

Pediatric Cortical Visual Impairment Society
Saturday, June 28, 3:30 – 4:30 pm

Business Meeting

Call to Order

Why do we want to have a society?

3:30

- To promote optimal care for visual loss of these affected patients.
- To promote research in PCVI.
- To develop Best Practice guidelines
- To promote interdisciplinary learning
- To disseminate information more readily and accurately
- To advocate for patients with CVI, regarding resource allocation

What does your ad hoc PCVIS currently look like?

Executive Director: Dr. Legge

Planning Committee: Legge, Kerri Dietz-Pillen, OD, Sara Olsen

Work Group/**Board**

C.hristine Roman, PhD--**Board**

Alan Lantzy, MD--**Board**

Mark Borchert, MD

Dominic Maino, OD

Joseph Maino, OD--**Board**

Richard Legge, MD--**Board**

Jayne Vermaas-Lee, OT/R--**Board**

Sarah Kiesling, MD

Lindsay Hillier, TVI--**Board**

Sharon Lehman, MD

Nicole Hooper, TVI

Amy Hutchinson, MD

Sara Olsen, M Ed.--**Board**

Linda Lawrence, MD

Board Only

Kerri Dietz-Pillen, OD

Current Bank Balance: \$0

Children's Hospital and Medical Center can help us execute the meeting. However, there is currently no logistical or financial support for operating a society. This would have to be done outside of the auspices of CHMC..

Sara Olsen has stated that she will serve as Director of Operations for the Society. This would be done outside of her current work schedule, and compensation would be expected. She will maintain a membership list, collect dues, run the accounts, send 2 electronic news letters/year, maintain facebook page organize the yearly meeting.

Legge, Pillen and Olsen have volunteered run the Local Steering Committee.

Proposal Schedule For Society Launch

Proposal 1 -- Mission Statement to be discussed at the Board level and voted on by membership next year. 3:45 pm

To promote the development of interdisciplinary understanding of pediatric cortical visual impairment through collaborative learning, research and the dissemination of resulting knowledge to the greater medical community and the to public at large. Furthermore, this society seeks to enhance the well-being of PCVI patients and their families, and to advocate for them before government agencies and other organizations impacting the vision care of these patients.

Proposal 2-- Articles of Incorporation and By-Laws to be reviewed by membership and voted on next year.--

Proposal 3-- Membership structure to be voted on at this meeting.

PCVIS Membership Status will be conveyed through the payment of dues:: \$50/year, regardless of professional category. May be amended later.

Additional funds will solicited by voluntary donation to meet operational budget.

The meeting will continue unchanged. Meeting fee will be \$10 less for member of the PCVIS

Proposal 4--Budget Items—to be approved at this meeting.

\$4000 to hire Director of Operations, Sara Olsen for one year.

Maintain membership directory and accounts

Collect dues

2 electronic newsletters/year

maintain website

organize yearly business meeting and Board of Directors Mtg

conduct correspondence as needed

organize tax returns and legal matters

\$2500 for lap-top computer, organizational software and office supplies.

\$3500 one time expense to establish 501©(3) charitable organization status so that donations can be made tax free

\$500/year to maintain 501 ©(3) status

\$1000/year to file tax returns, corporate permits with the State, etc.

A bank reserve of \$12,000 will be required before the PCVIS can go operational. Dues and donations will be collected and placed in an account requiring the signatures of Olsen, Pillen and Legge for disbursement.

Proposal 5--Proposed Slate of Officers comprising the Board.

President and Excecutive Director: Richard H. Legge, MD

Vice-President and Director of Local Steering Committee: Kerri Dietz-Pillen, OD

Secretary/Treasurer and Director of Operations: Sara Olsen

- Educational Program Director:
- Electronic Media Director:
- Teachers of the Visually Impaired Representative:
- Optometry Representative:
- Ophthalmology Representative:
- Occupational Therapy Representative:
- Pediatric Physiatry Representative:
- Pediatric Neurology Representative
- Pediatric Intensivist Representative
- Research Counselor
- Government Affairs Counselor
- Electronic Journal Editor:
- Public Relations Counselor

Proposal 6--Business Meetings to be run in standard format according to Robert’s Rules of Order.

More New Business:

I Call the question and open discussion for the formation of the PCVIS accepting proposals 1-6 as foundational. A vote “for” moves us forward with a society. A vote “against” moves us forward with meeting only.

II. Future Meeting Proposals 4:00
 April v June
 Locations

III. Electronic List Serve—interest level.

IV. PCVIS Virtual Resource Library as part of the Neuro-Ophthalmology Virtual Education Library (NOVEL)—interest level. 4:10

Imagine a webpage containing. . .

A bibliography of all English language textbooks concerning PCVI. From all four disciplines.

Transactions of the American Conference on PCVI.

Downloadable textbooks for a fee.

Other

Other Announcements:

Sara Olsen’s contact information: samarieolsen@yahoo.com or (402) 651-3044

Send Financial Contributions to: The Pediatric Cortical Visual Impairment Society
 c/o Sara Olsen, M Ed 4257 North 140th Street Omaha, NE 68164

Final requests for membership dues and donations.

Motion to adjourn. 4:30

