



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING OF FEBRUARY 18, 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 February 18, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Winifred Motherwell, Public Member, Chairperson, called the meeting to order at 10:03 a.m.

ROLL CALL

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

Members Absent: Harvey M. Curley, Public Member

Staff Present: Bonnie Curtis, Secretary
Pam Millben, Analyst, Enforcement Section

Others Present: Frederick P. Darin, O.D.
William Dansby
Peter Agnone, O.D.
Kays T. Zair

APPROVAL OF MINUTES

MOTION by Lakin, seconded by McClintic, to approve the minutes of the November 19, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

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

MOTION PREVAILED

REGULATORY CONSIDERATIONS

THERESIA LOUISE SOBCZAK, O.D. – ORDER OF DISMISSAL

Motion by McClintic, seconded by Lakin, to accept the Order of Dismissal, in the matter of Theresia Louise Sobczak, O.D.

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

MOTION PREVAILED

PUBLIC COMMENT

None

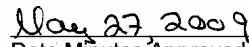
ANNOUNCEMENTS


The next regularly scheduled meeting will be held May 27, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, MI.

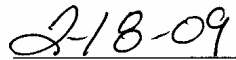
ADJOURNMENT

MOTION by Thompson, seconded by McClintic, to adjourn the meeting at 10:07 a.m.


Winifred Motherwell, Public Member, Chairperson


Date Minutes Approved


Bonnie Curtis, Secretary


Date Minutes Prepared