



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 roll 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.

W. Motherwell
for Winifred Motherwell, Chairperson

8/24/2011
Date Minutes Approved

L. VanBeelen
Laurie VanBeelen, Board Secretary

for
Date Minutes Prepared