



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

## MICHIGAN BOARD OF OPTOMETRY MEETING MINUTES OF FEBRUARY 20, 2008

### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry met in regular session on February 20, 2008, at the State Library, 702 W. Kalamazoo, Lake Superior Room, Lansing, Michigan.

#### **CALL TO ORDER**

Frederick P. Darin, O.D., Chairperson, called the meeting to order at 9:34 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.  
Harvey M. Curley, Public Member  
Winifred Motherwell, Public Member  
Kays T. Zair, Public Member  
Donald W. Lakin, O.D., Vice Chairperson  
Frederick P. Darin O.D., Chairperson

**Staff Present:**

Bonnie Curtis, Secretary  
Rae Ramsdell, Director, Licensing Division  
Adryne Boynton, Credentialing Section  
Liz Arasim, Policy Analyst, Licensing Division  
(arrived 9:42 a.m.)  
Lucinda Clark, Manager, Licensing Division

**Others Present:**

Kathe Biggs – Luxottica (left 10:12 a.m.)

## **APPROVAL OF MINUTES**

**MOTION** by Lakin, seconded by McClintic, to approve the minutes of the November 28, 2007 meeting as presented.

*MOTION PREVAILED*

## **INTRODUCTIONS**

None

## **APPROVAL OF AGENDA**

**MOTION** by Motherwell, seconded by Haba, to approve the agenda as presented.

*MOTION PREVAILED*

## **CE REVIEW**

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

*MOTION PREVAILED*

## **COMMITTEE REPORTS**

### **ADMINISTRATIVE RULES UPDATE**

Haba reported the committee reviewed rules from other State boards regarding ethics and have recommended three (3) rules on ethics for the Optometry Board.

Ramsdell reported that the draft is ready for the Rules Committee to review and it should be ready for the full board to review at the next meeting.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **LICENSING PROCESS**

Clark gave a brief overview of the process and stated that the first step is for the fee to be processed which generally takes about one (1) week, and then the application is

processed. The entire process is six (6) to eight (8) weeks for the licensee to receive their license.

Clark then took questions from the board members.

## **REGULATORY CONSIDERATIONS**

None

## **PUBLIC COMMENT**

None

## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on April 16, 2008, at the Ottawa Building, 611 W, Ottawa, Conference Room 2, Upper Level Parking, Lansing, MI.

## **ADJOURNMENT**

**MOTION** by Haba, seconded by McClintic, to adjourn the meeting at 10:14 a.m.

  
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Frederick P. Darin, O.D., Chairperson

4-16-08  
Date Minutes Approved

  
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Bonnie Curtis, Secretary

2-20-08  
Date Minutes Prepared

ADDENDUM #1

**OPTOMETRY CONTINUING EDUCATION REVIEW**

**February 20, 2008**

**APPROVED PROGRAMS**

1. **SHANBOM EYE SPECIALIST** – Technical Advancements in Ophthalmic Surgery V held January 27, 2008 for six hours with three hours of pharmaceutical management hours.  
**RECOMMENDATION: FIVE GENERAL CLINICAL HOURS AND ONE HOUR IN PHARMACEUTICAL MANAGEMENT.**
2. **EYE SURGERY INSTITUTE** – Current Techniques in Cataract & Trabeculectomy Surgery held various Mondays throughout 2008 for two hours with one of those hours in pharmaceutical management.  
**RECOMMENDATION: TWO GENERAL CLINICAL HOURS.**
3. **ANDERSEN EYE ASSOCIATES** – Grand Rounds held March 19, 2008 for two hours.  
**RECOMMENDATION: TWO GENERAL CLINICAL HOURS.**
4. **ANADEM PUBLISHING INC.** – 7<sup>th</sup> Annual Michigan Medicare Update for Optometrists and Staff held April 23, 2008 for six general clinical hours.  
**RECOMMENDATION: SIX GENERAL CLINICAL HOURS.**
5. **LAKESIDE OPHTHALMOLOGY CENTER** – Updates on Ocular Disease 2008 held March 5, 2008 for one general clinical hour and one pharmaceutical management hour.  
**RECOMMENDATION: ONE CLINICAL HOURS AND ONE PHARMACEUTICAL MANAGEMENT HOUR.**
6. **GRAND RAPIDS OPHTHALMOLOGY** – Survey in Laser Refractive Surgery held various dates and times throughout 2008 for two general clinical hours and one hour in pharmaceutical management.  
**RECOMMENDATION: THREE GENERAL CLINICAL HOURS.**
7. **WISCONSIN OPTOMETRIC ASSOCIATION**- 2007 WOA Annual Meeting and Convention held September 27-30, 2007 for twenty-eight hours with two of those hours in practice management and eight hours in pharmaceutical management.  
**RECOMMENDATION: TWENTY-EIGHT HOURS WITH TWO OF THOSE HOURS IN PRACTICE MANAGEMENT AND EIGHT HOURS IN PHARMACEUTICAL MANAGEMENT.**

8. **MICHIGAN VISION THERAPY STUDY GROUP** – Vision & Learning held January 11-12, 2008 for twelve general clinical hours.  
**RECOMMENDATION: TWELVE GENERAL CLINICAL HOURS.**
  
9. **CATARACT & EYE CONSULTANTS OF MICHIGAN** – Cataract & Eye Symposium 2008 held February 10, 2008 for four hours with one hour of general clinical and three hours of pharmaceutical management.  
**RECOMMENDATION: FOUR HOURS WITH THREE OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.**
  
10. **COLBURN-KLEINFEDLT EYE CLINIC** – Coburn-Kleinfeldt Clinical & Surgical Symposium held March 9, 2008 for four general clinical hours and three pharmaceutical hours.  
**RECOMMENDATION: SEVEN HOURS WITH THREE OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.**