



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

CALL TO ORDER

Gregory Patera, OD, Vice Chairperson, called the meeting to order at 9:30 a.m.

ROLL CALL

Members Present: Gregory Patera, OD, Vice Chairperson
Paul McNamara, Public Member
Carl Powers, OD
Nancy Peterson-Klein, OD
John Kaminski, OD
Robert Perino, Public Member
Kurt Tech, Public Member

Members Absent: None

Staff Present: Shellayne Grimes, Secretary, Policy, Rules and Board Support
Norene Lind, Manager, Policy, Rules and Board Support
Elaine Barr, Analyst, Policy, Rules and Board Support
Bianka Daly, Analyst, Enforcement Division, Allegation Section

Others Present: Cindy Schnetzler, Michigan Optometric Association

APPROVAL OF MINUTES

MOTION by McNamara, seconded by Peterson-Klein, to approve the May 28, 2014 meeting minutes, as presented.

MOTION PREVAILED

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APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

CE REVIEW

MOTION by Peterson-Klein, seconded by Powers, 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

Elections

Lind ran the election for Chairperson.

MOTION by Perino, seconded by McNamara, to elect Patera as Chairperson.

A unanimous voice vote was held.

MOTION PREVAILED

Patera ran the election for Vice Chairperson.

MOTION by McNamara, seconded by Perino, to elect Kaminski as Vice Chairperson.

A unanimous voice vote was held.

MOTION PREVAILED

Committee Assignments

Patera confirmed/appointed the following members to serve on the designated committees:

Disciplinary Subcommittee: Perino, Public Chair; Kaminski, Professional; Peterson-Klein, Professional; Powers, Professional; McNamara, Public

Alternate – Tech, Public

Continuing Education: Powers, Peterson-Klein

Rules: Peterson-Klein, Patera, McNamara

Allegation Review: Patera, Kaminski, Perino

Administrative Rulemaking Process

Lind distributed a hand-out entitled "Administrative Rules Process in a Nutshell." She provided an overview of same.

Department Update

Barr noted that the Rules Committee has been working with Karen Carpenter, Board Analyst. Barr reviewed the Rules Committee Recommendations with the Board. She further stated that the Administrative Rules for the Board of Optometry have not been revised since 2005. It is necessary to open the rules to make recommended revisions.

MOTION by McNamara, seconded by Kaminski, to open the rules for revisions.

Discussion was held.

A roll call vote followed: Yeas – Kaminski, McNamara, Perino, Peterson-Klein, Powers, Tech, Patera

MOTION PREVAILED

Patera asked Daly to provide the Board with an overview of the Allegations and Investigations Unit. She obliged. Daly will meet with the newly appointed Allegation Review Committee after today's meeting.

Lind referred to a Memo dated August 11, 2014 from Susan M. Bushong, Contract Administrator for the Health Professional Recovery Committee (HPRC). Patera asked Board members to think about an Optometrist/Ophthalmologist that may be a qualified candidate to sit on the HPRC as a representative for the Board of Optometry.

Lind referenced an Annual Report dated August 6, 2014 from the Health Professional Recovery Committee (HPRC).

PUBLIC COMMENT

Cindy Schnetzler, representing the Michigan Optometric Association (MOA), noted that the MOA has been working with the Department and has reached out to a couple of Optometrists/Ophthalmologists to inquire if they would be willing to serve on the Health Professional Recovery Committee (HPRC).

Schnetzler also informed that a Consumer Eye Care Bill was introduced by Senator Rick Jones and signed on July 3, 2014 by Governor Snyder.

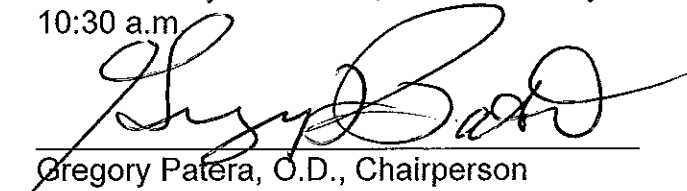
Schnetzler inquired if the Department had received any updates from the Committee who is reviewing the Public Health Code for updates.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 12, 2014 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 10:30 a.m.



Gregory Pafera, O.D., Chairperson

11-12-14

Date Minutes Approved



Shellayne Grimes, Board Secretary

8/27/2014

Date Minutes Approved

ADDENDUM #1

OPTOMETRY CONTINUING EDUCATION REVIEW

AUGUST 27, 2014

APPROVED PROGRAMS

ANDERSEN EYE ASSOCIATES – Grand Rounds held September 10, 2014 in Freeland, MI for 1.0 Category 2 hours of Clinical Optometry.

RECOMMENDATION: Approved for 1.0 Category 2 hours (Clinical).

COBURN-KLEINFELDT EYE CLINIC – Coburn-Kleinfeldt Eye Clinic Symposium: Cataract/Glaucoma Management 2014 held October 13, 2014 and October 27, 2014 in West Bloomfield, MI for 2.0 Category 2 hours of course instruction (1.0 Hours Clinical and 1.0 Hours Pharmaceutical Mgt.).

RECOMMENDATION: Approved for 2.0 Category 2 hours of course instruction (1.0 Hours Clinical, and 1.0 Hours Pharmaceutical Mgt.).

GRAND TRAVERSE OPHTHALMOLOGY CLINIC – Glaucoma, Pharmacology, ICD10, OCT and Scleral Contact Lenses held October 11, 2014 in Traverse City, Michigan for 4 Category 2 hours (2.0 Clinical Optometry hours, 1.0 hours Pharmaceutical Management, 1.0 hours Practice Management).

RECOMMENDATION: Approved for 4.0 Category 2 hours (2.0 Clinical hours, 1.0 Pharmaceutical hours, and 1.0 hours Practice Management).

PROMEDICA PHYSICIANS EYE CARE – 2014 Fall Continuing Education Seminar held September 14, 2014 in Sylvania, OH for 3.0 Category 2 hours (2.0 Clinical Optometry hours, 1.0 Pain & Symptom Mgt. hours).

RECOMMENDATION: Approved for 3.0 Category 2 hours (2.0 Clinical Optometry hours, 1.0 Pain & Symptom Mgt. hours).

***Prior approval #499140021.**

WISCONSIN OPTOMETRIC ASSOCIATION – 2014 WOA Convention and Annual Meeting held September 26-27, 2014 in Middleton, WI for 6 Category 2 hours (2.0 hours Pharmaceutical and 4.0 hours Practice Mgt.).

RECOMMENDATION: Approved for 6 Category 2 hours (2.0 hours Pharmaceutical and 4.0 hours Practice Mgt.).

LANSING OPHTHALMOLOGY – Understanding Ocular Emergencies held October 7, 2014 in Howell, MI for 2.0 Category 2 hours in Clinical Optometry.

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