



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING OF MARCH 24, 2010

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 March 24, 2010, at the Ottawa Building, 611 W. 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 9:59 a.m.

ROLL CALL

Members Present: Winifred Motherwell, Public Member, Chairperson
Donald W. Lakin, O.D.
David C. McClintic, O.D.
Stephen P. Thompson, O.D.

Members Absent: Harvey M. Curley, Public Member

Staff Present: Bonnie Curtis, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division

Others Present: Peter M. Agnone, O.D.
Frederick P. Darin, O.D.
Cindy Schnetzler – Michigan Optometric Association
Kays Zair
Tiffany Zair

APPROVAL OF MINUTES

Motion by Lakin, seconded by McClintic, to approve the minutes of the November 25, 2009 meeting as presented.

MOTION PREVAILED

CHN-0201 (17 03)

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APPROVAL OF AGENDA

Motion by Thompson, seconded by Lakin, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

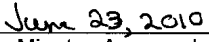
The next regularly scheduled meeting will be held June 23, 2010 immediately following the full Board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 W. Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

Motion by McClintic, seconded by Thompson, to adjourn the meeting at 10:00 a.m.



Winifred Motherwell, Public Member, Chairperson



Date Minutes Approved



Bonnie Curtis, Board Secretary



Date Minutes Prepared