OTA Committee Charges

<table>
<thead>
<tr>
<th>Education Council Work Plan &amp; Charges</th>
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<tbody>
<tr>
<td>Council Chair: Mike Archdeacon</td>
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<tr>
<td>Council Co-Chairs: Stephen Kottmeier and Joe Hsu</td>
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- Education Committee
  - Samir Mehta - samir.mehta@uphs.upenn.edu
  - Oversight of OTA involvement of the OTA/AAOS Joint Course
  - Spring and Fall Residents Course
  - Advanced Residents Course
  - Fellows Course
  - Core Curriculum lectures
  - Managing the AAOS/OTA co-branding ICL application process
  - Webinar series oversight
  - OTA Sponsorship of CME
  - MOC Program
  - Educational Course Offerings-General

- Fellowship Committee
  - Madhav Karunakar - madhav.karunakar@atriumhealth.org
  - OTA Match Oversight
  - Ensure fellowship programs meet OTA criteria/quality standards
  - a) Define and Communicate Operating Procedures surrounding OTA certification
  - b) Define and Communicate Operating Procedures surrounding OTA annual re-certification
  - Collect Case Logs Annually for current year fellows
  - Interact with the OTA Sanctions sub-committee to ensure the integrity of the Match
  - Serve as OTA liaison to the AAOS BOS Match Oversight Committee (committee chair)
  - Update the OTA website monograph regarding "Fellowship in Orthopaedic Training"
  - Administer an annual survey of all applicants for trauma fellowships within 1 month following the match
  - Administer an annual survey of all fellows in June of their fellowship year
  - Fellowship in Coordination with Membership Committee

- Annual Meeting Program Committee
  - Stephen Kottmeier - saklmmq@optonline.net; Co-chair Gerald Slobogean - gslobogean@umoa.umm.edu
  - Develop the scientific program and over-sight of Annual Meeting arrangements
  - Review and edit the program for the OTA Specialty Day Meeting
  - Provide performance review to the BOD at January Conf-call

- Basic Science Focus Forum (sub-committee of the Program Committee)
  - Aaron Nauth - nautha@smh.ca
  - Create and oversee the annual Basic Science Focus Forum program
  - Coordination between Basic Science Focus Forum and Annual OTA Meeting Program

- Disaster Preparedness Committee
  - Roman Hayda - roman_hayda@brown.edu
  - Continue OTA partnership in DMEP (Disaster management and emergency preparedness) courses
  - Continue partnership with SOMOS and AAOS in DRP to meet identified needs
  - Encourage and assist with member volunteerism for humanitarian work nationally and internationally
  - Track OTA member preparedness and capacity to respond as surge providers for the US government/military and coordinate OTA member response with the AAOS and other organizations as appropriate
| Work with AAOS on standards and qualifications for responder credentialing and certification |
| Monitor the activities of governmental and nongovernmental agencies that may benefit from the unique talents |
| Develop Orthopaedic Department Disaster Plan Template; Blast Primer and Disaster Primer |

### Research Council Work Plan & Charges

**Chair:** Heather Vallier  
**Co-Chairs:** Doug Lundy, Thomas Higgins

#### Research Committee

Andrew Trenholm - traumatrenholms@mac.com

- Oversee the OTA research grant program
- Review OTA Research Grant Applications: Propose funding recommendations to the OTA Board of Directors
- Collect and track progress reports from funded research grant projects
- Initiate BOS Quality and Patient Safety Action Fund applications
- Oversee collaborative research projects/partnerships including but not limited to: OTA/OREF, OTA/AOTNA
- Review membership applications for Research Candidates and Int’l Research
- Provide representation and input to the OTA SRI group

**Strategic Research Initiative (SRI)**

Saam Morshed - morsheds@orthosurg.ucsf.edu

- In collaboration with the Research Committee, develop strategic topics in orthopaedic trauma research
- Seek and vet strategic partnerships with other research entities to leverage new funding for relevant topics
- Collaborate with the Basic Science Committee on topics for presentation at the Basic Science Focus Forum
- Actively engage industry partners regarding directed topic grants and other Industry support of research.

