



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY

MAY 27, 2020 MEETING

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Optometry met on May 27, 2020. The meeting was held via Zoom pursuant to Executive Order 2020-75.

CALL TO ORDER

Carl Powers, O.D., Chairperson, called the meeting to order at 9:35 a.m.

ROLL CALL

Members Present: Carl Powers, OD, Chairperson
Sandra Doud, OD, Vice Chairperson
John Kaminski, OD
Virginia Manolakoudis, Public Member
Nancy Peterson-Klein, OD
Teresa Seim, OD
Lisa Sharpe, Public Member
Hrisais Skorna, Public Member

Members Absent: None

Staff Present: Carla Chapman, Senior Analyst, Compliance Section
Dena Marks, Senior Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

MOTION by Peterson-Klein, seconded by Sharpe, to approve the agenda, as presented.

A roll call vote was held: Yeas: Doud, Kaminski, Manolakoudis, Peterson-Klein, Seim,
Sharpe, Skorna, Powers
Nays: None

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Doud, seconded by Seim, to approve the minutes dated for November 13, 2019, as presented.

A roll call vote was held: Yeas: Doud, Kaminski, Manolakoudis, Peterson-Klein, Seim,
Sharpe, Skorna, Powers
Nays: None

MOTION PREVAILED

Continuing Education Review

MOTION by Doud, seconded by Peterson-Klein, to accept the approved programs for continuing education as presented.

A roll call vote was held: Yeas: Doud, Kaminski, Manolakoudis, Peterson-Klein, Seim,
Sharpe, Skorna, Powers
Nays: None

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

HPRP Annual Report

Marks presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2018 through September 30, 2019.

Rules Discussion

Marks informed the Board of the need to open the rules to remove the English language/TOEFL rule from the Board of Optometry rules. Department leadership has decided to put the rule establishing the minimum standard to determine if an applicant has a working knowledge of the English language in the Public Health Code-General Rules for

all health care professions. Additionally, the rules related to licensure by endorsement and continuing education should be reviewed.

MOTION by Sharpe, seconded by Seim, to open the rules.

A roll call vote was held: Yeas: Doud, Kaminski, Manolakoudis, Peterson-Klein, Seim,
Sharpe, Skorna, Powers
Nays: None

MOTION PREVAILED

Resolutions

Marks presented a Resolution to Dr. Carl Powers, Chairperson, thanking him for his 8-years of service and commitment to the Board and his position of Chairperson.

Powers presented Dr. John Kaminski and Dr. Nancy Peterson-Klein thanking them for their 8-years of service and commitment to the Board.

Chair Report

Powers thanked the Board and LARA staff for all their hard work during his tenure on the Board.

Department Update

Marks announced that the Department will provide another Board member training July 30, 2020. All members are welcome to attend.

PUBLIC COMMENT

Lisa Sharpe thanked the Board for all that they do for their profession.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held August 26, 2020 at 9:30 a.m. at, 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Seim, seconded by Doud, to adjourn the meeting at 9:58 a.m.

A voice voted was held.

MOTION PREVAILED

Prepared by:

LeAnn Payne, Board Support

May 28, 2020

Minutes approved on: