



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY MEETING OF AUGUST 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 August 20, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, 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.
Harvey M. Curley, Public Member
Stephen P. Thompson, O.D.
Winifred Motherwell, Public Member
Kays T. Zair, Public Member
William Dansby, Public Member
Peter M. Agnone, O.D.
Donald W. Lakin, O.D., Vice Chairperson
Frederick P. Darin O.D., Chairperson

Staff Present:

Bonnie Curtis, Secretary
Rae Ramsdell, Director, Licensing Division
Liz Arasim, Policy Analyst, Licensing Division
Amy Shell, Manager, Licensing Division
Adryne Boynton, Credentialing Section
Pam Millben, Analyst, Enforcement Section
Kiran Parag, Analyst, Enforcement section

Others Present:

Cindy Schnetzler, Michigan Optometric Association

APPROVAL OF MINUTES

MOTION by Motherwell, seconded by Lakin, to approve the minutes of the April 16, 2008 meeting as presented.

MOTION PREVAILED

INTRODUCTIONS

Darin asked new Board members Agnone and Dansby to introduce themselves and give a brief overview of their backgrounds. Darin then asked staff to introduce themselves.

APPROVAL OF AGENDA

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

MOTION PREVAILED

CE REVIEW

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

MOTION PREVAILED

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

REVIEW OF BOARD RESOLUTIONS RE: DISCIPLINARY ISSUES – GARZA

Garza was unable to attend today's meeting.

Motion by Motherwell, seconded by Thompson, to defer this issue to a future meeting.

MOTION PREVAILED

COPE COURSE REVIEWER NOMINEES

Darin briefly explained about COPE course reviewers. Discussion followed regarding whether resumes are necessary for future nominees. The consensus of the Board is that resumes as well as cover letters from nominees requesting to be approved as a reviewer are necessary so that the Board members can make an informed decision.

Motion by Dansby, seconded by Agnone, to implement a policy requiring a resume and cover letter be submitted by all nominees for COPE course reviewers.

MOTION PREVAILED

Motion by Dansby, seconded by Curley, to approve Jeanette Varanelli, O.D.; Douglas W. Coon, O.D.; Arlene Gold, O.D. and Joy A. Kerns, O.D. as course reviewers.

MOTION PREVAILED

RESOLUTION – HABA

Darin read a resolution for former Board member Haba honoring her years of service to the Board.

Motion by Lakin, seconded by Zair, to approve the resolution for Danna Haba, O.D.

MOTION PREVAILED

ADMINISTRATIVE RULES – DISCUSSION OF RULE 338.257 RELICENSURE

Shell provided members with a copy of Administrative Rule 338.257 regarding relicensure showing the proposed changes to the rule.

Discussion followed.

By a show of hands, the Board approved the proposed changes.

Shell then explained the promulgation process for rules changes and stated that it will be sometime next year before the changes become effective.

DEPARTMENT UPDATE

Ramsdell stated that there is nothing to report at this time.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 19, 2008, at the Ottawa Building, 611 W, Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, MI.

ADJOURNMENT

MOTION by Curley, seconded by Dansby, to adjourn the meeting at 10:45 a.m.


