



Eric R. Greitens
Governor
State of Missouri

Kathleen (Katie) Steele Danner, Division Director
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Brian Barnett
Executive Director

Meeting Notice

Missouri State Board of Optometry

October 12, 2017 10:00 a.m.

**Embassy Suites- St Charles
2 Convention Center Plaza
St Charles, MO 63303
Matson Meeting Room**

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.

Posted: 9/19/17
4:55 p.m.

Open Minutes

Missouri State Board of Optometry

October 12, 2017

**Embassy Suites-St. Charles
2 Convention Center Plaza
St. Charles, MO 63303**

The open meeting of the Missouri State Board of Optometry was called to order by Dr. Brost, President, at approximately 10:09 a.m. on Thursday, October 12 2017, at Embassy Suites-St. Charles, 2 Convention Center Plaza, St Charles, Missouri.

BOARD MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Brian Barnett, Executive Director
Sarah Becker, Processing Technician Supervisor

LEGAL COUNSEL PRESENT:

Thomas Townsend, 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. Finklang and seconded by Dr. Bureman to approve the open agenda. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion was made by Dr. Hruza and seconded by Dr. Vanderfeltz to approve the open minutes of the June 9, 2017 Board meeting with changes. The motion carried unanimously.

EXECUTIVE DIRECTOR REPORT
Financial Statement

Mr. Barnett presented the Board with the following FY-17 financial statement as of August 31, 2017:

State Board of Optometry
FY-18 Financial Statement
August 31, 2017

Beginning Fund Balance – 7/1/17		\$ 397,379.98	
Revenue (7/1/017 to 8/31/17)		\$ 1,564.75	
Fund Balance Sub Total		\$398,944.73	\$398,944.73
Appropriations to Board:			
Personal Service		\$58,074.18	
Expense & Equipment		\$ 34,726.00	
Total Appropriations		\$92,800.18	
Appropriation Expenditures:			
Personal Service		\$ 4,762.01	
Expense & Equipment		\$ 2,745.89	
Total Appropriation Expenditures		\$7,507.90	
YTD Transfers from Fund:			
Rent		\$ 147.69	
Dept. Cost Allocation		\$ 0.00	
OA Cost Allocation		\$ 34.00	
PR Transfers		\$ 3,362.46	
Refunds		\$0.00	
AHC Costs		\$ 0.00	
FY 16 Transfers Carried Over		\$ 8,856.16	
New Licensure System Costs		\$ 0.00	
Total Transfers from Fund		\$ 12,400.31	
Total Appropriation Costs and Transfers from Fund:		\$ 19,908.21	- \$19,908.21
Ending Fund Balance as of 8/31/17			\$379,036.34

Mr. Barnett said that we are early in the fiscal year so there hasn't been any real expense as of yet. Mr. Barnett has put together a licensure statistics; we have seen an increase of application for licensure. Mr. Barnett expects to be in the lower 60's of new applications during this fiscal year.

October 2017 Optometry Licensure Statistics

Expired Licenses

Fiscal Year	Number of Licenses that Expired	Number of Expired Licenses w/ MO Contact Address
2014	96	36
2012	85	29
2010	100	30
2008	79	30
2006	73	30
2004	83	33
2002* see footnote	53	23
2001* see footnote	40	13

- The renewal period changed from one year to two years after the 2002 renewal.

New Licenses

Year	Total # New Licenses	Licensed by Exam	Licensed by Endorsement
2016	57	44	13
2015	53	42	11
2014	44	40	4
2013	52	41	11
2012	59	50	9
2011	43	41	2
2010	61	60	1
2009	59	48	11
2008	58	52	6
2007	51	48	3
2006	67	65	2
2005	66	62	4
2004	70	65	5
2003	73	70	3
2002	80	75	5

New Licenses Issued Between 1/1/17 and 10/3/17

Total # New Licenses	Licensed by Exam	Licensed by Endorsement	Pending Applications
59	55	4	6

Active Licenses as of 10/3/17

Total # Active Licenses	Number of Active Licenses w/ MO Contact Address
1378	1013

RULE REVIEW PURSUANT TO EXECUTIVE ORDER 17-3

Mr. Barnett reported that in January the Governor issued an executive order for all State agencies to review all of their rules and determine if there are things that could be eliminated that are too restrictive. We were required to take public comment for 60 days, during which time the Board received no comments. Every state agency has to submit a report to the governor's office, affirming that the regulation is necessary.

