



**ORTHOPAEDIC  
— TRAUMA —  
ASSOCIATION**

**OTA Business Meeting Agenda  
Thursday, October 6, 2016  
5:00pm – 6:00pm  
Gaylord, National Harbor, MD  
Potomac ABCD**

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to Order  | Steve Olson           |
| II.   | Approval of the March 2016<br>Business Meeting Minutes   | Steve Olson           |
| III.  | Presidents Report<br>- Strategic Planning Update<br>- Annual JOT Supplement Opportunity<br>- New OTA/OREF Grant Opportunity<br>- Performance Measure Update<br>- Online Knowledge Portal | Steve Olson           |
| IV.   | CFO Report   | Brendan Patterson     |
| V.    | COTA Report  | Alan Jones            |
| VI.   | Nominating Committee   | Theodore Miclau       |
| VII.  | Health Policy Update   | Julie Williams (AAOS) |
| VIII. | Committee Reports  |                       |
|       | • Education  | Robert Ostrum         |
|       | • Research   | Brett Crist           |
|       | • Public Relations   | Jeff Smith            |
|       | • Fund Development   | Steve Morgan          |
|       | • ACS COT  | Phil Wolinsky         |

IX. New Business

- Proposed Bylaws Amendments

Ross Leighton

a) Extend the number of years required to transition from candidate membership from 5 years post residency, to 7 years post residency.

b) Extend the number of terms a member may serve on a committee, to allow up to one additional 3-year term for committee members appointed to a committee chair position.

c) Transition elected and appointed terms of office to begin and conclude at the OTA Annual Meeting, rather than at the AAOS Annual Meeting. Extend terms by 7 months to accommodate this transition (to take effect March 2017).

<b>Current Term End Date</b>	<b>New Term End Date</b>
March 2018	October 2018
March 2019	October 2019
March 2020	October 2020

X. Adjourn

Steve Olson