

Meeting Notice

Missouri State Board of Optometry

October 7, 2004 8:30 a.m.

**Hilton - Frontenac
1335 South Lindbergh Blvd.
St. Louis, Missouri**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri State Board of Optometry, 3605 Missouri Boulevard, Jefferson City, Missouri 65109 or by calling 573-751-0814 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri State Board of Optometry is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7), RSMo.

When the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

cc: Members, Missouri State Board of Optometry
Glenn Bradford, Attorney-at-Law
Daryl Hylton, Assistant Attorney General
Laurie Morris, Office of Administration
Zoe Lyle, Executive Director, Missouri Optometric Association
Marilyn Williams, Director, Division of Professional Registration
Kelvin L. Simmons, Director, Department of Economic Development

Posted: 9/15/04
Time: 5:00 p.m.

Tentative Agenda

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| 1. | Call to Order | Dr. Nestleroad |
| 2. | Roll Call | Dr. Fowler |
| 3. | Approval of the Agenda | Dr. Nestleroad |
| 4. | Approval of the Minutes <ul style="list-style-type: none">• July 15, 2004• July 27, 2004 – Mail Ballot | Dr. Nestleroad |
| 5. | Executive Director Report <ul style="list-style-type: none">• Financial Statement• Rulemaking Status Report• Renewal Report• CE Courses Approved | Mrs. Rimiller |
| 6. | Legislation | Mrs. Rimiller |
| 7. | CLEAR Report | Ms. Stock
Dr. Nestleroad
Dr. Fowler |
| 8. | FTC Contact Lens Rule | Mrs. Rimiller |
| 9. | Other Agenda Items | Dr. Nestleroad |
| 10. | Motion to go into Closed | Dr. Fowler |
| 11. | Adjournment | |