The meeting was called to order by Dr. Mike McKee, OTA President at 8pm via Webinar.

President’s Report – Mike McKee

- COVID-19
  - Webinars scheduled on March 27 and April 2nd
  - Podcast coming soon
  - Join colleagues on the OTA Online Discussion Forum – open to international members
  - OTA Health Policy COVID Statement from Todd Swenning and his group available on the OTA website

- 2019 Annual Meeting Awards
  - 2019 Bovil Award – from Paul Tornetta et al, Locked Plating Versus Nailing for Proximal Tibia Fractures: A Multicenter RCT
  - 2019 Resident Memorial Award – Spencer Schulte et al, Impact of Fascia Iliaca Block on Pain Outcomes and Opioid Consumption for Hip Fracture Patients – A Prospective, Randomized Study – published in JOT as well
  - Basic Science Focus Forum: Best Study – Jan Gessmann et al, Is the Bioactivity of Induced Membranes Time-Dependent?
  - Annual Meeting: Best Poster – Brian Fischer et al, Effectiveness of Local Anesthetic Injection in Geriatric Patients Following Operative Management of Proximal and Diaphyseal Femur Fractures

Annual Meeting: International Trauma Care Forum

- Best International Poster – Nermine Habib, et al, Analysis of Radiological Accuracy Among Different Intraoperative Imaging Systems for Screw Fixation in Cervicothoracic Region

Highlight Papers from OTA – Highlight Papers now available for viewing in the OTA Online Video Library

www.otaonline.org

Annual Meeting Video Showcase – Viewers’ Choice Award – Rafael Neiman, Distally Based Peroneus Brevis Rotation Flap

2020 Video Showcase and Video Library open for 2020, Submit now to be considered for the 2020 Annual Meeting Showcase, OTA Online and JOT video supplement. Submission Deadline: May 31, 2020
JOT Supplement Award

- 2020 JOT Supplement Award – Emil Schemitsch, Sheila Sprague, Outcomes After Hip Fractures: Secondary Analyses from HEALTH and FAITH

Sincere gratitude to all 2019 OTA Research & Education Donors – Last 30 years nearly $12 million in research, produced hundreds of publications, and over $43 million of additional grant awards with seed money given to researchers and start up studies

2019 Fellowship Competition

1st Place: Tampa General Hospital (highest total contribution)
2nd Place: Hennepin County Medical Center (highest contribution amount per capita)
3rd Place: R Adams Cowley Shock Trauma Center (highest donation by an individual donor)

Special thanks to Jeff Anglen for his leadership throughout the competition

Legacy Society ICON, Legend Award Level, and Legacy Society Members are acknowledged for their generous support.
Sincere gratitude to Roy Sanders for his leadership and endowment of OTA TRAVELING FELLOWSHIP. Unfortunately, due to COVID crisis, the Fellowship will not be taking place this spring, but will continue next Spring 2021 with individuals who were chosen to participate this year.

Community Surgeon Achievement Award was presented to Ray White in 2019

OTA Strategic Goals: The Framework will be finalized in July at the BOD meeting

Sincere gratitude to the OTA Strategic Plan Task Force and specifically Mike Archdeacon, Steve Olson, Heather Vallier, Doug Lundy, Chad Coles, and Phil Wolinsky and the 2020 Traveling Fellows, Emily Wagstrom, Milton Little, and Matt Garner

– Sincere thanks to Phil Wolinsky and Chris Domes

Diversity Task Force – improving diversity with Gill Ortega as Chair of Task Force,
Charges of Task Force
- Research and consider OTA’s current diversity in leadership positions and as Annual Meeting educational presenters, taking into consideration gender, race, ethnicity and age
- Propose a 3-year plan for increasing diversity in OTA leadership and educational faculty positions
- Write an OTA diversity statement – uniquely suited to OTA
President-Elect Report - Heather Vallier, MD

Dr. Vallier reviewed the process and timeline for committee appointments. This year we have slightly more volunteers than open positions and are also attempting to engage new members too. Thank you to the amazing volunteer force and welcome to leaders and future leaders to service.

CFO Report - Doug Lundy, MD

At the close of December 31, 2019, the Total Fund Balance was up $13,347,290. COVID-19 struck and we were down $9,441,599.

Research & Education Fund
- Infused cash from the operating account into the Research & Education fund so it’s grown through appreciation of the stock market and from us transferring funds over there.


OTA Operating Account – just short of $2 million in 2019

Investment Performance YTD – Vanguard significantly decrease in expenses compare to Morgan Stanley

Asset Allocation – very well balanced

2020 Annual Budget – Impact of COVID-19, course revenue drop from projected $786,461 to $703,107 mostly due to Specialty Day cancellation, and spring courses.

Annual Meeting – produces significant revenue for OTA; goal is to move forward with the Annual Meeting.

Research & Education Donations and Awards continues to increase. Individual members contributions continue to go up with time.

