



**OTA Business Meeting
Thursday, October 16, 2014, 5:40 PM
Tampa, Florida**

**The meeting was called to order at 5:40 PM by Ross Leighton, OTA
President**

March 2014 Business Meeting Minutes were approved.

President's Report (R. Leighton)

- Kathryn Cramer Memorial Scholarship presented: 2 candidates will be funded for CSDP workshop and 2 for the Young Investigator's grant writing workshop.
- A dues increase was reviewed; the breakdown of new dues amounts was presented. It was noted the last dues increase was 2001; new benefits and initiatives added since 2001 were shared.

Dues Increases:

Active: from 600 to 750
Senior: from 600 to 750
Associate: from 500 to 650
Clinical: from 500 to 650
International: from 100 to 200
Allied Health: from 130 to 150

These categories will NOT change:

Research: 600
Candidate (resident/fellow): 100
Candidate (post fellow): 200

- It was reported that OTA will transition administrative functions of the Business Office to be independent of the AAOS. Anticipate enhanced decision-making for IT, HR and other key resources.

It was also noted that although the administrative functions will become independent, OTA will continue strong ties and collaboration with AAOS including participation in the BOS, collaboration and co-branding of educational programs such as the AAOS/OTA Joint Trauma Course, OKU Trauma 5, Specialty Day, etc.

- There was a reminder of a continued call for video (for an upcoming Video Supplement & the OTA Library Initiative). There was also a reminder of the Nov. 3 deadline for the JOT Supplement grant; and congratulations were extended to last year's supplement grant recipients (Drs. Sethi, Jahangir, and Mir). The current application is on the OTA website.

CFO Report (B. Patterson)

Total fund balance over \$8M. Steady growth continues for research and education fund. Operating account is stable. Anticipate the dues increase to support the management transition costs. Annual meeting revenue is dependent on revenue from registration and exhibitions, while impacted by venue and location. Educational courses are underwritten, but education remains an important part of our mission. Future success depends on adaptation.

Nominating Committee (A. Schmidt)

The Nominating Committee selection process was reviewed. Candidates have been slated for the following positions:

2nd President-Elect: William Ricci

Secretary: Heather Vallier

Member-at-Large: Nirmal Tejwani

2 Membership Committee members: George Russell, Kyle Jeray

Motion: A motion was made and passed to approve the slate.

Committee & Other Reports

- Education Committee (B. Ricci)

Thank you to committee members and course chairpersons. Resident courses have been well-attended. Other course offerings and educational opportunities were highlighted. On-line education including videos will be a growing component of our educational mission.

- Research Committee (B. Crist)

Committee members were acknowledged. Research grant awardees were announced, including clinical and basic grants, directed topic grants, and resident grants. Dr. T. Russell has graciously provided funding for a new \$50k international directed topic research grant for the next cycle.

- Classification Committee (C. Roberts)

Committee members were acknowledged. Work continues on the 2017 fracture compendium update. OTA open fracture classification project continues as a multi-center study. Co-authorship mini-symposium will be presented during this Annual Meeting.

- EBQVS (B. Obrebsky)

Committee members were acknowledged. Literature review on our website continues to be updated. CPGs are being developed and published, and practice pattern summaries are being completed and published. Members were encouraged to respond to the practice pattern surveys on compartment syndrome and hip fracture care. Performance measures are being developed for open tibia fractures.

- OTA Registry Development Update (D. Lundy)

Timeline of ACA Performance measures was reviewed. The OTA response for development and reporting of performance measures was described. Our database conversion is complete and has been loaded with 4 specific performance measures. Members were encouraged to enter their measures, which will also help us to meet the minimal number required for CMS accreditation as a Qualified Clinical Data Registry (QCDR).

- COT (P. Wolinsky)

Committee members were acknowledged. Goals for the upcoming year were reviewed. Optimal resources guide for ACS trauma center verification is being revised; OTA opportunity exists to partner with the ACS in evaluating and revising guidelines pertinent to orthopaedic traumatology. New requirements for site verification were reviewed. New Training Requirement for the Orthopedic Trauma Leader (Liaison) at Level 1 Centers will include a requirement of oversight by an individual who has completed a fellowship in orthopaedic traumatology approved by the Orthopaedic Trauma Association (OTA)

- PAC Report (M. Suk)

History and functionality of Orthopaedic PAC were reviewed. Donor profile was described. 6.3% of OTA members currently contribute. All are encouraged to support the PAC.

- PR Committee (J. Smith)

Committee and sub-committee members were acknowledged. Recent accomplishments were highlighted, including PSAs, newsletters, and other initiatives.

New Business

- Bylaws Amendments (H. Vallier)

Bylaws amendments proposed by the Bylaws Committee were presented, which included the following proposed revisions:

- 1) Emeritus age increased to 68, excepting those already in that category who will be grandfathered in. Senior membership will be eliminated.
- 2) The Bylaws Committee was tasked with revising the bylaws such that there is a membership category that will be inclusive for international residents/fellows (the current candidate membership category does not include international residents and fellows).

Motion: A motion was approved to accept the updates to the bylaws.

Meeting was adjourned at 6:32 PM by Dr. Leighton.