

ORTHOPAEDIC — TRAUMA — ASSOCIATION

OTA Business Meeting Minutes Saturday, March 10, 2018 11:30am – 12:30pm New Orleans, LA

Meeting was called to order at 12:30 by Dr. Ricci, OTA President.

A moment of silence was held for Dean Lorich.

October 2017 Business Meeting Minutes

Motion: A motion was made and passed to approve the October 2017 Business Meeting minutes.

President's Report by Dr. Ricci

- Annual Meeting Awards were reviewed: Bovill Award and Highlight Papers will be presented during the next session of this meeting. Best poster, best pediatric paper, memorial award (best resident paper), Basic Science Focus Forum best study, and video showcase awards were announced. (Award titles attached for informational purposes).
- JOT Supplement Award was presented: "Models of Academic Collaboration to Improve Global Orthopaedic and Trauma Care" by Drs. Miclau and Shearer.
- Donor Acknowledgements: All 2017 research and education donors, including our generous industry partners were acknowledged. New donors at legend, icon and legacy levels were announced; first time donors were acknowledged.
- Community Surgeon Achievement Award deadline is March 15, 2018. The application/nomination online link is available on the OTA website. Dr. Bruce Ziran was again acknowledged for receiving the 2017 award.
- International Partnerships: IOTA now has 12 member nations, with continued growth anticipated. The 2018 OTA Guest Nation will be the Netherlands. International member benefits were reviewed, including OTA Online access which will be available in October 2018. OTA Online resources will include *JOT*, *OTA International* (OTA's new open access journal), a video library, Rockwood & Green textbooks (and a "living" version or Rockwood & Green), OTA On-Demand (a video capture of the OTA Annual Meeting), and industry channels. An OTA website redesign is underway; the target launch date is May 2018.
- OTA/AO Revised Fracture Compendium Project team was acknowledged: Julie Agel, James Kellam, Eric Meinberg, Craig Roberts, Matt Karam.

President-Elect Report by Dr. Teague

Process of committee appointment selection was described; new committee appointments have been determined and will be disclosed in the coming weeks. Members who desire assignments and have not received one were encouraged to continue to engage and to serve in other ways. Reminder of new nomination timing and term rotation timelines was provided (terms will rotate in October rather than March beginning 2018).

CFO Report by Dr. Patterson

Total fund balance now exceeds \$10M. Our ability to continue our research and other mission relies on a strong fund balance. This growth will permit expansion of our research grants in the coming years. Asset allocation was reviewed. 2018 budget was reviewed. Member support was acknowledged and encouraged.

COTA Report by Dr. Alan Jones

COTA Board members were recognized. Industry and other donors were acknowledged. Total funding of fellowships is slightly decreased compared to prior years due to declining industry support. COTA is funding a strategic manpower study on trauma needs and resources in the US. The next cycle funding allocations were presented; no programs were funded at the full fellowship level. Nominations for the COTA board were encouraged.

New Business:

Nominating Committee report by Dr. Steve Olson Committee was acknowledged; process was described. Slate of candidates was presented: 2nd President Elect: H. Vallier Secretary: T. Higgins Member-at-large: P. Wolinsky Membership Committee: P. Althausen, C. Kleweno <u>Motion</u>: A motion was made and passed to approved the above slate as presented by the Nominating Committee.

Committee/Project Team Reports

Publications Committee by Dr. Vallier

Committee and Negotiations Project team members were acknowledged. Committee charges were reviewed, and progress was described. Resources that will be available via OTA Online (OTA's new online education portal) were reviewed; they will include *JOT, OTA International* (OTA's new open access journal), a video library, Rockwood & Green textbooks (and a "living" version or Rockwood & Green), OTA On-Demand (a video capture of the OTA Annual Meeting), and industry channels. Members are encouraged to engage and contribute.

OTA International update by Dr. Schemitsch

OTAI launched in Oct 2017; the Editorial Board and Deputy Editors have been appointed. Publication to begin in April 2018. Members were encouraged to submit content. Open Access process and benefits were described. Member benefits of reduced article processing charges and access to discount waivers were reviewed. IOTA supplement and OTA Annual meeting international symposium papers are planned in upcoming issues.

Annual Meeting Program by Dr. Gardner

Committee members were acknowledged. Abstract and symposium submissions continue to grow. The committee will be reviewing Annual Meeting submissions in the coming weeks. Content of the upcoming Annual Meeting was described.

Education Committee by Dr. Ostrum

Committee members were acknowledged. Course Directors were announced. Members were encouraged to continue to contribute as educators. Core curriculum has been augmented and revised. The OTA is undergoing the process of being our own CME provider. Social media is being incorporated to a greater extent over time. Upcoming webinar titles were presented. Video library submissions were encouraged. ABOS recertification within trauma is now offered.

Research Committee by Dr. Archdeacon

Committee members were acknowledged. Scope of funding opportunities was presented. Five Resident research grants were awarded for a total of \$100,000.

PR Committee by Dr. Olson

Committee members were acknowledged. Current activities include updating of the OTA Newsletter and development of resources for patient education.

ACS COT Update by Dr. Anna Miller

Committee members were acknowledged. New site review process is being developed. Disaster management charges were reviewed. Zero preventable deaths and disability campaign was described. TQIP orthopaedic reports have been updated. The orthopaedic content of the optimal resources book (orange book) is being updated. Feedback was encouraged.

Meeting was adjourned at 12:38 pm by Dr. Ricci.

Best Poster

The Hyperextension Tibial Plateau Fracture Pattern: A Predictor of Poor Outcome

Leah Gonzalez, BS; Ariana Lott, BA; David N. Kugelman, BS; Sanjit Reddy Konda; Kenneth A. Egol, MD



Best Pediatric Paper

Is Less More? Assessing the Value of Early Clinical and Radiographic Follow-up for Operative Supracondylar Humerus Fractures

Rachel Mednick Thompson, MD; Elizabeth Hubbard, MD; Marilyn Elliott, BS; Anthony Ian Riccio, MD; Daniel Sucato, MD, MS

Memorial Award: Best Resident Paper

A Prospective Randomized Control Trial Comparing Immediate Weight Bearing Versus Touch-Down Weight Bearing in Extra-Articular Distal Femur Fractures

Daniel Allen Bravin, MD; David F. Hubbard, MD; Lindsey Bravin, MD; John C. France, MD; Michelle A. Bramer, MD

Basic Science Focus Forum: Best Study

Aminocaproic Acid Inhibits Periosteal Chondrogenesis and Promotes Periosteal Osteogenesis During Fracture Healing

Dalibel M. Bravo; Anna Josephson, MS; Vivian Bradaschia Correa, PhD; Jason Huo, BS; Philipp Leucht, MD

Video Showcase Viewer's Choice Award

Pre-Operative Planning for Percutaneous Transiliac, Transsacral Screws

Laura Blum, MD and Mark Hake, MD University of Michigan, Department of Orthopaedic Surgery



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