



ORTHOPAEDIC
— TRAUMA —
ASSOCIATION

OTA Members Business Meeting
October 6, 2016
Gaylord, National Harbor, Maryland

Meeting was called to order at 5:10PM by Dr. Olson.

Action: Minutes from last business meeting were approved.

President's report by Dr. Olson:

Strategic Planning update: Online educational resources are under development. Future plans were outlined, including *OTA International* (a new open access journal), video library, living textbook, and a knowledge portal to facilitate access to online resources.

Guest nation update: This year's Guest Nation is India. Our Guest Nation for 2017 will be the UK, and in 2018 the Netherlands.

Annual JOT Supplement opportunity: Members were encouraged to apply for a grant to publish a supplement on a topic of their choice.

New OTA/OREF grant opportunity: \$289K has been funded by OTA, OREF, SOMOS and industry partners; application deadline is Dec. 15, 2016. Solicited proposals should focus on trauma.

Performance measure update: EBQVS and Health Policy Committees have collaborated to develop a performance measure regarding infection following bicondylar plateau fracture. The proposal was submitted to NQF, but declined. More data to support risk stratification was requested, and collaboration with ACS COT is underway.

CFO Report by Dr. Patterson:

Total fund balance approaches \$10M; finances are strong. Operating account, research and education fund, and endowment were reviewed. Return on our investment portfolio has been 6% YTD, with a conservative strategy. Success of our Annual Meeting drives

our financial profile. Educational course expenses are high, but education is vital to our core mission. 2017 proposed budget was reviewed. Future focus on alternative revenue sources, member growth, and alternative educational options, especially for international members, will be essential.

COTA Report by Dr. Jones:

Board members were acknowledged for service. Industry donors were acknowledged. Fellowship grant application process was reviewed, and funds awarded were described; \$7,482,462 to date since COTA inception.

Nominating Committee by Dr. Miclau:

Members were acknowledged, and process was described.

Nominated candidates included: CFO: Doug Lundy, Second President Elect: Michael McKee, BOD Member at large: Chad Coles, Membership Committee: Milan Sen

Action: Motion approved to accept the slate of candidates.

Health Policy Update

Update was provided by the AAOS Office of Government Relations. Communication tactics were highlighted. The importance of advocacy was emphasized. Julie Williams, the AAOS liaison with the OTA, presented an overview of bills under consideration regarding funding for trauma centers, funding for trauma research, and medical liability coverage.

Committee Reports:

Education Report by Dr. Ostrum: Educational course chairs and other committee members were acknowledged. Members were encouraged to facilitate residents and fellows to attend future courses. The ABOS will offer a trauma profile exam in 2018. OTA/AAOS Co-branded ICLs are under development. OKU Trauma 5 is now available; editors and authors were acknowledged. Upcoming webinars were described. The OTA Video Theater features 25 peer-reviewed videos at this Annual Meeting, and we will collect data on viewership and attendee feedback.

Research Report by Dr. Crist: Members were acknowledged. Research grants to be funded were announced: 4 full grants for \$389,023; 5 resident grants for \$90,000; and 1 OTA/AOTNA grant for \$52,650 (\$26,325 was supported by the OTA).

Public Relations Report by Dr. Smith: Members were acknowledged. An update on current and upcoming PSAs was provided. Collaboration with the Disaster Committee on a PSA was highlighted. Members were encouraged to volunteer with this committee.

Fund Development Report by Dr. Morgan: An overview of the auction at the Annual Meeting was provided; donors were acknowledged. Committee members were acknowledged.

ACS COT Report by Dr. Wolinsky: Members were acknowledged. Updates were highlighted, and are being posted on the OTA website and newsletter. Recent changes regarding ACS verification and TQIP collaboration were described. Suggestions for the optimal resources section for orthopaedic trauma surgeons are being solicited.

New business:

Proposed bylaws amendments were presented by Dr. Leighton:

a) Extend the number of years required to transition from candidate membership to another category from 5 years to 7 years post-residency. Discussion ensued regarding implications for dues revenue.

Action: Motion approved.

b) Extend the number of terms a member may serve on a committee for up to one additional term if newly appointed to a chairperson position.

Action: Motion approved.

c) Transition for elected and appointed terms of office to begin and conclude at the OTA Annual meeting, rather than the AAOS Annual Meeting, with transition to take effect in March 2017. A temporary bylaw was written to foster the transition of the Presidential line to the new cycle.

Action: Motion approved.

The meeting was adjourned at 6:05PM by Dr. Olson.