



OTA Business Meeting Agenda

Friday, February 16, 2024

11:45am – 12:45pm

Moscone Center, West Building, Room 2020

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| I. | Call to Order | Emil Schemitsch, MD, FIOTA
OTA President |
| II. | Approval of the October 2023
Business Meeting Minutes | Emil Schemitsch, MD, FIOTA |
| III. | President's Report <ul style="list-style-type: none">• Acknowledgements• Awards• Strategic Plan Updates• Collaboration | Emil Schemitsch, MD, FIOTA |
| IV. | CFO Report | Hassan R. Mir, MD, FIOTA
CFO |
| V. | New Business <ul style="list-style-type: none">• Nominating Committee: Presentation
of the 2024 slate of candidates
<i>Action required: vote of the membership</i>• Bylaws Update
<i>Action required: vote of the membership</i> | Brendan Patterson, MD, FIOTA
Nominating Committee Chair

Emil Schemitsch, MD, FIOTA |
| VI. | Committee and Update Reports <ul style="list-style-type: none">• FractureBook Update• Education• Research• Publications | Anna Miller, MD, FIOTA
Brian H. Mullis, MD, FIOTA
Prism Schneider, MD, PhD
Michael J. Gardner, MD |
| VII. | Adjourn | Emil Schemitsch, MD, FIOTA |