0 Category 2 hours of Clinical Optometry.

RECOMMENDATION: Approved for 2.0 Category 2 hours of Clinical Optometry.

TOWER CLOCK EYE CENTER – Fall Glaucoma and Anterior Segment Update held November 8, 2014 in Green Bay, WI for 4.0 Category 2 hours of Clinical Optometry.

RECOMMENDATION: Approved for 4.0 Category 2 hours of Clinical Optometry.

AMERICAN ACADEMY OF OPTOMETRY – Scientific Program, Paper and Poster Session held November 12-15, 2014 in Denver, CO for 37.0 Category 2 hours of Clinical Optometry.

RECOMMENDATION: Approved for 37.0 Category 2 hours of Clinical Optometry.

*Further discussion required.

**UNIVERSITY OF WISCONSIN SCHOOL OF MEDICINE AND PUBLIC HEALTH
DEPARTMENT OF OPHTHALMOLOGY** – Current Concepts in Eye Care held September 6, 2014 in Madison, WI for 5.17 Category 2 hours of Clinical Optometry.

RECOMMENDATION: Approved for 5.17 Category 2 hours of Clinical Optometry.

GROSINGER SPIGELMAN AND GREY EYE SURGEONS, P.C. – Optometric Update 2015 held February 1, 2015 in Birmingham, MI for 4.0 Category 2 hours (2.0 Clinical Optometry and 2.0 Pharmaceutical Management).

RECOMMENDATION: Approved for 4.0 Category 2 hours (2.0 Clinical Optometry and 2.0 Pharmaceutical Management).

COBURN KLEINFELDT EYE CLINIC SYMPOSIUM – Cataract/Glaucoma Management 2014 held October 13, 2014; October 27, 2014; and November 3, 2014 in West Bloomfield, MI for 2.0 Category 2 hours (1.0 in Clinical Optometry and 1.0 in Pharmaceutical Management).

RECOMMENDATION: Approved for 2.0 Category 2 hours (1.0 in Clinical Optometry and 1.0 in Pharmaceutical Management).

*Amendment to program approval #499140024 – Program date of November 3, 2014 added.