



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY MEETING MINUTES OF NOVEMBER 28, 2007

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry met in regular session on November 28, 2007, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Parking, Lansing, Michigan.

CALL TO ORDER

Frederick P. Darin, O.D., Chairperson, called the meeting to order at 9:32 a.m.

ROLL CALL

Members Present:

David C. McClintic, O.D.
Danna D. Haba, O.D. (arrived at 9:37 a.m.)
Stephen P. Thompson, O.D.
Winifred Motherwell, Public Member
Kays T. Zair, Public Member
Donald W. Lakin, O.D., Vice Chairperson
Frederick P. Darin O.D., Chairperson

Members Absent:

Harvey M. Curley, Public Member

Staff Present:

Bonnie Curtis, Secretary
Laurie VanBeelen, Secretary, Licensing Division
Rae Ramsdell, Director, Licensing Division
Timothy Andrews, Manager, Licensing Division
Adryne Boynton, Credentialing Section (left 9:42 a.m.)
Liz Arasim, Policy Analyst, Licensing Division
Kiran Parag, Analyst, Enforcement Section

Others Present:

Cindy Schnetzler, MOA
Penny Englerth, MSEPS

APPROVAL OF MINUTES

MOTION by Lakin, seconded by Motherwell, to approve the minutes of the August 1, 2007 meeting as presented.

MOTION PREVAILED

INTRODUCTIONS

Darin introduced Schnetzler, Englerth, Curtis, VanBeelen and Boynton to the board members.

APPROVAL OF AGENDA

MOTION by McClintic, seconded by Motherwell, to approve the agenda with the following additions:

Under **NEW BUSINESS** add **A. Health Professional Recovery Committee Representative – Seymour R. Rosen, B.S., O.D.** and **B. Resolution – Diane Lewis**

MOTION PREVAILED

CE REVIEW

Motion by Thompson, seconded by Lakin, to accept the CE programs as presented. See addendum #1.

COMMITTEE REPORTS

RULES COMMITTEE REPORT

Haba reported the committee reviewed rules from other State boards regarding ethics. She stated that the committee will review the AOA Code of Ethics at today's meeting.

OLD BUSINESS

None

NEW BUSINESS

HEALTH PROFESSIONAL RECOVERY COMMITTEE REPRESENTATIVE – SEYMOUR R. ROSEN, B.S., O.D.

Motion by Zair, seconded by McClintic, to approve the reappointment of Seymour R. Rosen, B.S., O.D., as the board representative to the Health Professional Recovery Committee.

MOTION PREVAILED

RESOLUTION – DIANE LEWIS

Darin announced that Diane Lewis, Manager, Licensing Division is retiring in December. He read and signed a resolution honoring her years of service.

Motion by Lakin, seconded by Haba, to accept the resolution for Diane Lewis.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

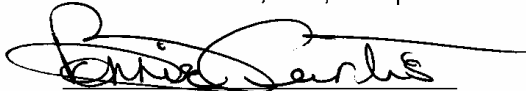
The next regularly scheduled meeting will be held on February 20, 2008, at the Ottawa Building, 611 W, Ottawa, Conference Room 2, Upper Level Parking, Lansing, MI.

ADJOURNMENT

MOTION by Lakin, seconded by Haba, to adjourn the meeting at 10:00 a.m.


Frederick P. Darin, O.D., Chairperson

2-20-08
Date Minutes Approved


Bonnie Curtis, Secretary

11-28-07
Date Minutes Prepared

ADDENDUM #1

OPTOMETRY CONTINUING EDUCATION REVIEW

November 28, 2007

APPROVED PROGRAMS

1. **COLLEGE OF OPTOMETRISTS IN VISION DEVELOPMENT – COVD 37th**
Annual Meeting – Applied Concepts (4) held October 16-17, 2007 for 56
hours.
RECOMMENDATION: 56 CLINICAL HOURS
2. **TLC EYECARE & LASER CENTERS – Laser Vision Correction Grand**
Rounds held various dates for 6 hours.
RECOMMENDATION: 6 CLINICAL HOURS
3. **TLC EYECARE & LASER CENTERS – Cataract Surgery Grand Rounds held**
various dates for 6 hours.
RECOMMENDATION: 6 CLINICAL HOURS
4. **SHANBOM EYE SPECIALIST – Ocular Manifestation of Systemic Diseases**
held October 24, 2007 for three hours with 1 hour in pharmaceutical
management.
**RECOMMENDATION: 3 CLINICAL HOURS WITH 1 HOUR IN
PHARMACEUTICAL MGT**
5. **RETINA VITREOUS ASSOCIATES – Clinical/Surgical Rounds held various**
dates for 1-4 hrs in pharmaceutical management.
RECOMMENDATION: 1-4 CLINICAL HOURS.
6. **RETINA VITREOUS ASSOCIATES – Treatment Paradigms & Therapeutics**
held October 30, 2007 for 2 hours in pharmaceutical management.
RECOMMENDATION: 2 CLINICAL HOURS.
7. **GLAUCOMA CENTER OF MICHIGAN – Surgical Procedures in Glaucoma**
held various dates from October 2007 to October 2008 for six hours.
RECOMMENDATION: SIX CLINICAL HOURS.
8. **BAYCARE CLINIC/GREEN BAY EYE CLINIC – Management of the Pediatric**
Cataract held October 8, 2007 for one hour.
RECOMMENDATION: ONE CLINICAL HOUR.
9. **BAYCARE CLINIC/GREEN BAY EYE CLINIC – Update on Macular**
Degeneration held October 8, 2007 for one hour.
RECOMMENDATION: ONE CLINICAL HOUR.

10. **SHANBOM EYE SPECIALISTS** – Procedures of Extracapsular Cataract Extraction by Phacoemulsification with Intraocular Lens Implant held Monday & Wednesday morning from December 2007 to December 2008 for three hours.
RECOMMENDATION: THREE CLINICAL HOURS.
11. **SHORELINE VISION** – Grand Rounds Presentations held September 27, 2007 for one hour.
RECOMMENDATION: ONE CLINICAL HOUR.
12. **GROSINGER, SPIGELMAN & GREY EYE SURGEONS** – Optometric Update 2008 held February 10, 2008 for four hours with two of those hours in pharmaceutical management.
RECOMMENATION: FOUR HOURS – TWO HOURS CLINICAL AND TWO HOURS IN PHARMACEUTICAL MANAGEMENT.

DENIED PROGRAMS

1. **NORTHWEST LOWER MICHIGAN OPTOMETRIST ASSOCIATION** – The Optic Nerve Exam held February 27, 2007 for two hours.
RECOMMENDATION: DENIED – Request for approval submitted over six months past program date.