Frederick P. Darin, O.D., Chairperson

11-19-08
Date Minutes Approved


Bonnie Curtis, Secretary

8-20-08
Date Minutes Prepared

Addendum #1

**OPTOMETRY CONTINUING EDUCATION REVIEW
August 20, 2008**

APPROVED PROGRAMS

1. **ANDERSEN EYE ASSOCIATES LLP** – Grand Rounds held June 18, 2008 in Saginaw, MI for two hours.
RECOMMENDATION: TWO HOURS.
2. **GRAND TRAVERSE OPHTHALMOLOGY CLINIC** – Nystagmus, Glaucoma, Oculoplastic & Reconstructive Surgery & Ethics held October 11, 2008 in Traverse City, MI for four hours.
RECOMMENDATION: FOUR HOURS.
3. **MICHIGAN VISION INSTITUTE** – Neuro-Ophthalmic Pearls held June 12 & 19, 2008 in Flint, MI for one hour.
RECOMMENDATION: ONE HOUR.
4. **SHANBOM EYE SPECIALIST** – Flouroquinolones & NSAIDS in Post Surgical Pain Mgt held in Berkley, MI for three hours of pharmaceutical mgt with up to one of those hours in pain management.
RECOMMENDATION: THREE HOURS OF PHARMACEUTICAL MANAGEMENT WITH ONE HOUR OF PAIN MANAGEMENT.
5. **ROSENBAUM EYE & LASER CENTER** – Annual Symposium held June 11, 2008 in East Lansing, MI for three and one-half hours.
RECOMMENDATION: THREE AND ONE-HALF HOURS.
6. **KAMAL GUPTA MD** – Diagnostic & Treatment Updates on Ophthalmic Diseases held April 23, 2008 in Brownstown, MI for three hours with two hrs in pharmaceutical management and one hour of pain management.
RECOMMENDATION: THREE HOURS WITH TWO HOURS IN PHARMACEUTICAL MANAGEMENT & ONE HOUR IN PAIN MANAGEMENT.
7. **WISCONSIN OPTOMETRIC ASSOCIATION** – 2008 WOA Convention & Annual Meeting held September 25-28, 2008 in Middleton, WI for seventeen hours with two hours in practice management and seven hours in pharmaceutical management.
RECOMMENDATION: SEVENTEEN HOURS WITH TWO PRACTICE MANAGEMENT HOURS & SEVEN PHARMACEUTICAL MANAGEMENT.

8. **WISCONSIN OPTOMETRIC ASSOCIATION – 2008 WOA Spring Seminar** held April 23-24, 2008 in Green Bay WI for fourteen hours with eight hours of pharmaceutical management.
RECOMMENDATION: FOURTEEN HOURS WITH EIGHT PHARMACEUTICAL MANAGEMENT HOURS.
9. **WISCONSIN OPTOMETRIC ASSOCIATION – 2008 2nd Annual WOA Spa Weekend** held March 8-9, 2008 in Kohler WI for nine hours.
RECOMMENDATION: NINE HOURS.
10. **ANADEM PUBLISHING INC – 8th Annual Michigan Medicare Update for Optometrists and Staff** held April 29, 2009 for six hours.
RECOMMENDATION: SIX HOURS.
11. **COBURN-KLEINFELDT EYE CLINIC – Premium Intraocular Lenses: Individualized Lens Choices for Optimal Patient Results** held October 6 & 20, 2008 for two hours.
RECOMMENDATION: TWO HOURS.
12. **ANDERSON EYE ASSOCIATES – Grand Rounds** held September 17, 2008 for two pharmaceutical hours.
RECOMMENDATION: TWO PHARMACEUTICAL MANAGEMENT HOURS.
13. **(INDIVIDUAL CREDIT FOR JAMES BUDGE) ASCRS-ASOA- Diagnosis and Management of Scleritis and Ureitis** held April 7, 2008 for one pharmaceutical management hour.
RECOMMENDATION: ONE PHARMACEUTICAL MANAGEMENT HOUR.
14. **(INDIVIDUAL CREDIT FOR JAMES BUDGE) ASCRS-ASOA- Pain Management in Eye Care** held April 5, 2008 for one pain management hour.
RECOMMENDATION: ONE PAIN MANAGEMENT HOUR.
15. **(INDIVIDUAL CREDIT FOR JAMES BUDGE) ASCRS-ASOA- Novel Therapeutic Regimes in Treating Ocular Surface Disease and Blepharitis** held April 7, 2008 for one pharmaceutical management hour.
RECOMMENDATION: ONE PHARMACEUTICAL MANAGEMENT HOUR.