



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 MAY 25, 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 May 25, 2011 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

### **CALL TO ORDER**

Winifred Motherwell, Public Member, Chairperson, called the meeting to order at 10:18 a.m.

### **ROLL CALL**

**Members Present:** Winifred Motherwell, Public Member, Chairperson  
William Dansby, Public Member  
David McClintic, OD  
Gregory Patera, OD  
Stephen Thompson, OD

**Members Absent:** None

**Staff Present:** Laurie VanBeelen, Board Secretary, Health Regulatory Division  
Pam Millben, Analyst, Health Regulatory Division  
Kristen Kinney, Board Secretary, Health Regulatory Division

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

## **APPROVAL OF MINUTES**

*MOTION* by Dansby, seconded by McClintic, to approve the minutes of the February 23, 2011 meeting as presented.

*MOTION PREVAILED*

## **APPROVAL OF AGENDA**

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

*MOTION PREVAILED*

## **REGULATORY CONSIDERATIONS**

**Jay Joseph Crank, O.D. – Consent Order and Stipulation**

*MOTION* by Dansby, seconded by McClintic, to accept the Consent Order and Stipulation in the matter of Jay Joseph Crank, O.D.

Discussion was held.

A role call vote followed: Yeas: Dansby, McClintic, Patera, Thompson, Motherwell

*MOTION PREVAILED*

## **PUBLIC COMMENT**

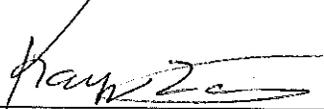
None

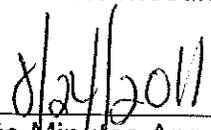
## **ANNOUNCEMENTS**

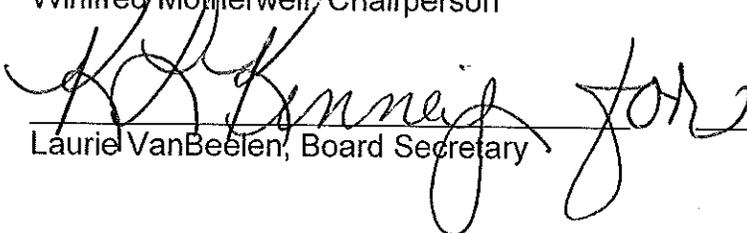
The next regularly scheduled meeting will be held August 24, 2011, immediately following the full Board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

## ADJOURNMENT

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

  
for \_\_\_\_\_  
Winifred Motherwell, Chairperson

  
\_\_\_\_\_ Date Minutes Approved

  
Laurie VanBeelen, Board Secretary \_\_\_\_\_  
Date Minutes Prepared