



**OTA Business Meeting
16 March 2019**

The meeting was called to order by Dr. Teague, OTA President at 12:10pm.

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

President's Report – D. Teague

2018 Annual Meeting Awards were announced, including the following:

- Bovill and Best Resident Paper (same paper) Steven Shannon et al, Short Versus Long Cephalomedullary Nailing of Pertrochanteric Hip Fractures: A Randomized Prospective Study
- Basic Science Award – Jessica Goetz et al Delayed Fixation of Intra-Articular Fractures Increased Cartilage Degeneration in a Large Animal Model
- Best Pediatric Paper – Delayed Unions and Functional Outcomes of Pediatric Lateral Condyle Humerus Fractures: A Prospective Study
- Best Video – Suman Medda Uniplanar Osteotomy for Multiplanar Femoral Deformity Correction
- JOT -Supplement Award – H. Johal, K. Bozic, B. Cunningham, W. Obremskey Value in Orthopaedic Trauma: Understanding, Measuring & Optimizing Value in Care Delivery

Dr. Teague's report also included the following:

- Sincere gratitude was extended to OTA donors (all names printed on Specialty Day signs, on the OTA website, etc).
- The next deadline for the AFA/OTA Community Surgeon award is March 25th. Details are posted on the OTA website. Congratulations were extended to Pete Althausen who was awarded the 2019 Community Surgeon Award.
- A Disaster Preparedness Symposium took place at the AAOS (it was noted the symposium was not well attended). OTA must lead on this issue.
- COTA – The COTA BOD was recognized, especially Marc Swiontkowski who will rotate off the BOD. \$840,000 was awarded to 35 programs. Any individuals interested in serving on the COTA BOD are encouraged to volunteer via the OTA Business Office.

- OTA Online – The OTA’s new educational portal is up and running. The site will require member or subscriber login as of end of March 2019. The newly published R&G textbook is now available on line, with a living version planned for later in 2019. Print copies of R&G will be mailed to OTA full dues paying members as a new member benefit.
- International efforts: the growth of International OTA (IOTA) was noted, which now includes a total of 15 societies. The first IOTA Triennial Meeting will take place in Amsterdam in December of 2020. OTA is honored to host Argentina as the 2019 guest nation.
- A member needs assessment survey will be sent to the membership in late March. The membership is encouraged to share their feedback via this survey.

President Elect Report – M. McKee

Dr. McKee reviewed the process and timeline for committee appointments. The goal is to be simple and transparent. He noted participation of the new Committee on Committees in the appointment process this year. New appointments to be announced by April, and terms will rotate in October 2019. Dr. McKee extended sincere thanks to OTA volunteers.

CFO Report – D. Lundy

Dr. Lundy provided the following recap of the financial status of the OTA:

Research and Education Fund

- Fund Balance \$9.3 million (was over \$10 M before recent market setback).
- October 2017 – Change to Vanguard has lowered OTA management fees.
- The OTA will transfer \$500k from the operating account to OTA Research & Educational investment fund based on success of the 2018 Annual Meeting and overall operations.

2019 Operating Budget - \$3.8 M total

Profit Margins:

- Annual Meeting - \$530k
- General Society - (&34k)
- Education – (\$87k)
- Specialty Day - \$21k
- Publication - \$42k
- Annual budget overall - \$472k

OTA Research and Education funding are heavily dependent on Industry. Members donate approximately \$100k annually; industry grant contributions total approximately \$900k annually.

Nominating Committee Report – W. Ricci

Dr. Ricci reviewed the OTA nomination process, and announced the following slate of candidates.

Slate of Candidates

Membership Committee: Marcus Sciadini, John Scolaro

BOD Member at Large: Josephs Hsu

Second President Elect: Michael Archdeacon

Motion: A motion was made and passed to elect the slate of candidates as presented.

Committee Reports

- Publications Committee:
Chair, Heather Vallier

Dr. Vallier provided the following update regarding activities of the Publications Committee.

OTA Online

User group of various members provides feedback

Aprox. 10k page views per month, unique visitors growing each month

Access login requirement begins end of March

OTA International (OTA's open access journal)

100 submissions

37 accepted

Indexing application submitted

Video Library – curated by K. Egol

Seeking submissions

Rockwood and Green Live – C. Collinge serves as editor

Chapter authors plus one will be solicited to edit live version chapters

Three textbooks

Infection

Fragility Fractures

Bone Grafting – T. Watson confirmed as editor

- Program Committee
Chair: Mike Gardner

Dr. Gardner and the Program Committee reviewed the following submissions to the Annual Meeting:

2019 Annual Meeting abstract submissions = 1,185 (all time high)

74 Breakout applications received

42 Main symposia applications

Save the Date: 2019 Annual Meeting will take place Sept 25-28 in Denver, CO.

Dr. Gardner noted there will be two new courses offered at the 2019 Meeting:
Pelvis Course (Thursday morning ½ day course), Chair – Michael Archdeacon
Soft Tissue Course (Thursday morning ½ day course), Chair – Joe Hsu

- Research Committee
Chair: Michael Archdeacon

The Research Committee has reviewed almost 100 research grant applications to date in 2019. Research grant funding awards will total \$750,000 (all-time high). It was noted more applications for international grant awards are desired.

It was also reported there are 3 OTA directed research topics; grant application submissions for these directed topics receive a 0.5 point grading boost.

Local Abx Delivery

Healing response to injury in the elderly

Improving tissue regeneration and repair

The Research Committee awarded seven Resident Grants for the June 2019 – May 2020 grant cycle. [Grant titles](#) are available on the OTA website.

- ACS – COT
Chair: Anna Miller

ACS hosted a Consensus Conference in January re: Trauma Patient-Reported Outcome Measures. Stakeholders discussed physical, mental, cognitive PROs.

National Quality Forum report is available online:

http://www.qualityforum.org/Trauma_Outcomes.aspx

Meeting Adjourned: D. Teague