



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE

February 24, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met on February 24, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Tech, Chairperson, called the meeting to order at 10:15 a.m.

ROLL CALL

Members Present: Kurt Tech, Public Member, Chairperson
Melinda Doyle, Public Member
John Kaminski, O.D.
Carl Powers, O.D.

Members Absent: Nancy Peterson-Klein, O.D.

Staff Present: LeAnn Payne, Board Support, Boards and Committees
Kiran Parag, Analyst, Enforcement Division

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kaminski, seconded by Powers, to approve the November 10, 2015 meeting minutes as presented.

A voice vote followed.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Todd Matthew Gillihan, O.D. – Consent Order and Stipulation

MOTION by Kaminski, seconded by Powers, to accept the Consent Order and Stipulation.

Discussion was held.

A roll call vote followed: Yeas – Kaminski, Tech, Powers, Doyle
 Nays - None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 25, 2016 immediately following the Michigan Board of Optometry 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 Kaminski, seconded by Powers, to adjourn the meeting at 10:22 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved on: August 24, 2016

Prepared by:
LeAnn Payne, Board Support

February 24, 2016