

Meeting Notice

Missouri State Board of Optometry Telephone Conference Call

(573) 526-5402

March 27, 2008 8:15 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
 Joyce Baker, Executive Director, Missouri Optometric Association
 David T. Broeker, Director, Division of Professional Registration
 Douglas M. Ommen, Director, Department of Economic Development

Posted 03/25/2008
3:00 p.m.

Open Agenda

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|----|--|-------------|
| 1. | Call to Order | Dr. Nichols |
| 2. | Roll Call | Dr. Frier |
| 3. | Approval of the Agenda | Dr. Nichols |
| 4. | Motion to Close | Dr. Frier |
| | <ul style="list-style-type: none">• Closed meeting pursuant to Section 610.021, subsections (1), (5) and (14) and 620.010, subsection (7). | |
| 5. | Adjournment | |

Open Minutes
Missouri State Board of Optometry

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March 27, 2008
8:15 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 Dr. Michael Nichols, President, at approximately 8:20 a.m. on Thursday, March 27, 2008. 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. Michael L. Nichols, President
Dr. James Bureman, Vice President
Dr. Cathy L. Frier, Secretary
Dr. Christy M. Fowler, Member
Dr. Danny D. Nestleroad, Member
Ms. Dayna M. Stock, Public Member

STAFF MEMBERS PRESENT:

Justin Smith, Executive I

LEGAL COUNSEL PRESENT:

Mr. Brian McEachen, Attorney At Law

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 Ms. Stock that the agenda be approved as printed. The motion carried unanimously.

CLOSED SESSION

A motion was made by Dr. Frier 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. Fowler, Dr. Nestleroad, Dr. Nichols, Dr. Frier, Dr. Bureman, and Ms. Stock. The motion carried unanimously.

ADJOURNMENT

There being no further business to be brought before the Board at this time, a motion was made by Dr. Frier and seconded by Dr. Nestleroad that this meeting adjourn. Motion carried unanimously. The meeting adjourned at approximately 8:29 a.m.

Respectfully submitted,

Justin C. Smith, Executive I

Brian Barnett, Executive Director

Approved by Board on: _____