

GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF OPTOMETRY

February 24, 2021

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Marriage and Family Therapy Optometry met on February 24, 2021. The meeting was held via Zoom, under MCL 15.263 and MCL 15.263a.

CALL TO ORDER

Sandra Doud, O.D., Chairperson, called the meeting to order at 9:42 a.m.

ROLL CALL

Members Present: Sandra Doud, OD, Vice Chairperson, Acting Chairperson

Attended remotely from the City of Brighton, Livingston County, State of Michigan.

Robert Buckingham, OD, PhD

Attended remotely from the City of Big Rapids, Newago County, State of Michigan.

Virginia Manolakoudis, Public Member

Attended remotely from the City of Howell, Livingston County, State of Michigan.

Velma Overman, Public Member

Attended remotely from the City of Inkster, Wayne County, State of Michigan.

Teresa Seim, OD

Attended remotely from the City of Lawton, Van Buren County, State of Michigan.

Hrisais Skorna, Public Member

Attended remotely from the City of Perry, Shiawassee County, State of Michigan.

Bradley Taylor, OD, MPH

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Attended remotely from the City of Saginaw, Saginaw County, State of Michigan.

Samuel Wapner, OD

Attended remotely from the City of West Bloomfield, Oakland

County, State of Michigan.

Members Absent: Lisa Sharpe, Public Member

Staff Present: Dena Marks, Senior Analyst, Boards and Committees Section

LeAnn Payne, Board Support, Boards and Committees Section Kerry Przybylo, Manager, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Seim, seconded by Overman, to approve the agenda, as presented.

A roll call vote was held: Yeas: Buckingham, Manolakoudis, Overman, Seim, Skorna,

Taylor, Wapner, Doud

Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Seim, seconded by Taylor, to approve the minutes dated for November 17, 2020, as presented.

A roll call vote was held: Yeas: Buckingham, Manolakoudis, Overman, Seim, Skorna,

Taylor, Wapner, Doud

Nays: None

MOTION PREVAILED

Continuing Education Review

MOTION by Overman, seconded by Manolakoudis, to accept the approved programs for continuing education as presented.

A roll call vote was held: Yeas: Buckingham, Manolakoudis, Overman, Seim, Skorna,

Taylor, Wapner, Doud

Nays: None

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MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Rules Discussion

Marks explained the Rules Committee is currently working on a draft to bring to the next full board meeting.

HPRP Annual Report

Marks provided a brief overview of the HPRP program and presented the HPRP Executive Summary: October 1, 2019 through September 30, 2020.

Chair Report

No report.

Department Update

Payne reminded the Board to check their state email regularly.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held May 26, 2021 9:30 a.m. at, 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Overman, seconded by Seim, to adjourn the meeting at 10:03 a.m.

A roll call vote was held: Yeas: Buckingham, Manolakoudis, Overman, Seim, Skorna,

Taylor, Wapner, Doud

Nays: None

MOTION PREVAILED

Prepared by:

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LeAnn Payne, Board Support February 24, 2021

Minutes approved on: May

26, 2021