



OTA Business Meeting October 18, 2018

The Meeting was called to order by Dr. Ricci, OTA President, at 5:15pm.

Motion: A motion was made and passed to approve the minutes from the March 2018 Business Meeting.

Presidents Report (W. Ricci)

- OTA online: Overview was provided regarding launch, initial open access, member benefit, and content. Contributing industry partners were acknowledged.
- International partnerships: The Netherlands is our guest nation, and over 60 attendees have traveled to attend this meeting. Argentina will be the guest nation next year. Overview of IOTA inception and recent accomplishments were provided.
- Community surgeon achievement award for 2018 was presented to Dr. P. Althausen.
- Open committee positions: Members were encouraged to apply for open positions, which are posted on our website.
- The 2018 JOT Supplement Award went to: "Models of Orthopaedic Partnership in Low and Middle Income Countries," authored by Drs. Ted Miclau and David Shearer. The next JOT supplement funding award submission deadline is Nov. 20, 2018.
- OTA International funding awards: Opportunities for waivers and discounts for article processing charges were highlighted. The application is now available on the OTA website; the deadline is January 14, 2019.

CFO Report (B. Patterson): Finances are strong. We have surpassed the \$10M goal for our research and education fund. Asset allocation was reviewed. Our budget for 2019 was approved, with projected excess of \$120K in revenue. Overview of annual revenue and expenses was provided.

COTA Report (A. Jones): Board members and staff were acknowledged. Overview was provided regarding fellowship grant review process. Industry partners providing financial support for fellowships were acknowledged; 46 individual OTA members also donated. 26 programs were funded for \$840,000 for the 2018-19 cycle, which included \$80K of our COTA reserves.

New business:

Bylaws amendment (H. Vallier):

The following OTA bylaws amendment was presented to the OTA membership.

This suggestion was brought forth by the membership committee with a goal of allowing entry to OTA Allied Health membership by providers involved in research (and not qualified for OTA Research Membership).

Section XIX. Allied Health Membership

An allied health member must be a non-physician health care provider involved in the care of patients with musculoskeletal trauma injuries, **or involved in current coordinated research efforts directed toward musculoskeletal trauma**. He or she will apply using the same application form as for active membership. Only one sponsor form is required from an active, research or senior OTA member, who will forward the letter of recommendation to the OTA Staff Office. The applicant must hold a valid license to practice **as applicable**. No publications are required. Dues will be determined by the Board of Directors. Allied health members are not statutory members of the Corporation under Section 5056 of the California Corporations Code and have none of the rights, privileges and responsibilities, including voting rights, granted to active, senior, and research members.

Motion: A motion was made and approved to accept the bylaws revision.

Conflict of interest policies (D. Teague): Conflict of interest project team was appointed this year to review current policies, practices and implications. Team members were acknowledged. Current policies were deemed adequate and should be duly referenced in our daily society activities and interactions.

Nominating Committee (W. Ricci): Nominations for the Nominating Committee were obtained from the meeting floor. The process and timeline of selecting the Nominating Committee and the responsibilities thereof were reviewed.

Nominees included: Cory Collinge, Hassan Mir, Andy Pollak, Rachel Riley, Jim Nepola, Roy Sanders, Tom DeCoster, Steve Kottmeier, Erik Kubiak, and Kyle Judd.

Committee chair reports

Publications Committee (H. Vallier): Committee members were acknowledged.

Updates were provided about the launch of OTA Online Trauma Access (otaonline.org) as a member benefit, with open access through March 2019. Industry partners were acknowledged. Site layout, content and scope were demonstrated.

Updates were provided about the other elements of our publication menu, including JOT: supplements planned; OTA International: submissions received and accepted, waivers anticipated for 2019; Rockwood and Green: Next edition in March 2019 to be

supplemented with Living text and On Call summary content; monograph textbook on Fracture healing and bone grafting planned for 2019 with Tracy Watson to serve as editor.

Education Committee (R. Ostrum): Committee members were acknowledged. Course chairs and faculty were noted. Simulation activities were introduced and have been well-received. Overview was provided of upcoming courses, webinars, ICLs, and core curriculum IV. Over the last 3 years 92 new videos have been added. Process for video submission was reviewed and priority topics were presented. ACCME accreditation process is underway with application for probable certification in 2019 to be our own CME provider.

Research Committee (M. Archdeacon)

Committee members were acknowledged. OREF/OTA and AOTNA/OTA joint processes were reviewed. Specific grant types were presented, with funded proposals displayed. An overview of grant submission processes and responses was provided. New grant awards were announced: Member Full Grants (\$397,809), Resident Grants (\$89,159), International Grants (\$30,000), OTA/AOTNA Joint Grant (\$100,000, OTA funding \$50,000), for a total commitment: **\$537,004**

Public Relations (J. Lowe): Committee members were acknowledged. Newsletter format has been revised, and initial feedback positive, but further interactive capabilities are being explored based on analytical data. Social media content and utilization was reviewed. A webinar is anticipated to aid members in appropriate (legal) usage of social media in their practices.

Humanitarian Committee (R. Coughlin): Committee members were acknowledged. Three scholarships have been developed for LIMC scholars for observerships at OTA member centers. Awardees were acknowledged.

Fund Development (D. Horwitz): Report was deferred, but committee members were acknowledged and OTA donors were acknowledged.

ACS Committee on Trauma (A. Miller): The National Quality Forum is initiating a trauma outcomes project; recommendations for content were solicited. A strategic research focus is being developed. ACS anticipates inclusion of patient reported outcome measures.

Acknowledgements: New BOD members were presented. Outgoing committee chairs, course chairs, and Board members were acknowledged. The gavel was passed from Dr. Ricci to Dr. Teague.

Meeting was adjourned at 6:20pm.