



## **OTA Business Meeting Agenda**

**Thursday, October 19, 2023**

**Seattle Convention Center (Arch Building), Hall 4B**

**4:55pm – 5:55 pm**

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| I. Call to Order  | Brendan M. Patterson, OTA President    |
| II. Approval of the March 2023 Minutes                          |  |
| III. President's Report   | Brendan Patterson                      |
| - Strategic Plan Update   |  |
| - OTA FractureBook  |  |
| - International Partnerships                                    |  |
| - Acknowledgements (Awards & Donors)                            |  |
| - Open Committee Positions                                      |  |
| IV. CFO Report  | Hassan Mir                             |
| V. New Business   |  |
| - 2022-2023 Nominating Committee Update                         | Michael Archdeacon                     |
| Vote required to confirm Secretary vacancy                      |  |
| - Nominating Committee Election                                 | Brendan Patterson                      |
| Nominations requested from the membership                       |  |
| VI. Committee Reports   |  |
| - Education   | Brian Mullis, Education Chair          |
| - Research  | Prism Schneider, Research Chair        |
| - Publications  | Michale Gardner, Publications Chair    |
| - Patient Education   | Christopher Domes, Patient Educ. Chair |
| - ACS Committee on Trauma                                       | Bryant Oliphant, MD, ACS COT Chair     |
| VII. Acknowledgements   | Brendan Patterson/Emil Schemitsch      |
| a) Welcome New BOD Members & Chairs                             |  |
| b) Recognition of Outgoing Leadership                           |  |
| c) Passing of the Gavel (Brendan Patterson and Emil Schemitsch) |  |
| VIII. Adjourn   |  |