



Eric R. Greitens
Governor
State of Missouri

Kathleen (Katie) Steele Danner, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
Chlora Lindley-Myers, Director

MISSOURI STATE BOARD OF OPTOMETRY
3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, MO 65102-1367
573-751-0814
573-751-8216 FAX
800-735-2966 TTY
800-735-2466 Voice Relay Missouri
optometry@pr.mo.gov
<http://www.pr.mo.gov>

Brian Barnett
Executive Director

Meeting Notice

Missouri State Board of Optometry

June 8, 2018 11:00 a.m.

**Division of Professional Registration
Main Conference Room
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.

Posted: 9/22/2017
4:00 p.m.

Open Agenda

Missouri State Board of Optometry

June 8, 2018 11:00 a.m.

Division of Professional Registration Main Conference Room 3605 Missouri Boulevard Jefferson City, Missouri

1. Call to Order Dr. Brost
2. Roll Call Dr. Hruza
3. Approval of the Agenda Dr. Brost
4. Approval of the Minutes Dr. Brost
 - February 8, 2018 – Board Meeting
5. Executive Director Report Mr. Barnett
 - Financial Statement
6. Approval of Continuing Education Courses Dr. Hruza
7. Review of 20 CSR 2210-2.030 License Renewal rule Mr. Barnett
8. Board Certification Update Dr. Bureman
9. WPS/CMS Restrictions on Scope of Optometric Practice Dr. Vanderfeltz
10. Manpower Survey Information Mr. Barnett
11. ARBO Update Dr. Bureman
12. Review of 20 CSR 2210-2.020 Licensure by Examination rule Mr. Barnett
13. Future Meeting Schedule Dr. Brost
14. 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.
15. Adjournment

Open Minutes

Missouri State Board of Optometry

June 8, 2018

Division of Professional Registration Main Conference Room 3605 Missouri Boulevard Jefferson City, Missouri

The open meeting of the Missouri State Board of Optometry was called to order by Dr. Brost, President, at approximately 11:00 a.m. on Thursday, June 8, 2018, at The Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, 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:

Sarah Ledgerwood, Division Counsel

GUESTS PRESENT:

None

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. Hruza and seconded by Dr. Vanderfeltz to approve the open agenda. The motion carried unanimously.

APPROVAL OF THE MINUTES

A motion was made by Dr. Vanderfeltz and seconded by Dr. Hruza to approve the open minutes of the February 8, 2018 Board meeting. The motion carried unanimously.

EXECUTIVE DIRECTOR REPORT

Financial Statement

Mr. Barnett presented the Board with the following FY-18 financial statement as of April 20, 2018:

State Board of Optometry FY-18 Financial Statement April 20, 2018

Beginning Fund Balance – 7/1/17		\$ 397,379.98	
Revenue (7/1/017 to 4/30/18)		\$ 8,194.00	
Fund Balance Sub Total		\$405,573.98	\$405,573.98
Appropriations to Board:			
Personal Service		\$58,074.18	
Expense & Equipment		\$ 34,726.00	
Total Appropriations		\$92,800.18	
Appropriation Expenditures:			
Personal Service		\$ 43,998.34	
Expense & Equipment		\$ 7,254.36	
Total Appropriation Expenditures		\$51,252.70	
YTD Transfers from Fund:			
Rent		\$ 1,345.17	
Dept. Cost Allocation		\$ 321.15	
OA Cost Allocation		\$ 136.00	
PR Transfers		\$ 33,297.92	
Refunds		\$0.00	
AHC Costs		\$ 0.00	
FY 16 Transfers Carried Over		\$ 9,205.36	
New Licensure System Costs		\$ 0.00	
Total Transfers from Fund		\$ 44,305.60	
Total Appropriation Costs and Transfers from Fund:		\$ 95,558.30	- \$ 95,558.30
Ending Fund Balance as of 04/30/18			\$ 310,015.68

Mr. Barnett reported that we are right on track with where we have been for the last several years. During that last meeting, the Board approved a one-time \$25 fee reduction for renewal that is in effect now. The dates of this one time reduction are 8/1/2018 until 7/31/2020. The renewal fee will be \$125.00. On August 1, 2018, we will turn on the Optometry online renewal system.

Mr. Barnett indicated that we are still sorting through some of the legislation items due to many items being passed during the final hours of the session. There isn't a tremendous amount of legislation that directly impacts us. There were a few things that are of interest to the Board. We can not deny a license to an applicant that is under 21 years of age based solely on the persons age. Also, there is a bill that limits the amount of opioid pain medications that a healthcare provider can prescribe, now the prescription limit has been lowered to a seven (7) day supply; Mr. Barnett is currently working on the language.

