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Brian Barnett
Executive Director

Meeting Notice

Missouri State Board of Optometry

February 12, 2015 11:00 a.m.

**The Westin Kansas City @ Crown Center
One East Pershing Road
Kansas 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.

Open Agenda

Missouri State Board of Optometry

February 12, 2015 11:00 a.m.

**The Westin Kansas City @ Crown Center
One East Pershing Road
Kansas City, Missouri**

1. Call to Order Dr. Finklang
2. Roll Call Dr. Vanderfeltz
3. Approval of the Agenda Dr. Finklang
4. Approval of the Minutes Dr. Finklang
 - October 2, 2014 – Board Meeting
5. Executive Director Report Mr. Barnett
 - Financial Statement
 - License Statistics
6. Approval of Continuing Education Courses Dr. Finklang
7. Board Certification Update Dr. Bureman
8. WPS/CMS Restrictions on Scope of Optometric Practice Dr. Vanderfeltz
9. COPE approval for Continuing Education Dr. Vanderfeltz
10. Board Travel Dr. Finklang
 - ARBO Annual Meeting – June 21-23, 2015
Seattle, WA
11. Future Meeting Schedule Dr. Finklang
12. Motion to go into Closed Dr. Vanderfeltz
Closed meeting pursuant to Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, 324.001.8, RSMo and 324.001.9, RSMo.
13. Adjournment

Open Minutes

Missouri State Board of Optometry

February 12, 2015

The Westin Kansas City at Crown Center
1 E Pershing Road
Kansas City, Missouri 64108

The open meeting of the Missouri State Board of Optometry was called to order by Dr. Finklang, President, at approximately 11:01 a.m. on Thursday, February 12, 2015 at The Westin Kansas City at Crown Center, 1 E Pershing Road, Kansas City, Missouri.

BOARD MEMBERS PRESENT:

Dr. Kurt W. Finklang, President
Dr. Donald J. Vanderfeltz, Vice President
Dr. James E. Bureman, Board Member
Dr. Kyle E. Brost, Board Member

BOARD MEMBERS ABSENT:

Dr. Carrie Hruza, Secretary

STAFF MEMBERS PRESENT:

Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor

LEGAL COUNSEL PRESENT:

Sarah Ledgerwood, Division Counsel

GUESTS PRESENT:

Dr. LeeAnn Barrett, Executive Director, Missouri Optometric Association

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. Brost and seconded by Dr. Bureman to approve the open agenda. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion was made by Dr. Vanderfeltz and seconded by Dr. Brost to approve the open minutes of the October 2, 2014 Board meeting as amended. The motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Financial Statement

Mr. Barnett presented the Board with the following FY-15 financial statement as of December 31, 2014:

**State Board of Optometry
FY-15 Financial Statement
December 31, 2014**

| | | | |
|--|--|----------------------|---------------------|
| Beginning Fund Balance – 7/1/14 | | \$ 283,609.47 | |
| Revenue (7/1/014 to 12/31/14) | | \$ 197,614.85 | |
| Fund Balance Sub Total | | \$481,224.32 | \$481,224.32 |
| Appropriations to Board: | | | |
| Personal Service | | \$58,074.18 | |
| Expense & Equipment | | \$ 34,726.00 | |
| Total Appropriations | | \$92,800.18 | |
| Appropriation Expenditures: | | | |
| Personal Service | | \$ 23,135.55 | |
| Expense & Equipment | | \$ 7,142.82 | |
| Total Appropriation Expenditures | | \$30,278.37 | |
| YTD Transfers from Fund: | | | |
| Rent | | \$ 910.63 | |
| Dept. Cost Allocation | | \$ 244.56 | |
| OA Cost Allocation | | \$ 846.00 | |
| PR Transfers | | \$14,465.56 | |
| Refunds | | \$00.00 | |
| FY 14 Transfers Carried Over | | \$ 4,856.35 | |
| New Licensure System Costs | | \$ 0.00 | |
| Total Transfers from Fund | | \$21,323.10 | |
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|---|--|---------------------|--|----------------------|
| Total Appropriation Costs and Transfers from Fund: | | \$ 51,601.47 | | - \$51,601.47 |
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| Ending Fund Balance as of 12/31/2014 | | | | \$429,622.85 |
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Mr. Barnett indicated that we just completed a renewal cycle, so it was a large revenue year, consistent of what we were expecting. Fund balance is in very good shape.

