



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING OF NOVEMBER 25, 2009

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 November 25, 2009, 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 10:10 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: Rae Ramsdell, Director, Health Regulatory Division
Pam Millben, Analyst, Enforcement Section, Health Regulatory Division
Laurie VanBeelen, Board Secretary, Health Regulatory Division

Others Present: Cindy Schnetzler-Michigan Optometric Association

APPROVAL OF MINUTES

MOTION by Lakin, seconded by McClintic, to approve the minutes of the August 19, 2009 meeting as presented.

MOTION PREVAILED

CHS-1201 (12/03)

BUREAU OF HEALTH PROFESSIONS
611 W. OTTAWA • P.O. BOX 30670 • LANSING, MICHIGAN 48909-8170
www.michigan.gov • (517) 335-0918

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Gerald Kramer, O.D. – Request for Reconsideration

MOTION by McClintic, seconded by Thompson, to grant the Request for Reconsideration in the matter of Gerald Kramer, O.D.

Discussion was held.

A roll call vote followed: Yeas: Lakin, McClintic, Thompson, Motherwell

MOTION PREVAILED

MOTION by Lakin, seconded by McClintic, to vacate the final order and assess a fine of \$100 to be paid within sixty (60) days in the matter of Gerald Kramer, O.D.

Discussion was held.

A roll call vote followed: Yeas: Lakin, McClintic, Motherwell

Nay: Thompson

MOTION PREVAILED

PUBLIC COMMENT

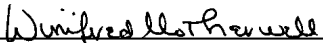
None

ANNOUNCEMENTS

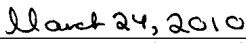
The next regularly scheduled meeting will be held March 24, 2010 immediately following the full Board meeting scheduled to begin at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by McClintic, seconded by Lakin, to adjourn the meeting at 10:37 a.m.



Winifred Motherwell, Public Member
Chairperson



Date Minutes Approved



Laurie VanBeelen, Board Secretary



Date Minutes Prepared