

## **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  
            Missouri Optometric Association  
            Davit T. Broeker, Director, Division of Professional Registration

Posted: 05/27/2008  
            9:00 a.m.

## Open Agenda

### Missouri State Board of Optometry

**June 13, 2007 8:00 a.m.**  
**The Lodge of Four Seasons**  
**Horseshoe Bend Parkway**  
**Lake Ozark, Missouri**

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
  - March 27, 2008 – Telephone Conference Call
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. Future Meeting Schedule Dr. Nichols
  - October 2008
10. Board Travel Dr. Nichols
  - FARB Annual Meeting – January 23 - 25, 2009,  
Tampa, FL
11. Election of Officers Dr. Nichols
12. Legal Services Contract Dr. Nichols
13. Other Agenda Items Dr. Nichols
14. Motion to go into Closed Dr. Bureman
15. Adjournment