



Jeremiah W. (Jay) Nixon  
Governor  
State of Missouri

Jane A. Rackers, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance  
Financial Institutions  
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Brian Barnett  
Executive Director

## Meeting Notice

### Missouri State Board of Optometry

### Telephone Conference Call

**November 3, 2010                      8:00 a.m.**  
**Missouri State Board of Optometry Office**  
**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: Chapter 610.021, subsections (1), (3), (5), (7), (13), and (14), and Chapter 324.001.8 and 324.001.9 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 be aware that according to Missouri law, the Board can have open discussion and votes only on items included on the open agenda. If there is a topic you would like included on the open agenda, please notify the Board office not less than forty-eight (48) hours prior to the start of the meeting.

Please see attached tentative agenda for this meeting. If you wish to be a part of this conference call, please contact the Board office and the dial-in telephone number will be provided to you.

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

Posted: 11/1/2010  
7:45 a.m.

## **Open Agenda**

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

**November 3, 2010  
Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City, Missouri**

- |    |                                  |                 |
|----|----------------------------------|-----------------|
| 1. | Call to Order                    | Dr. Bureman     |
| 2. | Roll Call                        | Dr. Finklang    |
| 3. | Approval of the Agenda           | Dr. Bureman     |
| 4. | Motion to go into Closed Session | Dr. Vanderfeltz |
| 5. | Adjournment                      |                 |

**Open Minutes  
Missouri State Board of Optometry**

**Telephone Conference Call  
November 3, 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, November 3, 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 E. Bureman, President  
Dr. Donald J. Vanderfeltz, Vice President  
Dr. Kurt W. Finklang, Secretary  
Dr. Cathy L. Frier, Member  
Dr. Michael L. Nichols, Member  
Ms. Dayna M. Stock, Public Member

**STAFF MEMBERS PRESENT:**

Brian Barnett, Executive Director  
Bonnie Mengwasser, Licensing Supervisor

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. Vanderfeltz and seconded by Ms. Stock to approve the open agenda as written. Those voting yes: Dr. Bureman, Dr. Vanderfeltz, Dr. Finklang, Dr. Frier, Dr. Nichols and Ms. Stock. The motion carried 6 to 0.

**CLOSED SESSION**

At approximately 8:02 a.m., a motion was made by Dr. Vanderfeltz and seconded by Dr. Nichols 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. Vanderfeltz, Dr. Finklang, Dr. Frier, Dr. Nichols and Ms. Stock. The motion carried 6 to 0.

**ADJOURNMENT**

The Board reconvened in open session at approximately 8:24 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. Vanderfeltz that this meeting adjourn. Those voting yes: Dr. Bureman, Dr. Vanderfeltz, Dr. Finklang, Dr. Frier, Dr. Nichols and Ms. Stock. The motion carried 6 to 0. The meeting adjourned at approximately 8:27 a.m.

**Respectfully submitted,**

**Bonnie Mengwasser, Licensing Supervisor**



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**Brian Barnett, Executive Director**

**Approved by Board on: March 17, 2011**