

Meeting Notice

Missouri State Board of Optometry

June 13, 2008 8:00 a.m.

**The Lodge of Four Seasons
Horseshoe Bend Parkway
Lake Ozark, 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
Laurie Morris, Office of Administration
Joyce Baker, Executive Director, Missouri Optometric Association
Davit T. Broeker, Director, Division of Professional Registration

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. Approval of the Minutes Dr. Nichols
 - February 14, 2008 – Board Meeting
5. Executive Director Report Mr. Barnett
 - a. Financial Statement
 - b. Rulemaking Status Report
 - c. Legislation
6. Approval of CE Courses Dr. Fowler
7. Jurisprudence Fact Sheet Dr. Nestleroad
8. Sunshine Law Overview Mr. Barnett
9. ARBO By-law Changes Dr. Nichols
10. Future Meeting Schedule Dr. Nichols
 - October
11. Board Travel Dr. Nichols
 - FARB Annual Meeting – January 23 - 25, 2009, Tampa, FL
12. Election of Officers Dr. Nichols
13. Legal Services Contract Dr. Nichols
14. Other Agenda Items Dr. Nichols
15. Motion to go into Closed Dr. Bureman
16. Adjournment

