

OTA Business Meeting Agenda Saturday, March 28, 2015 12:10pm – 1:00pm Venetian/Sands Expo, Room 4403

- I. Call to Order (Ross Leighton, MD, President)
- II. Approval of the October 2014 Business Meeting Minutes
- III. CFO Report (Heather Vallier)
- IV. COTA Report (Heather Vallier)
- V. New Business (Ross Leighton)

Nominations: 2015 Nominating Committee

- VI. Committee/Project Team Reports
 - a) Membership: Welcome New OTA Members
 - b) Education Committee (Bob Ostrum)
 - c) Research Resident Grant Awards (Greg Della Rocca)
 - d) PR Committee (Jeff Smith)
 - e) QCDR and PQRS (Doug Lundy)
 - f) ACS Committee on Trauma (Phil Wolinsky)
 - g) Practice Management (Scott Broderick)
- VII. Acknowledgements (Ross Leighton/Ted Miclau)
 - a) Research Donor Acknowledgements
 - b) Welcome New BOD Members & Committee Chairs
 - b) Recognition of Outgoing Committee Members
 - c) Recognition of Outgoing BOD Members
 - d) Passing of the Gavel (Ross Leighton / Ted Miclau)