

## **Meeting Notice**

### **Missouri State Board of Optometry**

**August 1, 2006 1:00 p.m.**

**Telephone Conference Call Meeting  
Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, 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. This is a closed conference call meeting.

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  
Missouri Optometric Association  
Davit T. Broeker, Director, Division of Professional Registration  
Gregory A. Steinhoff, Director, Department of Economic Development

Posted: 07/31/06  
Time: 12:30 p.m.

## **Tentative Agenda**

### **Missouri State Board of Optometry Conference Call Meeting**

**August 1, 2006                      1:00 p.m.  
Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri 65109**

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

**Open Minutes  
Missouri State Board of Optometry**

**Telephone Conference Call  
August 1, 2006                      1:00 p.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 Dr. Christy Fowler, President, at approximately 1:00 p.m. on Tuesday, August 1, 2006. 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:**

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

**STAFF MEMBERS PRESENT:**

Sharlene Rimiller, Executive Director  
Justin Smith, Executive I

**LEGAL COUNSEL PRESENT:**

Mr. Brian McEachen, Attorney At Law

**GUESTS PRESENT:**

David T. Broeker, Director

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.

**INTRODUCTIONS**

Mr. David Broeker, the new Director of the Division of Professional Registration, was introduced to the members of the Board. Mr. Broeker informed the Board that he is looking forward to meeting them in person. He reported that the transition to the new Department is progressing smoothly and reminded the Board that the move becomes effective on August 28, 2006. As a type III agency, there should be only minor changes to operations.

**APPROVAL OF THE AGENDA**

A motion was made by Dr. Nestleroad and seconded by Ms. Stock that the agenda be approved as printed. Motion carried unanimously.

**CLOSED SESSION**

A motion was made by Dr. Nestleroad and seconded by Dr. Frier 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. Fowler; Dr. Nestleroad; Dr. Nichols; Dr. Frier; Dr Vanderfeltz; and Ms. Stock. Motion carried 6 to 0.

**ADJOURNMENT**

There being no further business to be brought before the Board at this time, a motion was made by Dr. Vanderfeltz and seconded by Dr. Nichols that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 1:25 p.m.

**Respectfully submitted,**

\_\_\_\_\_  
**Sharlene Rimiller, Executive Director**

**Approved by Board on: \_\_\_\_\_.**