Minutes from the Optometric Historical Society Advisory Committee Meeting  
Tuesday, February 27, 2018  
Conference Call – 8:30-9:30pm ET

CALL TO ORDER  
The meeting was called to order at 8:37 PM (ET). Ronald R. Ferrucci, O.D. (President), R. Norman Bailey, O.D., (Vice President), Lynn Brandes, O.D. (Secretary), Peter Kehoe, O.D. (OC Board Liaison); John Amos, O.D., Irving Bennett, O.D., Linda Casser, O.D., John Townsend, O.D, George Woo, O.D., Ph.D., Karla Zadnik, O.D., Ph.D., David Goss, O.D., Ph.D., (Editor, *Hindsight*), Brittany Broombaugh and Kirsten Hébert (staff).

RECORDER OF MINUTES  
Kirsten Hébert was appointed as the Recorder of Minutes.

APPOINTED

APPROVAL OF MINUTES  
Dr. Amos moved that the minutes from the June 22, 2017 meeting be approved. The motion was seconded by Dr. Bennett and approved.

AGENDA ITEMS AND MOTIONS

1. Optometry Cares Update
2. Heritage Services Update
3. Accomplishments 2017
4. Integration with AMO
5. OHS Member Survey
6. Blast from the Past

MOTION #1: Dr. Bennett moved to approve the proposal to invite Dr. David Fleishman to present his course on The John McAllister Optical Dynasty and its Impact as a Continuing Education course at Optometry’s Meeting in lieu of the OHS “Blast from the Past” event on June 21, 2018. The motion was approved.

7. Apollo Award
8. OHS Objectives 2018

ADJOURN  
Dr. Ferrucci moved that the meeting be adjourned. The motion was seconded by Dr. Amos and approved. The meeting adjourned at 9:47 PM (EDT).

Approved: L.B.  

Signature: Lynn M. Brandes  
Lynn M. Brandes (May 10, 2018)  
Email: lynnbrandes@comcast.net
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