



OTA Business Meeting Agenda

Thursday, October 21, 2021

5:15pm – 6:15pm CDT

Ft. Worth Convention Center, Exhibit Hall B & C

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| I. | Call to Order | Heather Vallier, MD, OTA President |
| II. | Approval of the March 2021 Minutes | |
| III. | President's Report <ul style="list-style-type: none">- Looking to the future: OTA Strategic Plan- International Partnerships (IOTA & Guest Nation)- Donor Acknowledgements | Heather Vallier, MD |
| IV. | President Elect Report <ul style="list-style-type: none">- Community Surgeon Achievement Award- Open Committee Positions- OTA to serve as ORS Clinical Guest Society | Michael Archdeacon, MD |
| VII. | CFO Report | Hassan Mir, MD |
| VIII. | New Business <ul style="list-style-type: none">- 2021-2022 Nominating Committee (nominations requested from the membership for individuals to serve on the Nominating Committee) | Heather Vallier, MD |
| IX. | Committee/Project Chair Reports <ul style="list-style-type: none">- Education- Publications- Research/SRI- ACS Committee on Trauma | Samir Mehta, MD
Mike Gardner, MD
Saam Morshed, MD
Anna Miller, MD |
| X. | Acknowledgements <ul style="list-style-type: none">a) Welcome New BOD Members & Chairsb) Recognition of Outgoing Leadershipc) Passing of the Gavel | Heather Vallier/Michael Archdeacon |
| XI. | Adjourn | Michael Archdeacon, MD, President |