In July, there was another project initiated by the Governor's office called Red Tape Reduction. One of the parts of that project is for agencies to review their rules for words deemed to be restrictive, such as shall, must, may not, required and prohibited.

The Board then conducted a review of each of its rules and the comments received regarding the rules.

A motion was made by Dr. Finklang and seconded by Dr. Vanderfeltz to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-1.010-General Organization. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Vanderfeltz and seconded by Dr. Hruza to rescind 20 CSR 2110.-1.020- Board Compensation in its entirety. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Hruza and seconded by Dr. Bureman to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.010 Application for Licensure. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Finklang and seconded by Dr. Hruza to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.020 Licensure by Exam. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Finklang and seconded by Dr. Hruza to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.030 License Renewal. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Vanderfeltz and seconded by Dr. Hruza to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.040-Public Complaint Handling and Disposition. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Vanderfeltz and seconded by Dr. Finklang to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.050-Professional Optometric Corporations. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Vanderfeltz and seconded by Dr. Finklang to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.060-Professional Conduct Rules. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Vanderfeltz and seconded by Dr. Hruza to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.070- Fees. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

A motion was made by Dr. Finklang and seconded by Dr. Hruza to approve the drafting of language reflecting the proposed changes to 20 CSR 2210-2.080- Certification of Optometrists to Use Pharmaceutical Agents. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Bureman and Dr. Hruza. The motion carried 5 to 0.

APPROVAL OF CONTINUING EDUCATION COURSES

The board reviewed the attached list of continuing education courses that were approved since June 2017. A motion was made Dr. Finklang and seconded by Dr. Bureman to approve the following courses: The motion carried unanimously.

COURSE INFORMATION			
Course Sponsor	Course Title	Course Date	Number of Hours
KC Eye Clinic	Grand Rounds	11/2/2017	2
Mercy Eye Specialist	Corneal Herpes Simplex Virus	10/30/2017	1
Mercy Eye Specialist	Minimally Invasive Glaucoma Surgery & Updates in Individual Glaucoma Care	10/30/2017	1
Precision Eye Care	Review Visual Outcomes after Cataract Surgery & Medical and Surgical Treatment	10/26/2017	3
Cokington Eye Center	Care and Management of DMEK/Conjunctival Lesions	9/26/2017	2
Moyes Eye Center	Oculoplastics Pearls/Angels and More	9/21/2017	2
Ophthalmology Associates	Meibomian Gland Disease: Another cause for dry eyes	9/20/2017	2
Visionary Eyecare & Surgery	Visionary Eyecare & Surgery Summer Seminar	9/6/2017	2
Columbia Eye Consultants	Presbyopia Correction: Dealing with Devil You know	7/25/2017	1
Courses Rejected			
NONE			
Courses Pending			
NONE			

BOARD CERTIFICATION UPDATE

Dr. Bureman indicated that there is no new information to bring to the Board. Discussion only, no 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.

ARBO

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

FUTURE MEETING SCHEDULE

The Board set a meeting for October 11, 2018, Branson Convention Center, Branson, Missouri, with the start time of 11:00 a.m.

ELECTION OF OFFICERS

A motion was made by Dr. Vanderfeltz and seconded by Dr. Hruza to keep the current slate of officers the same for the coming year. Dr. Brost will remain as President. Dr. Vanderfeltz will remain as Vice-President. Dr. Hruza will remain as Secretary. Those voting yes: Dr. Vanderfeltz, Dr. Finklang, Dr. Brost, Dr. Bureman, and Dr. Hruza. The motion carried 5 to 0.

CLOSED SESSION

At approximately 12:41 a.m., a motion was made by Dr. Vanderfeltz and seconded by Dr. Hruza 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. Hruza, Dr. Bureman and Dr. Brost. The motion carried 5 to 0.

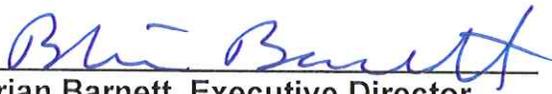
RECONVENE

The Board reconvened in open session at approximately 2:32 p.m.

There being no further business to be brought before the Board at this time, a motion was made by Dr. Vanderfeltz and seconded by Dr. Hruza that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 2:34 p.m.

Respectfully submitted,

Sarah Becker, Processing Technician Supervisor



Brian Barnett, Executive Director

Approved by the Board on:

February 8, 2018