



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY

August 25, 2021

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Optometry met on August 25, 2021, 2024, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

CALL TO ORDER

Sandra Doud, O.D., Chairperson, called the meeting to order at 9:30 a.m.

ROLL CALL

Members Present: Sandra Doud, OD, Vice Chairperson
Robert Buckingham, OD, PhD
Velma Overman, Public Member
Bradley Taylor, OD, MPH
Samuel Wapner, OD

Members Absent: Virginia Manolakoudis, Public Member
Lisa Sharpe, Public Member
Hrisais Skorna, Public Member

Staff Present: Dena Marks, Senior Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Michele Wagner-Gutkowski, ~~Assistant~~ Attorney General
Assistant

Doud welcomed and requested that everyone introduce themselves.

APPROVAL OF AGENDA

MOTION by Overman, seconded by Taylor, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Taylor, seconded by Overman, to approve the minutes dated for May 26, 2021, as presented.

A voice vote followed.

MOTION PREVAILED

Conferee Training

Wagner-Gutkowski presented a training titled "Conferee Training 2021."

Continuing Education Review

Buckingham gave the Board an overview of the Continuing Education Sponsorship the committee approved.

MOTION by Taylor, seconded by Wapner to approve the Continuing Education Sponsorships, as presented.

A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Elections

Marks ran the election for Chairperson and Vice-Chairperson.

MOTION by Overman, seconded by Taylor, to re-elect Doud, as Chairperson.

A roll call vote was taken: Yeas: Buckingham, Overman, Taylor, Wapner, Doud
Nays: None

MOTION PREVAILED

MOTION by Buckingham, seconded by Overman, to elect Buckingham, as Vice-Chairperson.

A roll call vote was taken: Yeas: Buckingham, Overman, Taylor, Wapner, Doud
Nays: None

MOTION PREVAILED
Committee Assignments

DSC: Skorna, Taylor, Wapner, Manolakoudis (Chair)
Alt: Buckingham, Overman

Rules: Taylor and Buckingham

Board Review Panel: Doud, Buckingham, Overman

CE Review: Buckingham and Wapner

2022 Public Notice

The Board was given the 2022 Public Notice.

Master Resolution

Marks reviewed the Master Resolution with the Board. No changes were made.

Chair Report

No report.

Department Update

Marks informed the Board that the rules go to Public Hearing on September 20, 2021, at 1:00 p.m.

Marks informed the Board that the Public Health Code General Rules have been promulgated and Implicit Bias Training will now be a requirement for every license cycle.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 16, 2021, 9:30 a.m. at, 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Taylor, seconded by Overman, to adjourn the meeting at 11:28 a.m.

A voice vote was taken.

MOTION PREVAILED

Prepared by:
LeAnn Payne, Board
Support

August 30, 2021

Minutes approved on:
November 16, 2021