



OTA Business Meeting
Saturday, March 18, 2017
San Diego, California

Call to Order by Dr. Steve Olson, MD, OTA President at 11:10am

Motion: A motion was made and passed to approve the October 2016 Business Meeting Minutes.

President's Report by Dr. Olson

* New Community Surgeon Achievement Award: The American Fracture Association donated a corpus of money to support a collaborative OTA/AFA Community Service Achievement Award. Nominations are being sought.

* JOT Supplement Award was funded to Drs. Mauffrey and Hak for "Segmental Bone Loss of the Tibia".

* Disaster Preparedness Project Team: OTA is partnering with ACS/AAOS/SOMOS/COT and AAST to jointly develop a domestic preparedness program with attention to the Zero Preventable Death and Disability report by NASEM.

* Publications Committee: The committee roster and charge has been developed, and positions are being filled. Dr. Vallier will be the Publications Committee Chair.

* Leadership Transition Term Dates: New committee, chair, PL and Board positions will be transitioned during the October Annual Meeting going forward. Starting in March 2018, such transitions will instead occur in October 2018. Thus, the Nominating Committee for the next cycle will be developed with nominations for that committee occurring at the October 2017 Annual Meeting.

* International Partnerships: Dr. Miclau has led this initiative, and the International OTA (IOTA) charter was approved by the OTA Board in October 2017, with several participating nations, creating a platform for sharing and exchange of practice, education, and research agendas.

* AJRR / QCDR: Qualified Data Registry needs for the OTA membership will be met through this collaboration. Our collaboration is not for the total joint registry, but as part of the AJRR menu.

CFO Report by Dr. Lundy, CFO-Elect

Total fund balance exceeds \$9M, and our finances are strong. Most of our balance lies within the research and education fund. Major investments are for research grants and for educational courses and related offerings. Annual budget is highly supported by our Annual Meeting, with recent trends toward more industry support of AM exhibits and declining support toward research. Individual donations remain an important and growing part of our revenue.

COTA Report by Dr. A. Jones, COTA President

COTA Board members were acknowledged. COTA donors were acknowledged, although industry donations have dropped nearly 50% over the past 2 years. Secondary to reduced funding, smaller grants were allocated to funded programs, and some programs were not funded at all. This funding was in part possible due to utilization of a portion of the COTA reserves. 36 OTA members donated to COTA, and a broader participation of OTA membership to this initiative was encouraged. COTA is now funding a strategic assessment of US trauma system projections.

New Business

- **Bylaws Amendments** were presented by Dr. Leighton, Governance Council Chair.

Motion: Allowance of a range of 9-11 active Board members: approved.

Increase committee term limit to allow an individual to complete an additional full 3-year term while serving as committee chair: approved

Approved language:

ARTICLE VII Board of Directors

Section I. General Powers

The affairs of the Corporation shall be managed by the Board of Directors. Subject to the limitations of the Articles of Incorporation, these Bylaws and the laws of the State of California with respect to powers granted to members, the activities and affairs of the Corporation shall be conducted, its property shall be controlled and all corporate powers shall be exercised by and under the authority of the Board of Directors.

Section II. Number, Tenure, and Qualification

The Board of Directors shall be composed of nine (9) - eleven (11) voting members, which may include including the following: current President, the Immediate Past President, the Second Past President, the First President-Elect, and the Second President-Elect, the Secretary, the Chief Financial Officer, three Members-at-Large, and the Annual Program Committee Chairperson. ~~The Corporation's two (2) representatives to the American Academy of Orthopaedic Surgeons Board of Specialty Societies (BOS) will be selected by the Board of Directors from the Corporation's Presidential line generally by appointment of the President Elect to the position should it become vacant.~~

Section II. Bylaws and Hearings Committee:

The President with the approval of the Board of Directors shall appoint three (3) members of this Corporation to serve for one (1) three (3) year term. Committee Members may serve one (1) successive three (3) year term. If the Chairperson is appointed from the committee during their second term, that individual may serve up to three (3) additional years following their appointment in order to complete one (1) full term as chair. The Board of Directors will provide charges for this Committee.

Section III. Education Committee

The President with the approval of the Board of Directors shall appoint five (5) members of the Corporation to the Education Committee for one three (3) year term each. Committee members may serve one (1) successive three (3) year term. If the Chairperson is appointed from the committee during their second term, that individual may serve up to three (3) additional years following their appointment in order to complete one (1) full term as chair. A resident member will be appointed to the committee as a non-voting member. The Board of Directors may also appoint up to seven (7) ex-officio members of the Education Committee. The Board of Directors will provide charges for this committee.

