

Accredited Standards Committee Z80 Parent Committee Agenda

Tuesday, August 21st, 2018
Sheraton Sand Key – Clearwater, FL
1160 Gulf Blvd, Clearwater Beach, FL 33767
8:30 AM - 11:00 AM

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| 1. Call to Order and Introductions | Dr. Tubbs |
| 2. Roll call of Parent Committee Members (Establish Quorum) | Mr. Vitale |
| 3. Acceptance of Agenda | Dr. Tubbs |
| 4. Acceptance of Spring 2018 Meeting Minutes | Dr. Tubbs |
| 5. Chair Comments | Dr. Tubbs |
| 6. Vice Chair Comments | Mr. Roche |
| 7. Legal Counsel's Report | Mr. Van Arnam |
| 8. Secretariat's Report | Mr. Vitale |
| 9. Subcommittee Reports | |
| • SC1 - Prescription Lenses | Mr. Whitney |
| • SC2 - Non-prescription Lenses | Dr. Citek |
| • SC3 - Spectacle Frames | Mr. Mileti |
| • SC4 - Medical Ophthalmic Devices | Dr. Tubbs |
| • SC6 - Ophthalmic Instruments | Mr. Campbell |
| • SC7 - Contact Lenses | Mr. Stone |
| • SC8 - Information Interchange | Mr. Wade |
| 10. Information Reports | |
| • ANSI Z87 | Mr. Whitney |
| • FDA | Mr. Calogero |
| • ISO TC94/SC6 | Mr. Pfriem |
| • ISO/TC172/SC7 | Mr. Vitale |
| 11. 2019 Meetings | Dr. Tubbs |
| • Discussion with attendees on possible locations and dates | |
| • Potential meeting Dates for Spring and Fall 2019 | |
| 12. New Business | Dr. Tubbs |
| 13. Adjourn | Dr. Tubbs |