



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE

AUGUST 25, 2021, MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met on August 25, 2021, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Velma Overman, Acting Chairperson, called the meeting to order at 11:36 a.m.

ROLL CALL

Members Present: Velma Overman, Public Member, Alternate, Acting Chairperson
Bradley Taylor, OD, MPH
Samuel Wapner, OD

Members Absent: Virginia Manolakoudis, Public Member, Chairperson
Lisa Sharpe, Public Member
Hrisais Skorna, Public Member

Staff Present: Dena Marks, Senior Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Rick Roselle, Senior Analyst, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Taylor, seconded by Wapner, to approve the agenda, as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Taylor, seconded by Wapner, to approve the May 27, 2020, meeting minutes, as presented.

A voice vote was held.

MOTION PREVAILED

DSC Master Resolution

Marks reviewed the DSC Master Resolution with the Committee. No changes were made.

REGULATORY CONSIDERATIONS

Baseem Wahab, OD – Consent Order and Stipulation

MOTION by Taylor, seconded by Wapner, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Taylor, seconded by Wapner, to accept the Consent Order and Stipulation.

A roll call vote followed: Yeas: Taylor, Wapner, Overman
 Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 16, 2021, immediately following the Michigan Board of Optometry full board meeting scheduled to begin at 9:30 a.m. at 611 West Ottawa Street, Conference Room 4, Upper-Level Lansing, Michigan.

ADJOURNMENT

MOTION by Taylor, seconded by Wapner, to adjourn the meeting at 11:53 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved on: _____

Prepared by:
LeAnn Payne, Board Support

August 30, 2021