**OTA International Grant**

**Research Mentoring and Grant Writing Support**

**Classification Committee**

Matt Karam - matthew-karam@uiowa.edu

- Partner with AO for expansion, revision and maintenance of the comprehensive classification
- Promote OTA Open Fracture Classification
- Supervise, provide member support and promote increased use of the OTA database

**Suggested new committee charge**

- Development of a trauma specific closed soft tissue status classification system (beyond clean, clean

**Fund Development, Dan Horwitz**

dshorwitz@geisinger.edu

- Develop fundraising strategic plan
- Develop database of industry contacts and make contact twice per year (letter, phone call, visit booths at annual
- Coordinate Fundraising events--develop new approaches to inspire member and industry contributions
- Over-see new fund development initiatives (new brochure, industry sessions, etc.)

**Evidence Based Value & Quality Committee**

Jaimo Ahn - jaimo_ahn@alumni.stanford.edu

- Literature Review: maintain the “best articles” portion of the OTA website with biannual review of recent
- Practice Patterns – identify current practice patterns and develop consensus guidelines on controversial topics
- Quality Metrics – Explore and recommend opportunities for the development of Quality Metrics that apply to
  Orthopaedic Trauma
  a) Time to antibiotics in open fxs
  b) Infection rate of open tibia fxs - develop Redcap database for voluntary enrollment of members that can
Value Explore mechanisms by which the OTA may participate in decreasing the cost of Healthcare while preserving high quality standards.

a) Decrease practice variation
b) Increased use of evidence – based, protocol-driven care
c) Define appropriate time for operative interventions, both for immediate care of specific injuries as well as timely diagnosis and intervention for complications. Goal: prevent morbidity and associated costs related to Safety

1) develop "State your Plan" - to encourage surgeons to clearly and consistently communicate post op

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<tr>
<th>Membership Council Work Plan &amp; Charges</th>
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<tr>
<td>Chair: Dave Teague</td>
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<td>Co-Chairs: Chad Coles, Phil Wolinsky</td>
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<tr>
<td><strong>Membership Committee</strong></td>
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<tr>
<td>Milan Sen - <a href="mailto:msenmd@gmail.com">msenmd@gmail.com</a></td>
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<td><strong>Promote Active Membership Growth</strong></td>
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<td><strong>Expansion of Clinical Members</strong></td>
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<td>Current Year Fellows - 100% membership</td>
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<td>Expansion of Advanced Practice Professionals</td>
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<td>Expansion of International</td>
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<td>Develop demographics tracking for OTA Members. (areas of clinical and other specialty).</td>
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<td><strong>Health Policy</strong></td>
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<tr>
<td>Todd Swenning - <a href="mailto:johnnysawbones@yahoo.com">johnnysawbones@yahoo.com</a></td>
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<td>Develop new policy statements on an ongoing basis as needed; review existing statements as needed to ensure</td>
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<td><strong>Author Health Policy Update in the OTA Newsletter</strong></td>
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<td>Interface with OTA COT Chair in coordination of policy initiatives</td>
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<td><strong>Development of an OTA HP Fellowship</strong></td>
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<td>Provide the OTA Membership with relevant HP updates and education via the OTA Annual Meeting, webinars,</td>
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<td><strong>Development of Risk Adjustment in Quality Measures</strong></td>
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<td><strong>Military Committee</strong></td>
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<tr>
<td>Christopher LeBrun - <a href="mailto:clebrun16@yahoo.com">clebrun16@yahoo.com</a></td>
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<tr>
<td>Maintain a strong military presence in the OTA</td>
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<td>Be the interface between the OTA and the U.S. Military for humanitarian missions and disaster response.</td>
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<td>Distinguished Visiting Surgeon Program at Landstuhl Regional Medical Center</td>
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<td>Create a current listing of active duty military Orthopaedist</td>
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<td><strong>Public Relations</strong></td>
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<tr>
<td>Mark Lee - <a href="mailto:marlee@ucdavis.edu">marlee@ucdavis.edu</a></td>
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<tr>
<td>Manage and collaborate with Public Relations subcommittees: Newsletter, Website, YOC, Member Services (Member Benefits/Playground Build), Media Relations (PSA/Patient Stories/Media Training), and Social Media</td>
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<td>Review value and opportunities for OTA support of AAOS (and other) public service announcements</td>
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<td>Publish the OTA Newsletter</td>
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<td><strong>Integrate Social Media into Association Activities and marketing / PR plan</strong></td>
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<td>Identify opportunities to educate the public and increase awareness of the burden of musculoskeletal trauma /</td>
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<td>Collaborate with OTA committees to publicize accomplishments and new initiatives internally to members</td>
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<td><strong>OTA Annual Meeting (AM promotion, PR Reporters, Social Media)</strong></td>
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<tr>
<td><strong>OTA Online Discussion Forum Sub-committee</strong></td>
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<tr>
<td>Hassan Mir - <a href="mailto:HMir@floridaortho.com">HMir@floridaortho.com</a></td>
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## Successful launch of the OTA Online Discussion Forum

