



ORTHOPAEDIC
— TRAUMA —
ASSOCIATION

OTA Business Meeting Minutes
Thursday, October 12, 2017
Vancouver Convention Center, West Ballroom AB

The meeting was called to order by Dr. Ricci at 5:25pm.

Motion: A motion was made and passed to approve the March 2017 Business Meeting Minutes.

President's Report by Dr. Ricci

Key strategic goal of the OTA leadership is to be worldwide leader of educational resources. Overview of publications strategy and projects was presented, including our new platform for knowledge dissemination: OTA Online Trauma Access to launch in 2018. Our new journal *OTA International* was launched and the Editorial Manager is functional. Recent awards were announced: Drs. Cyril Mauffrey and David Hak received the 2017 JOT Supplement Award; and Dr. Burce Ziran was awarded the first annual AFA Award.

CFO Report by Dr. Patterson, CFO

Finances are strong, and the Research & Education Fund has exhibited solid, consistent growth. Our funds have recently been moved to a Vanguard account, with projected savings of \$100-150K per year. The Annual Meeting is a significant source of revenue and has steadily grown. Our mission for education results in subsidizing courses. Industry support has declined in recent years, and alternative revenue streams are being sought.

COTA Report by Dr. Jones, COTA President

COTA Board members were acknowledged. Industry donations have declined in recent years, new partners have been engaged. Fellowship funding process was reviewed. 26 programs received some funds, but no programs were funded completely.

New Business

Nominating Committee by Dr. Olson, Chair

Review of the new nomination timeline was provided, which will include new officers beginning their terms in October 2018. New positions to fill include: 2nd president elect, secretary, BOD member at large, and membership committee member. Nominations for the nominating committee were received: Drs. Larry Marsh, Todd Swenning, Eric Kubiak, Bruce Ziran, Mike Archdeacon, John Ruth, Ken Egol, Markku Nousiainen, Brett Crist, and Anna Miller.

- ABOS Update by Dr. Lundy
New practice profile exams include trauma for recertification, which consists of 150 questions

and will not include general orthopaedic questions. Longitudinal assessment process is being developed for MOC. OTA members were encouraged to volunteer.

Committee Reports

- Publications Committee by Dr. Vallier
History of the Publications Committee and committee charges were reviewed. Members were acknowledged. *OTA International* development, leadership, and launch were described. Request for member participation in support of OTA journals and other publications was encouraged.
- Education Committee by Dr. Ostrum
Committee members were acknowledged; chairpersons of courses were acknowledged. Strategies to enhance course attendance were presented. Core curriculum updates are nearly completed. OKU Trauma 5 was published. Webinars presented were reviewed, several upcoming webinars were announced. Video library has grown, including 22 new videos which are part of this Annual Meeting showcase. Videos to complete the library were solicited.
- Research Committee by Dr. Archdeacon
Committee members were acknowledged. New member opportunities were presented, including NIH reviewers. 48 full grant proposals were received and 6 recommended for funding for a total of \$343,348 for clinical and basic research grants. One quality and patient safety grant was funded (co-funded with AAOS) for \$75,984. One international grant was funded for \$50,000. 26 resident grant proposals were received and 5 funded for total \$85,361.
- Public Relations Committee by Dr. Mark Lee
Committee members were acknowledged. Our new PSA on opioid education has been successful. A new Pandora ad was jointly funded with AAOS and appeared very successful after a one month run. Our 2018 focus topic will be geriatric falls, and fall prevention. The OTA newsletter will be transitioned to an alternative, potentially more efficient and frequent media. The Annual Meeting Twitter account was promoted.
- Health Policy Committee by Dr. Lundy
Committee members were acknowledged. Annual meeting symposium content was promoted. The SHFFT white paper developed by our Committee was instrumental to eliminating the SHFFT bundle. Upcoming position papers were previewed. Update was provided on the process of developing a QCDR in partnership with AJRR.
- ACS COT by Dr. Anna Miller
Committee members were acknowledged. The “orange book” for site verification is being revised, and member input was solicited. Existing TQIP metrics were reviewed, new potential metrics and being assessed.

Meeting was adjourned at 6:25pm by Dr. Ricci.