



OTA Business Meeting Minutes
October 19, 2023
Seattle, WA

The meeting was called to order by Brendan M. Patterson, MD, OTA President at 4:55pm PT.

- I. Call to Order
- II. The minutes of the March 2023 OTA Business Meeting were previously shared with the membership via the OTA website, newsletter and email.
Motion: A motion was made and passed to approve the March 2023 OTA Business Meeting minutes.
- III. President's Report – Brendan Patterson

Dr. Patterson presented the following information to the membership:

- **Strategic Plan Update**

An OTA Strategic Planning Retreat was held August 2023

- Revised our Vision and Mission statements
- Developed goals to guide our strategy over the next three years

Dr. Patterson noted Board appreciation for member feedback via the member needs assessment survey. The strategic plan pillars were generated with member input, and will be front and center as we work to develop next steps.

2024 - 2026 OTA Strategic Plan

Vision

Global excellence in the care of orthopaedic trauma patients.

Mission

Empower the orthopaedic trauma community to provide the highest quality patient care through education, research, and advocacy.

Education: Provide the orthopaedic trauma community and patients with high-quality, globally accessible content and education that meets their evolving needs.

Research: Advance the care of orthopaedic trauma patients by identifying, initiating, supporting, and disseminating innovative and collaborative research.

Advocacy: Advocate for high-quality trauma patient care by providing evidence and insights to inform and influence health systems and public policy.

Global Partnership: Serve as the leading resource for partners to deliver the highest possible quality of musculoskeletal trauma care worldwide.

People: Empower orthopaedic colleagues to thrive in their careers and lives through mentorship, professional support, and commitment to diversity, equity, and inclusion.

Next steps will include:

- Strategic Plan introduction and discussions at the Committee Meetings in Seattle
- New Task Force assignments, and resource allocations confirmed as needed
- The work of creating action plans to achieve goals and attain deliverables
- Plans to report further details and progress in February

- **OTA FractureBook**

Work is underway now to develop this new, online textbook platform, unbound by the limitations of traditional paper publishing and exclusive to OTA.

Visit www.OTA.org to review a full chapter/author outline.

- **International Partnerships**

Dr. Patterson welcomed:

- International and IOTA Colleagues
- The 2023 Guest Nations: Spain and South Sudan

Kudos were also extended to the Dutch Trauma Society, and Drs. Kees Jan Ponsen, Victor de Ridder and Ted Miclau for their contributions to the success of the 1st IOTA Triennial Meeting.

It was noted the 2nd Triennial Meeting will take place in 2025 in Guadalajara, Mexico. It will be hosted by FEMECOT.

- **Acknowledgements**

The following acknowledgements were made:

OTA Lifetime Achievement Award
Michael J. Bosse, MD and Ellen J. MacKenzie, PhD

DEI Research and Leadership Award
Damayea Hargett, MD

Mentorship Award
Yelena Bogdan, MD

Community Surgeon Achievement Award
Rafael Neiman, MD

In addition, sincere gratitude was extended to:

[OTA Lifetime Donors](#)
[Founders Circle](#)
[2023 Individual Donors](#)

Lifetime Donation Acknowledgements

The OTA is pleased to honor the following individuals who have reached significant lifetime giving levels:

Icon Award

(lifetime giving of \$50,000 +)



Dr. Todd W. and Mrs. Jennifer Mailly



Dr. Thomas (Toney) A. and Mrs. Gina Russell



Roy Sanders, MD



Paul Tornetta III, MD, PhD

As of August 30, 2023



Legend Donors (\$25,000 - \$49,999)

Lifetime Donation Acknowledgements



Marc A. Aiken, MD



Kyle J. Jeray, MD



Andrew N. Pollak, MD



Heather A. Vallier, MD

Michael T. Archdeacon, MD



Ross K. Leighton, MD



William M. Ricci, MD



Dr. and Mrs. Peter & Nancy Cole



Douglas W. Lundy, MD



Marc F. Swiontkowski, MD



Bruce H. Ziran, MD

Stuart M. Gold, MD



Brendan M. Patterson, MD



David C. Teague, MD



As of August 30, 2023



We are pleased to honor the following individuals who have made a planned giving commitment to the Founders Circle:



Michael T. Archdeacon, M.D. and Lynne M. Archdeacon



Dr. Fred Kolb



Dr. Roy Sanders



Dr. Bruce Ziran

Dr. Kathy Cramer



Dr. Douglas Lundy



Dr. Daniel Schlatterer



Dr. Stuart Gold



Drs. Brendan and Elizabeth Patterson



Dr. David Teague and Dr. Helen Gaudin



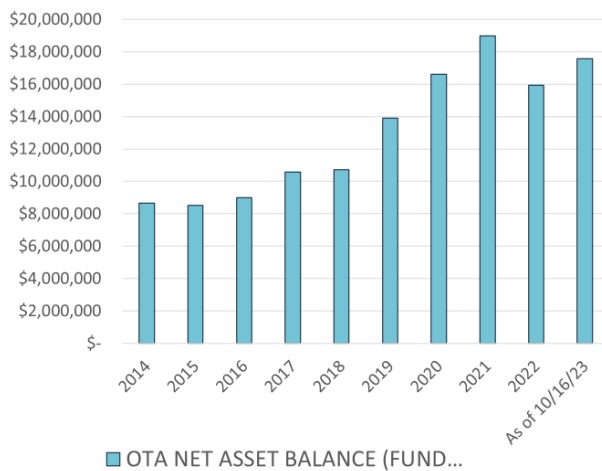
IV. CFO Report

Hassan Mir, MD, MBA provided the CFO report.

