



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY MEETING OF APRIL 16, 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 April 16, 2008, 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 9:30 a.m.

ROLL CALL

Members Present: David C. McClintic, O.D.
Danna D. Haba, O.D.
Stephen P. Thompson, O.D.
Winifred Motherwell, Public Member
Kays T. Zair, Public Member (arrived 9:33 a.m.)
Donald W. Lakin, O.D., Vice Chairperson (arrived 9:35 a.m.)
Frederick P. Darin O.D., Chairperson

Members Absent: Harvey M. Curley, Public Member

Staff Present: Bonnie Curtis, Secretary
Rae Ramsdell, Director, Licensing Division
Liz Arasim, Policy Analyst, Licensing Division

Others Present: Cindy Schnetzler, Michigan Optometric Association

APPROVAL OF MINUTES

MOTION by Motherwell, seconded by Haba, to approve the minutes of the February 20, 2008 meeting as presented.

MOTION PREVAILED

INTRODUCTIONS

Darin introduced Schnetzler.

APPROVAL OF AGENDA

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

MOTION PREVAILED

CE REVIEW

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

MOTION PREVAILED

COMMITTEE REPORTS

None

OLD BUSINESS

ADMINISTRATIVE RULES

Haba reviewed the current draft of the proposed rules changes. Extensive discussion followed.

Darin suggested changes to the rules regarding licensure by endorsement.

Motion by Lakin, seconded by McClintic, to add the changes as suggested by Darin.

MOTION PREVAILED

ADDENDUM #1

OPTOMETRY CONTINUING EDUCATION REVIEW

April 16, 2008

APPROVED PROGRAMS

1. **WISCONSIN OPTOMETRIC ASSOCIATION - 14th Annual WOA Musky Hunt** held October 12-13, 2007 Eagle River, WI for eight hours.
RECOMMENDATION: EIGHT GENERAL CLINICAL HOURS.
2. **WISCONSIN OPTOMETRIC ASSOCIATION – 12007 WOA Primary Care Symposium** held November 9-10, 2007 in Waukesha, WI for nine hours with seven of those hours in pharmaceutical management.
RECOMMENDATION: NINE HOURS WITH SEVEN OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.
3. **CEDAR RUN EYE CENTER – New Treatment for Age Related Macular Degeneration & Selected Case Studies** held in Traverse City, MI for two hours with one of those hours in pharmaceutical management.
RECOMMENDATION: TWO HOURS WITH ONE OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.
4. **ASSOCIATED RETINAL CONSULTANTS, PC – Current Controversies in the Management of Retinal Disease 2008: An Update on Macular Degeneration** held May 3, 2008 for 3.75 hours with 1.25 of those hours in pharmaceutical management.
RECOMMENDATION: 3.75 HOURS WITH 1.25 OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.
5. **SHORELINE VISION – Combigan - New Advancements in Glaucoma Treatment** held March 27, 2008 for one pharmaceutical management hour.
RECOMMENDATION: ONE PHARMACEUTICAL MANAGEMENT HOUR.

Motion by Motherwell, seconded by Thompson, to accept the proposed rules changes as amended.

MOTION PREVAILED

Ramsdell briefly discussed the next step in the promulgation process.

NEW BUSINESS

None

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

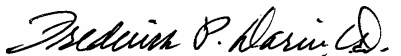
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on August 20, 2008, at the Ottawa Building, 611 W, Ottawa, Conference Room 1, Upper Level Parking, Lansing, MI.

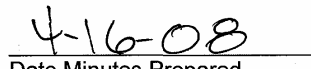
ADJOURNMENT

MOTION by Lakin, seconded by McClintic, to adjourn the meeting at 11:05 a.m.


Frederick P. Darin, O.D., Chairperson


Date Minutes Approved


Bonnie Curtis, Secretary


Date Minutes Prepared