We have submitted all of our Rule Change items and at this time we are waiting on the responses from the Governor's office.

APPROVAL OF CONTINUING EDUCATION COURSES

The board reviewed the attached list of continuing education courses that were approved since February 8, 2018. A motion was made Dr. Hruza and seconded by Dr. Vanderfeltz to approve the following courses:

The motion carried unanimously.

Course Information			
Course Sponsor	Course Title	Course Date	Number of Hours
Truman VA	Bilateral Cataract Surgery	7/11/2018	1
Eyecare Partners	Disease Progression: Emerging Trends and Strategies in Glaucoma Management	5/9/2019	2
Mercy Eye Specialist	Femtosecond Cataract Surgery-Astigmatic & Presbyopic Consideration	5/7/2018	1
Mercy Eye Specialist	Glaucoma Procedure Combined with Cataract Surgery	5/7/2018	1
Cokington Eye Center	Cataract Surgery: More than Replacing the Lens & Ocular Surface Disease and Treatments	5/1/2018	2
Moyes Eye Center	Herpetic Eye Disease	4/24/2018	2
Ophthalmology Associates	Surgical Management of Glaucoma with Concomitant Cataract Surgery	3/7/2018	2
Courses Rejected			
NONE			
Courses Pending			
NONE			

REVIEW OF 20 CSR 2210-2.030 LICENSURE REQUIREMENT

A motion was made by Dr. Vanderfeltz and seconded by Dr. Finklang to add language to 20 CSR 2210-2.030, paragraph 11, subsection C, 3. This excludes local society meetings ***unless the courses are approved by an entity pursuant to this rule.***

Replace in 20 CSR 2210-2.030, paragraph 11, Subsection C, 5. the word ***“at” with the word “by”.***

Replace in 20 CSR 2210-2.030, paragraph 11, Subsection E, where the licensee is not physically present with the course speaker or presenter with ***interactive live presentations.***

A motion was made by Dr. Vanderfeltz and seconded by Dr. Finklang to make the above amendments to the language. Those voting yes: Dr. Brost, Dr. Vanderfeltz, Dr. Finklang, Dr. Hruza and Dr. Bureman. The motion carried 5-0.

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 OPTOMETRIC PRACTICE

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

MAN POWER SURVEY INFORMATION

The Board directed staff to use the same man power survey language as used for the 2016-2018 renewal but add a question regarding the approximate population of the city or town where their primary place of practice is located. Mr. Barnett will work up potential language and send to the Board for review.

ARBO UPDATE

Dr. Bureman thanked the Board in allowing him to attend the ARBO Annual Meeting that will be in Denver, Colorado, June 16-20, 2018. The annual meeting next year will be held in St. Louis, Missouri.

Discussions only, no motions made.

REVIEW OF 20 CSR 2210-2.020 LICENSURE BY EXAMINATION RULE

A motion was made by Dr. Vanderfeltz and seconded by Dr. Bureman to add language to 20 CSR 2210-2.020, section 4. All applicants for a license as an optometrist shall pass all parts of the examination administered by the National Board of Examiners in Optometry (NBEO) ***within three (3) years*** prior to licensure.

FUTURE MEETING SCHEDULE

The Board set a meeting for June 7, 2019, Division of Professional Registration, Jefferson City, MO, with the start time of 11:00 a.m.

CLOSED SESSION

At approximately 12:45 p.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. Bureman, Dr. Hruza and Dr. Brost. The motion carried 5 to 0.

RECONVENE

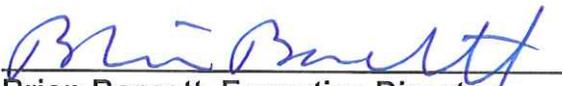
The Board reconvened in open session at approximately 2:05 p.m.

Mr. Barnett informed the Board that there will be survey placed on the Optometry web site regarding satisfaction on the initial licensure process, renewal process, if they were satisfied with the on line renewal and their experience of using the website for ease of navigation.

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. Finklang that this meeting adjourn. The motion carried unanimously. The meeting adjourned at approximately 2:16 p.m.

Respectfully submitted,

Sarah Becker, Processing Technician Supervisor



Brian Barnett, Executive Director

Approved by the Board on:

October 11, 2018