



**ORTHOPAEDIC  
— TRAUMA —  
ASSOCIATION**

**OTA Business Meeting Agenda  
Saturday, March 18, 2017  
11:10am – 12:10pm  
San Diego Convention Center  
Room: 6A**

- I. Call to Order (Steve Olson, MD, OTA President)
- II. Approval of the October 2016 Business Meeting Minutes (S. Olson)
- III. President's Report (S. Olson)
  - \* New Community Surgeon Achievement Award
  - \* JOT Supplement Award
  - \* Disaster Preparedness Project Team
  - \* Publications Committee
  - \* Leadership Transition Term Dates
  - \* International Partnerships
  - \* AJRR / QCDR
- IV. CFO Report (D. Lundy, CFO-Elect)
- V. COTA Report (A. Jones, COTA President)
- VI. New Business (R. Leighton, Governance Council Chair)
  - Bylaws Amendment
- VII. Committee/Project Team Reports
  - a) Membership: Welcome New OTA Members (K Jeray, Committee Chair)
  - b) Annual Meeting Program (M. McKee, Program Chair)
  - c) Education (B. Ostrum, Committee Chair)
  - d) Research (B. Crist, Committee Chair)
  - e) PR Committee (J. Smith, Committee Chair)
  - f) ACS COT Update (P. Wolinsky)
- VIII. Acknowledgements (S. Olson/B. Ricci/T. Miclau)
  - a) Research Donor Acknowledgements
  - b) Welcome New BOD Members and Committee Chairs
  - c) Recognition of Outgoing BOD Members
  - d) Passing of the Gavel (Steve Olson/Bill Ricci)
- IX. Adjourn