



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MAY 23, 2012 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 23, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Dansby, Public Member, Chairperson, called the meeting to order at 10:16 a.m.

ROLL CALL

Members Present: William Dansby, Public Member, Chairperson
David McClintic, OD
Gregory Patera, OD
Stephen Thompson, OD
Kays Zair, Public Member

Members Absent: None

Staff Present: Amy Schneider, Board Secretary, Health Regulatory Division
Rae Ramsdell, Bureau of Health Professions
Norene Lind, Policy Manager, Health Regulatory Division
Pam Millben, Analyst, Health Regulatory Division
Kelly Hugh, Analyst, Health Regulatory Division

Others Present: Donald Lakin, OD
Peter Agnone, OD

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APPROVAL OF MINUTES

MOTION by Patera, seconded by McClintic, to approve the minutes of the November 30, 2011 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Stephen E. Schock, OD – Consent Order and Stipulation

MOTION by McClintic, seconded by Zair, to accept Consent Order and Stipulation Order in the matter of Stephen E. Schock, OD.

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

MOTION PREVAILED

Joyce K. Takahashi, OD – Consent Order and Stipulation

MOTION by McClintic, seconded by Patera, to accept Consent Order and Stipulation Order in the matter of Joyce K. Takahashi, OD.

Discussion was held.

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

MOTION PREVAILED

PUBLIC COMMENT

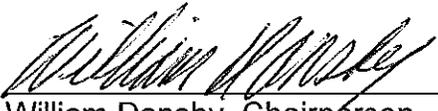
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 22, 2012 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 3, Lansing, Michigan.

ADJOURNMENT

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



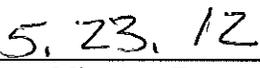
William Dansby, Chairperson



Date Minutes Approved



Amy Schneider, Board Secretary



Date Minutes Prepared