Section VII. Term, Removal, and Vacancy

Each member of an appointed Committee shall serve one three (3) year term. Committee members may be re-appointed for one (1) successive three (3) year term. Members will not serve on an appointed committee more than six (6) consecutive years in the aggregate, unless appointed as chair during their second term. If the Chairperson is appointed from the committee during their second term, that individual may serve up to three (3) additional years following their appointment in order to complete one (1) full term as chair. ~~In general committee appointments will be in a staggered manner by year.~~ -The Board of Directors maintains the right to alter the terms of committee appointments to achieve a staggered membership. Members of appointed committees may be removed with or without cause by the Board of Directors. Vacancies in the membership of any committee may be filled by the Board of Directors.

Committee/Project Team Reports

Education Committee presented by Dr. Ostrum

Committee members were acknowledged, and roles cited. Course attendance has declined, possibly secondary to participant costs as well as competing course offerings. Corporate support remains an important source of support, but has declined. Simulation will be trialed at the Spring Resident Basic Course. The ABOS profiled recertification trauma exam is being developed currently and is slated to be offered in 2018. RFP is open now for ICLs, both the generalist and specialist tracks. Resident core curriculum (version IV) revisions and new content are nearly completed. Suggestions for new webinars were requested. Videos are needed for the 2017 Video showcase, and the best will include a Pubmed citation with JOT publication. Dr. Ostrum is the AAOS Trauma Content Committee Liaison, and Dr. Horwitz is the new Trauma Committee Content Chair; roles and charges are being developed.

Membership Committee presented by Dr. Jeray

Committee members were acknowledged. The OTA membership has grown steadily over the past several years, now with over 2,000 members. New OTA Members were welcomed.

Annual Meeting Program Committee presented by Dr. McKee

Committee members were acknowledged. Nearly 1,000 abstracts and 96 breakout applications were submitted for the upcoming meeting and are under review. Pre-meeting events are planned for the October 2017 Meeting in Vancouver; a leadership plan for regular offerings has been implemented. Guest speaker suggestions are being entertained by the committee currently.

Research Committee presented by Dr. Crist

Committee members were acknowledged.

Recently funded resident grants (total of \$78,649) were presented, and the directed topic grant, funded by Pacira was awarded for \$49,500.

PR Committee presented by Dr. J. Smith

Committee members were acknowledged. The new PSA jointly supported by AAOS and OTA on opioid use was presented. Volunteers were solicited to assist with committee efforts, including the newsletter and marketing. Photos are needed in representation of what we do.

ACS COT Update presented by Dr. Wolinsky

Committee members were acknowledged. The alternate pathway for taking call at US trauma centers, for those not ABOS certified was presented. Optimal Resources book is being updated, and the orthopaedic sections will be revised based on feedback from US trauma center director surveys, which are being obtained now. Dr. Jim Ficke was recently appointed as co-chair of the Committee on Trauma Disaster Committee. A workgroup has formed jointly with TQIP to develop metrics and outcomes to be measured regarding quality of trauma care.

Acknowledgements

Research Donors were acknowledged by Dr. Olson.

New BOD Members and Committee Chairs were acknowledged: Dr. McKee in the Presidential line and Dr. Coles as the new BOD Member-at-Large. New Committee chairs include: Dr. Archdeacon (Research), Dr. Karam (Classification), Dr. McKee (Annual Meeting Program), Dr. Horwitz (Fund Development), Dr. Lee (Public Relations), Dr. Hayda (Disaster Management), and Dr. Coughlin (Humanitarian).

Recognition of Outgoing BOD Members: Dr. Leighton (completing a 5-year Presidential Line term), Dr. O'Toole (Annual Meeting Program Chair), Dr. Archdeacon (Member-at-Large)

Outgoing Committee chairs were acknowledged: Drs. Born (Disaster Management), Crist (Research), Morgan (Fund Development), Rehman (Humanitarian), O'Toole (Annual Meeting Program Chair), Roberts (Classification), and Smith (Public Relations). And Dr. Mir was acknowledged for his term as newsletter editor.

Passing of the Gavel from Dr. Olson to Dr. Ricci.
Meeting was adjourned at 12:15 by Dr. Ricci.