

Meeting Notice

Missouri State Board of Optometry

**April 14, 2005 12:50 p.m.
Telephone Conference Call**

**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. This is a closed conference call meeting.

cc: Members, Missouri State Board of Optometry
 Glenn Bradford, Attorney-at-Law
 Alice Wortman, Assistant Attorney General
 Laurie Morris, Office of Administration
 Zoe Lyle, Executive Director, Missouri Optometric Association
 Alison Craighead, Director, Division of Professional Registration
 Gregory A. Steinhoff, Director, Department of Economic Development

Posted: 04/13/05
Time: 9:00 a.m.

Tentative Agenda

Missouri State Board of Optometry Conference Call Meeting

**April 14, 2005 12:50 p.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109**

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| 1. | Call to Order | Dr. Nestleroad |
| 2. | Roll Call | Dr. Fowler |
| 3. | Approval of the Agenda | Dr. Nestleroad |
| 4. | Motion to Close | Dr. Fowler |
| 5. | Adjournment | |