Minutes from the Meeting of the Optometric Historical Society Committee

Wednesday, March 6, 2019
Conference Call, 12:00-1:00 PM CT

CALL TO ORDER
The meeting was called to order at 12:00 PM (CT). Lilien Vogl, O.D. (Chair), Linda Casser, O.D., Heather Edmonds, M.L.I.S., W. Howard McAlister, O.D., Raymond I. Myers, O.D., (Members-at-Large); David Goss, O.D., Ph.D (Editor, Hindsight), Pete Kehoe, O.D. (Optometry Cares Liaison); Brittany Broombaugh, and Kirsten Hébert (Staff).

APPROVAL OF MINUTES FROM PRIOR MEETING
Dr. Linda Casser moved that the minutes from August 29, 2018 Conference Call be approved. The motion was seconded. After discussion the minutes were approved as corrected.

AGENDA ITEMS
1. Welcome and Introductions of Committee members
2. Orientation/Q&A to Optometry Cares
3. Reports on membership and Hindsight usage
4. OHS events at Optometry’s Meeting 2019
5. Hindsight Themed Issues
   - MOTION #1: Dr. W. Howard McAlister moved that the proposal for a themed issue on optometric education for Volume 50, Number 4, October 2019 be approved. The motion was seconded. After discussion, the motion was approved.
   - MOTION #2: Dr. Raymond Myers moved that a proposal for a themed issue on women in optometry for Volume 51, Number 1, January 2020 be approved. The motion was seconded. After discussion, the motion was approved.
   - MOTION #3: Dr. W. Howard McAlister moved that the proposal for a themed issue on the 50th Anniversary of Soft Contact Lenses for an upcoming issue to be determined be approved. The motion was seconded. After discussion, the motion was approved.
   - MOTION#4: Dr. W. Howard McAlister moved that the proposal to approve reprinting of selected Hindsight articles in the AOA Focus magazine per approval of the editor and authors. The motion was seconded. After discussion the motion was approved.
6. Annual Business Meeting agenda topics were discussed

ADJOURN
Dr. Lilien Vogl adjourned the meeting at 1:05 PM (CT).

APPROVED: June 21, 2019