



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY MEETING OF NOVEMBER 19, 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 November 19, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Frederick P. Darin, O.D., Chairperson, called the meeting to order at 9:37 a.m.

ROLL CALL

Members Present:

David C. McClintic, O.D.
Winifred Motherwell, Public Member
William Dansby, Public Member
Peter M. Agnone, O.D.
Donald W. Lakin, O.D., Vice Chairperson
Frederick P. Darin O.D., Chairperson

Members Absent:

Harvey M. Curley, Public Member
Stephen P. Thompson, O.D.
Kays T. Zair, Public Member

Staff Present:

Bonnie Curtis, Secretary
Rae Ramsdell, Director, Licensing Division
Amy Shell, Manager, Licensing Division
Adryne Boynton, Credentialing Section
Ray Garza, Director, Health Regulatory Division

Others Present:

Cindy Schnetzler – Michigan Optometric Association
Penny Englerth – MSEPS

APPROVAL OF MINUTES

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

MOTION PREVAILED

INTRODUCTIONS

None

APPROVAL OF AGENDA

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

MOTION PREVAILED

CE REVIEW

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

MOTION PREVAILED

COMMITTEE REPORTS

None

OLD BUSINESS

BOARD RESOLUTIONS

Garza explained the current Board resolutions and stated that they need to be updated. He reviewed them for the members and stated that the new resolutions include a review every five (5) years.

Motion by Dansby, seconded by McClintic, to approve the new resolutions.

MOTION PREVAILED

Garza then reviewed the proposed resolutions for the Disciplinary Subcommittee (DSC) and stated that the Board can make recommendations but only the DSC can approve them.

Motherwell stated that it can be added to the agenda for today's DSC meeting.

NEW BUSINESS

REPORT ON STATUS OF RULES CHANGES

Shell provided members with a copy of the proposed changes to the rules regarding ethical and unethical conduct and stated that there were concerns with the language after legal review by the Department. She stated that members can work on changing the language now or do it at a later date and move forward with the remainder of the proposed rules changes.

It was the consensus of the Board to retain the current language regarding ethical and unethical conduct, with the exception of removing subparagraph (b).

Motion by Dansby, seconded by McClintic, to delete subparagraph (b) from the current rule and move forward with the remainder of the proposed changes.

MOTION PREVAILED

DEPARTMENT UPDATE

Ramsdell reported that all new applicants are now required to submit fingerprints and undergo a criminal background check. She stated that reports are generally coming back within 24 hours if there are no convictions and within 5-7 days when there are convictions.

REGULATORY CONSIDERATIONS

None

PUBLIC COMMENT

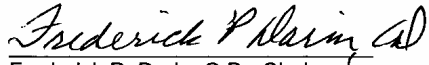
None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held February 18, 2009, at the Ottawa Building, 611 W, Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, MI.

ADJOURNMENT

MOTION by Lakin, seconded by Agnone, to adjourn the meeting at 10:25 a.m.


Frederick P. Darin, O.D., Chairperson

2-18-09
Date Minutes Approved


Bonnie Curtis, Secretary

11-19-08
Date Minutes Prepared

ADDENDUM #1

**OPTOMETRY CONTINUING EDUCATION REVIEW
November 19, 2008**

APPROVED PROGRAMS

1. **COLLEGE OF OPTOMETRISTS IN VISION DEVELOPMENT – COVD 38th Annual Meeting Applied Concepts Course** held October 14-18, 2008 in Rancho Mirage, CA for sixty-five clinical hours.
RECOMMENDATION: SIXTY-FIVE CLINICAL HOURS.
2. **WISCONSIN OPTOMETRIC ASSOCIATION – 2008 WOA Northwoods Retreat** held October 10-11, 2008 in Minocqua, WI for eight hours with two of those hours in pharmaceutical management.
RECOMMENDATION: EIGHT HOURS WITH TWO OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.
3. **WISCONSIN OPTOMETRIC ASSOCIATION – 2008 Primary Care Symposium** held November 7-8, 2008 in Wisconsin Dells, WI for nine hours with two of those hours in pharmaceutical management.
RECOMMENDATION: NINE HOURS WITH TWO OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.
4. **SHORELINE VISION – The Fourier Domain Demystified** held in Spring Lake, MI for one clinical hour.
RECOMMENDATION: ONE CLINICAL HOUR.
5. **VISION ASSOCIATES – Grand Rounds 2008** held November 12, 2008 in Toledo, OH for three clinical hours.
RECOMMENDATION: THREE CLINICAL HOURS.
6. **SHANBOM EYE SPECIALISTS – Procedures of Extracapsular Cataract Extraction by Phacoemulsification with Intraocular Lens Implant** held Monday's & Wednesday's from September 2008 to September 2009 in Berkley, MI for three clinical hours.
RECOMMENDATION: THREE CLINICAL HOURS.
7. **RETINA VITREOUS ASSOCIATES – Retina Case Presentations** held November 11, 2008 in Holiday City, OH for two pharmaceutical management hours.
RECOMMENDATION: TWO PHARMACEUTICAL MANAGEMENT HOURS.

8. **RETINA VITREOUS ASSOCIATES** – Clinical/Surgical Rounds held as scheduled between December 1, 2008 and November 30, 2009 for a maximum of four clinical hours.
RECOMMENDATION: FOUR CLINICAL HOURS.
9. **HENRY FORD OPTIMEYES** – Morbidity and Mortality held September 28, 2008 for two clinical hours.
RECOMMENDATION: TWO CLINICAL HOURS.
10. **PAUL YOUNG - INSPIRE** – Treatments in Lid Margin Disease held September 25, 2008 for one pharmaceutical management hour.
RECOMMENDATION: ONE PHARMACEUTICAL MANAGEMENT HOUR.
11. **TLC EYECARE AND LASER CENTERS** – Laser Vision Correction Grand Rounds held as scheduled between January 1, 2009 and December 31, 2009 for six clinical hours.
RECOMMENDATION: SIX CLINICAL HOURS.
12. **TLC EYECARE AND LASER CENTERS** – Ophthalmologic Surgery Grand Rounds held as scheduled between January 1, 2009 and December 31, 2009 for six clinical hours.
RECOMMENDATION: SIX CLINICAL HOURS.
13. **GOSINGER, SPIGELMAN, & GREY EYE SURGEONS** - Optometric Update 2009 held February 8, 2009 for four hours with two of those hours in pharmaceutical management.
RECOMMENDATION: FOUR HOURS WITH TWO OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.
14. **GENZYME CORPORATION** - Fabry's Disease & Other Interesting Corneal Topics held November 18, 2008 for one clinical hour.
RECOMMENDATION: ONE CLINICAL HOUR.
15. **WILLIAM BEAUMONT HOSPITAL DEPT OF REHABILITATION & LOW VISION** – The Vision Rehabilitation Spectrum held November 15 & 16, 2008 for ten clinical hours.
RECOMMENDATION: TEN CLINICAL HOURS.
16. **CATARACT AND EYE CONSULTANTS OF MICHIGAN** – Cataract and Eye Symposium 2009 held January 11, 2009 for four hours with three of those hours in pharmaceutical management.
RECOMMENDATION: FOUR HOURS WITH THREE OF THOSE HOURS IN PHARMACEUTICAL MANAGEMENT.
17. **LANSING OPHTHALMOLOGY** – What's New in Retina? held December 9, 2008 in Mt. Pleasant, MI for two clinical hours.
RECOMMENDATION: TWO CLINICAL HOURS.