



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY

AUGUST 24, 2022

UNAPPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Optometry met on August 24, 2022, 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, Chairperson
Robert Buckingham, OD, PhD, Vice Chairperson
Hrisais Skorna, Public Member
Bradley Taylor, OD, MPH
Samuel Wapner, OD

Members Absent: Virginia Manolakoudis, Public Member
Velma Overman, Public Member
Lisa Sharpe, Public Member

Staff Present: Dena Marks, Departmental Specialist, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Buckingham, seconded by Wapner, to approve the minutes dated February 23, 2022, as presented.

A voice vote followed.

MOTION PREVAILED

CE Tracker

Marks gave the board a brief overview of CE Tracker.

Continuing Education Review

Buckingham gave the board an overview of the continuing education sponsorship requests.

MOTION by Wapner, seconded by Taylor, to approve the continuing education sponsorships, as presented.

A voice vote taken.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Board Member Roles

Marks went over the roles of board members.

Elections

Marks ran the election for chairperson and vice chairperson.

MOTION by Wapner, seconded by Skorna, to nominate Buckingham, as chairperson.

A roll call vote was held: Yeas: Buckingham, Skorna, Taylor, Wapner, Doud
Nays: None

MOTION PREVAILED

MOTION by Wapner, seconded by Doud, to nominate Taylor, as vice chairperson.

A roll call vote was held: Yeas: Buckingham, Skorna, Taylor, Wapner, Doud
Nays: None

MOTION PREVAILED

Committee Assignments

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

Rules: Buckingham, Taylor, Wapner

Board Review Panel: Buckingham, Sharpe, Taylor

Rules Discussion

Marks informed the board that their rules need to be updated.

MOTION by Buckingham, seconded by Skorna, to open the rules.

A roll call vote was held: Yeas: Buckingham, Skorna, Taylor, Wapner, Doud
Nays: None

MOTION PREVAILED

2023 Public Notice

The board was given the 2023 Public Notice.

HPRC Appointment

Marks asked the board to recommend a candidate as their representative on the Health Professional Recovery Committee. Any interested candidates should send their curriculum vitae and letter of interest to bpl-hprp@michigan.gov.

Chair Report

No report.

Department Update

Marks informed the board that Debra Gagliardi was no longer director and the Amy Gumbrecht had been named Director of the Bureau of Professional Licensing.

Marks informed the board that there was a new statute that will go into effect the first of next year that will require licensing board meetings to be recorded.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held November 30, 2022, 9:30 a.m. at, 611 West Ottawa Street, Upper Level, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Buckingham, seconded by Taylor, to adjourn the meeting at 10:37 a.m.

A voice vote was taken.

MOTION PREVAILED

Minutes approved on:

Prepared by:
LeAnn Payne, Board Support

August 26, 2022