

Meeting Notice

Missouri State Board of Optometry Telephone Conference Call

December 7, 2005 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109

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.

This is a closed conference call meeting. 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
 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

Tentative Agenda

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

**Open Minutes
Missouri State Board of Optometry**

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December 7, 2005 8:00 a.m.**

**Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri**

The telephone conference call meeting of the Missouri State Board of Optometry was called to order by Ms. Dayna Stock, President, at approximately 8:00 a.m. on Wednesday, December 7, 2005. The conference call meeting originated from the Optometry Board Office at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:

Ms. Dayna M. Stock, President
Dr. Don Vanderfeltz, Secretary
Dr. Cathy L. Frier, Member
Dr. Danny D. Nestleroad, Member
Dr. Michael L. Nichols, Member

BOARD MEMBERS ABSENT:

Dr. Christy M. Fowler, Vice President

STAFF MEMBERS PRESENT:

Sharlene Rimiller, Executive Director

LEGAL COUNSEL PRESENT:

Mr. Glenn E. Bradford, Private Legal Counsel

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting.

APPROVAL OF THE AGENDA

A motion was made by Dr. Frier and seconded by Dr. Nichols that the agenda be approved as printed. Motion carried unanimously.

CLOSED SESSION

A motion was made by Dr. Nichols and seconded by Dr. Nestleroad to move into closed session pursuant to Section 620.010.14 (7) and 610.021 (1) and (14), RSMo for the purpose of discussing complaints, investigative reports, applicants for licensure, general legal actions, causes of action or litigation and any confidential or privileged communications between the Board and its attorney. Those voting yes: Dr. Nestleroad; Dr. Nichols; Dr. Frier; Dr Vanderfeltz; and Ms. Stock. Motion carried 5 to 0.

ADJOURNMENT

There being no further business to be brought before the Board at this time, a motion was made by Dr. Nestleroad and seconded by Dr. Vanderfeltz that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 8:16 a.m.

Respectfully submitted,

Sharlene Rimiller, Executive Director

Approved by Board on: _____.