License Statistics

Mr. Barnett indicated that there were 97 people that didn't renew. Surprisingly the age groups of 30-39 were the most age group that didn't renew. Mr. Barnett stated that more than likely those individuals moved out of the state. Mr. Barnett was asked by the board to do a follow-up up on who was licensed by endorsement and tried to verify where they are working. Mr. Barnett suggested the best way to get this information is to do a man power survey at the next renewal and have a questionnaire completed. The survey would obtain good information for the board and also would be a benefit for the new licensure system.

Dr. Vanderfeltz requested Mr. Barnett to obtain a list from BNDD with current addresses to track out of state licensees so we can see if the licensees have a Missouri BNDD registration.

APPROVAL OF CONTINUING EDUCATION COURSES

The board reviewed the attached list of continuing education courses that were approved since October 2, 2014.

Clarkson Eyecare
Advanced Cornea Care
10/29/2014

The Cornea & Laser Vision Institute
Advances in Glaucoma Treatment
11/20/2014

SureVision Eye Centers-Midwest
Blurriness From The Drops: Clarifying Medication Use Around the Time of Surgery
12/2/2014
Mercy Eye Specialists

Retinal Vascular Disease-Glaucoma Update
1/27/2015

Moyes Eye Center
Oculoplastics 101 and Pediatric Ophthalmology
1/15/2015

BOARD CERTIFICATION UPDATE

Dr. Bureman indicated that there is no new information to bring to the board. Discussion only, not motions made.

WPS/CMS RESTRICTIONS ON SCOPE OF PRACTICE

Dr. Vanderfeltz indicated that there is no new information to bring to the board. Discussion only, no motions made.

COPE APPROVAL FOR CONTINUING EDUCATION

Dr. Vanderfeltz would like to see the board move toward COPE approved only and using the OE tracker. Discussion only, no motions made.

Mr. Barnett had the IT staff pull the random list for of CE audits; for licensees that were audited, if their CE can be verified on the OE tracker, an audit letter will not be sent to them.

Mr. Barnett was asked during the October 2015 meeting to come up with board language regarding CE. Mr. Barnett suggested that in 20 CSR 2210.2030 to remove subsections (A), (B) and (D) of (11), regarding board approved programs. Mr. Barnett will work on the language again and bring back to the June 2015 meeting.

ARBO Annual Meeting Report

ARBO Annual Meeting – June 21-23, 2015 – Seattle, WA

A motion was made by Dr. Brost and seconded by Dr. Vanderfeltz to submit Dr. Hruza and Dr. Bureman for out of state travel to attend the ARBO Annual meeting. The motion carried unanimously.

FUTURE MEETING SCHEDULE

The Board set a meeting for June 11, 2015 in Jefferson City at the Professional Registration building to begin at 11:00 a.m.

The Board set a meeting for October 15, 2015, in Kansas City, MO in conjunction with the MOA meeting, at the Marriott in Kansas City, to begin at 11:00 a.m.

The Board set a meeting for February 11, 2016, in Kansas City, MO in conjunction with the Heart of America Contact Lens Society, meeting to begin at 11:00 a.m.

CLOSED SESSION

At approximately 12:32 p.m., a motion was made by Dr. Vanderfeltz and seconded by Dr. Brost 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. Vanderfeltz, Dr. Finklang, Dr. Brost and Dr. Bureman. The motion carried 4 to 0.

RECONVENE

The Board reconvened in open session at approximately 2:47 p.m.

There being no further business to be brought before the Board at this time, a motion was made by Dr. Bureman and seconded by Dr. Brost that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 2:48 p.m.

Respectfully submitted,

Sarah Becker, Processing Technician Supervisor



Brian Barnett, Executive Director

Approved by the Board on:

June 11, 2015