Financial Summary
- We anticipate restoration of our investments after the crisis abates
- Major Support for research/courses
- Future Drivers
  - Annual Meeting
  - Member Support Greatly Appreciated
  - Knowledge Portal/Partnerships

Nominating Committee Report - Dave Teague, MD, Chair

Charge is to recommend candidates to assume office at OTA 2020 Annual Meeting in Nashville, TN. Dr. Teague reviewed the OTA nomination process and announced the following slate of candidates:

Membership Committee Member – Catherine A. Humphrey, MD
BOD Member-at-Large – Anna N. Miller, MD, FACS
CFO-Elect – Hassan Mir, MD, MBA, FACS
2nd President-Elect – Brendan Patterson, MD, MBA
Dr. Gardner provided the following update regarding activities of the Publications Committee.

Podcast Subcommittee:
A new Podcast Committee has been formed. Chair: Sonny Konda, Members: Arun Aneja, Paul Whiting, Conor Kleweno, Mike Blankstein. OTA to partner with MedCast and will plan to record content virtually and at OTA meeting.

OTA Online.org
Annual Meeting Highlight Papers now available; and CME will be coming soon.

OTA International (OTA’s open access journal)
Editor-In-Chief – Emil Schemitsch
160 submissions
67 acceptances
About 22K page views (115% increase)
About 7K full text downloads (205% increase)
Indexing submissions to DOAJ and PubMed coming
BSFF and International Forum Supplements coming out in 2020
Waivers available

Video Library – Chair: Ken Egol
225 videos on OTA Online
Many needs remain for video content - seeking submissions

Rockwood & Green – Cory Collinge, MD, editor
Current edition available on OTA Online
NEW – R&G Live (to be updated quarterly) and R&G On-Call (distilled, bulleted chapters)

Annual Meeting Program
Chair: Stephen Kottmeier
Acknowledged members of Annual Meeting Program Committee for hard work and commitment.
2020 Abstract and Breakout Submissions
1,315 Abstract Submissions
98 Technical Tricks and Innovation
107 Breakouts
26 Main Symposia
7 Year Submission History – overall submissions for categories combined increased by at least 100 and BOD approved additional committee member (increasing from 9 to 10).

Columbia is the 2020 Guest Nation and will have an IOTA sponsored symposium

Preliminary program to be available in June. Committee will anticipate/accommodate international travel issues.
Last year we had very successful first-time inclusion of soft tissue and pelvic courses, successful and immediately sold out.

NEW Fireside event – open to OTA members only

Annual Meeting – September 30 – October 3, 2020

Education Committee
Chair: Samir Mehta, MD

2020 Spring Courses have been cancelled including Specialty Day in Orlando, Fellows Course in Boston, AAOS/OTA Daily Dilemmas in Boston, Spring Resident Comprehensive Course in Chicago, and the Advanced Case Controversies for Residents in Philadelphia. Looking for alternatives for delivering this content.

Core Curriculum Phase V – overhaul of Core Curriculum
Complete revision of Phase IV and will select volunteer section editors and authors to be assigned soon.

Resident and Fellow Education – Adding an OTA Fracture Night every Wednesday night at 9:30 PM EST and we’ll have podcasts

Video Library – Video Theater at OTA Annual Meeting – 24 peer-reviewed videos, multiple opportunities to fill in gaps in this video content. Already over 200 videos available on OTA Online

Upcoming Webinars
COVID-19: Preparedness in Orthopaedic Trauma – March 27
Update on COVID-19 – April 2
Prevention and Treatment of Fracture Related Infections – March 31
Development of Programs to Optimize Recovery After Trauma – April 27
Surgeon Well-Being: Practical Strategies and Life Hacks – June
Management of Failed Hip Fracture Fixation – July 13
The Use of Patient Reported Outcomes in Orthopaedic Trauma Populations – August

Research Committee
Chair: Andrew Trenholm

Research grant funding awards totaled $750,000 this year (all-time high).

Summary 2020 Funding Cycle
Resident Grants – 34 proposals received, 6 grants awarded $117,122
Full Grants – 41 pre-proposals received, 28 pre-proposals invited, 8 grants awarded $432,541
Resident Grants – 36 proposals received, 5 grants awarded $89,444
International Grant – 13 pre-proposals received, 7 pre-proposals invited, 1 grant award $30,000

Check the OTA website for new research grant opportunities, especially Industry sponsored directed topics and Resident 2021 grant cycle.

Looking for OTA Active or Research members and researchers to volunteer as a Research Mentor to help OTA young investigators.
The Research Committee awarded 5 Resident Grants for the 2020/2021 grant cycle. Grant titles are available on the OTA website.

ACS - COT
Chair: Anna Miller

* National Trauma Panel is looking for NTRAP Patient-Reported Outcomes with Delphi process in progress
* Updated Chapter IX approved by COT Executive Committee and Dr. Hoyt of ACS, hoping to implement 2021-2022
* Discussion of pathway for non-OTA fellowship graduates to lead orthopaedic trauma centers, will not allow non-OTA members to lead orthopaedic lisaison for the center, but can lead the orthopaedic program as long as there is another OTA fellowship trained member at that center.

New orthopaedic group COT members: Carol Lin, Bryant Oliphant, Mike Suk

COT Action Items: Orthopaedic Surgery
  - Lack of uniform regulation and implementation of trauma systems
  - Focus on quality post-hospital outcome measures
  - Improved Access: OR resources including orthopaedic-focused staff
  - Disaster planning related to orthopaedic trauma

Meeting Adjourned: Mike McKee