- Developing and promoting member engagement
- Creating discussion topics of interest for OTA Members (and recruiting discussion/community leaders)
- Oversight ensuring proper usage (note: DocMatter will provide staffing for regular monitoring of the site)
- Suggesting site enhancements to encourage increased site usage and user satisfaction

### Practice Management

**Frank Liporace - liporace33@gmail.com**

- Appoint two members to serve as liaison to the AAOS coding committee and the CPT panel and RUC process
- Identify new CPT codes to ensure that these choices will provide member benefit
- Participate in the RUC process to identify undervalued trauma codes and work with the AAOS to successfully
- Develop educational programming to increase member knowledge about accurate coding of trauma procedures
- Identify additional ways to advance knowledge and education about the current management of orthopaedic

### International Relations

**Hans-Christoph Pape - Hans-Christoph.Pape@usz.ch**

- Identify advances in Orthopaedic Trauma practices outside of North America and incorporate them into our Educational efforts
  a) Collaborate with Program Committee in bringing International advances to the Annual Meeting.
  b) Procure International technique video for digital library
  c) Identify and educate regarding International best practices
- Increase membership from expert traumatologists outside of North America
  a) Identify liaisons from select countries or societies
  b) International member solicitation
  c) Identify Guest Nation or Society
- Facilitate International partnership through Academic exchanges
  a) Collaboration with Education with digital education
  b) Promote OTA participation in external International meetings
  c) Offer OTA programs to be delivered by OTA members internationally

### Humanitarian Committee

**Rick Coughlin - richard.coughlin@ucsf.edu**

- Promote international humanitarian efforts in Orthopaedic Trauma
  a) Collaborate with PR Committee for awareness
  b) Recruitment of providers
  c) Bringing programs and individuals together
- Vet international educational and service opportunities for OTA support or endorsement
- Work within existing infrastructure to assure cost effectiveness

## Governance Council Work Plan & Charges

### Chair: David Teague

#### Publications

**Michael Gardner - michaelgardner@stanford.edu**

- Oversight of the strategy, publication and dissemination of OTA owned and OTA branded journals, textbooks, and video library. This includes:
  a) Journal of Orthopaedic Trauma (JOT)
  b) OTA International (Open Access Journal)
- Implementation of OTA International including development of the editorial structure, establishing a growth strategy, building author interest in the international community, article recruitment from authors with broad
With the support and participation of OTA leadership, actively engage industry to support of the Knowledge Portal and work in a collaborative manner to meet the needs and expectations of commercial sponsors.

Collaborate with WK to develop a textbook series of 5-10 defined subjects over a seven year period; including topic selection, selection of an editor for each topic and development of metrics for the textbook series.

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<th>Bylaws Committee</th>
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<tr>
<td>Tom DeCoste</td>
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OTA Bylaws Oversight