



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

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Brian Barnett
Executive Director

Meeting Notice

Missouri State Board of Optometry

Telephone Conference Call

June 30, 2010 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: Chapter 610.021, subsections (1), (3), (5), (7), (13), and (14), and Chapter 324.001.8 and 324.001.9 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
Office of Administration
LeeAnn Barrett, O.D., Executive Director, Missouri Optometric Association
Jane A. Rackers, Director, Division of Professional Registration

Open Agenda

Missouri State Board of Optometry Conference Call Meeting

**June 30, 2010 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109**

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|----|--|-------------|
| 1. | Call to Order | Dr. Bureman |
| 2. | Roll Call | Dr. Fowler |
| 3. | Approval of the Agenda | Dr. Bureman |
| 4. | Motion to go into Closed Session
Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13)
and (14), RSMo, 324.001.8 RSMo and 324.001.9 RSMo. | Dr. Frier |
| 5. | Other Agenda Items | Dr. Bureman |
| 6. | Adjournment | |

Open Minutes
Missouri State Board of Optometry

Telephone Conference Call

June 30, 2010

8:00 a.m.

Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri

The open portion of the telephone conference call meeting of the Missouri State Board of Optometry was called to order by Dr. James Bureman, President, at approximately 8:01 a.m. on Wednesday, June 30, 2010. The conference call meeting originated from the Missouri State Board of Optometry Office at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

BOARD MEMBERS PRESENT:

Dr. James Bureman, President
Dr. Cathy L. Frier, Vice President
Dr. Christy M. Fowler, Secretary
Dr. Michael L. Nichols, President
Dr. Danny D. Nestleroad, Member

BOARD MEMBERS ABSENT:

Ms. Dayna M. Stock, Public Member

STAFF MEMBERS PRESENT:

Brian Barnett, Executive Director
Mark Dudenhoeffer, Investigator III

LEGAL COUNSEL PRESENT:

Sarah Ledgerwood, Division 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. Nichols and seconded by Dr. Nestleroad to approve the open agenda as written. Those voting yes: Dr. Bureman, Dr. Frier, Dr. Fowler, Dr. Nichols and Dr. Nestleroad. The motion carried 5 to 0.

CLOSED SESSION

A motion was made by Dr. Frier and seconded by Dr. Nestleroad to move into closed session pursuant to Chapter 610.021, Sections (1), (3), (5), (7), (13) and (14), and Chapter 324.001.8 and 324.001.9, 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. Bureman, Dr. Frier, Dr. Fowler, Dr. Nichols and Dr. Nestleroad. The motion carried 5 to 0.

ADJOURNMENT

The Board reconvened in open session at approximately 8:23 a.m. There being no further business to be brought before the Board at this time, a motion was made by Dr. Nichols and seconded by Dr. Nestleroad that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 8:24 a.m.

Respectfully submitted,

Bonnie Mengwasser, Executive I



Brian Barnett, Executive Director

Approved by Board on: October 14, 2010