He noted:

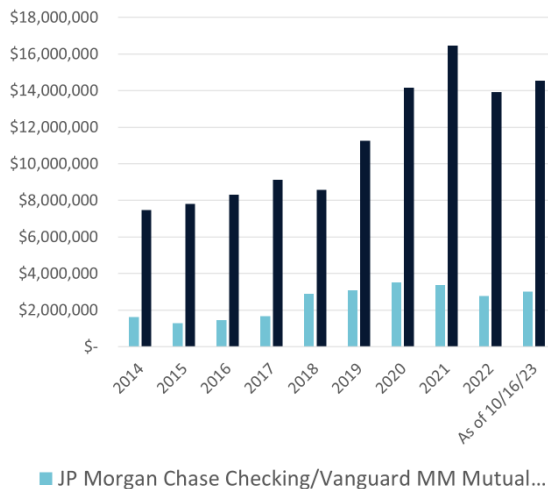
- Finances are Sound (although impacted by the stock market)
- Research and Education are highly prioritized and funded
- Increasing Global Outreach and OTA Initiatives
- Future Growth will require:
 - Revenue Sources
 - Internal – Annual Meeting, Investments, Member Dues & Donations
 - External – Industry Partners, Philanthropy

The following slides were presented by Dr. Mir.



OTA Net Asset Balances over the Last 10 Years.

The Financial Health of the OTA remains Strong.



OTA Long-Term Investments and Operating Cash Reserve Balances

Historically strong long-term investment returns & funding from strong operational results

Operating Cash Reserves have remained adequately funded



OTA 2024 Budget

	2024 Draft Budget	2023 Annual Budget	2022	2021
General Society	\$ (1,333,755)	\$ (1,215,966)	\$ (1,237,179)	\$ (268,751)
Publication Committee/OTA Online	283,500	393,300	288,977	387,597
Annual Meeting	1,177,000	1,217,800	1,125,370	892,294
Specialty Day	(21,050)	13,075	10,743	26,705
Courses	(136,700)	(19,450)	(61,992)	100,220
Research and Education	(341,500)	(357,200)	(381,434)	(321,754)
Net Increase (decrease) from Operations	\$ (372,505)	\$ 31,559	\$ (255,515)	\$ 816,311
Investment Income (loss), net	1,280,000	376,000	(2,795,124)	1,555,923
Total Net Increase (decrease)	\$ 907,495	\$ 407,559	\$ (3,050,639)	\$ 2,372,234

2024 Budget Reflects

Spending supports key mission-based initiatives (Education, Research, IT, Humanitarian and International Growth)

Moderate Investment Returns

Annual Meeting Revenue recovery since COVID

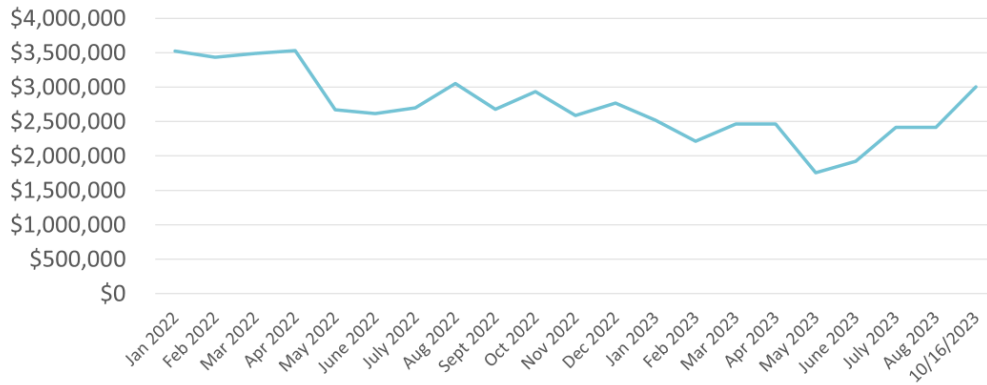
Increased General Society expense in support of new initiatives

Small dues increase to support increasing costs and new initiatives

Operating Cash Reserve Balance: January 2022 - August 2023

POLICY: Operating Cash Reserve Balance available at the beginning of any month shall not be less than **6 months** of the current year's operating expense budget

2023 operating cash reserve policy min. required balance = \$2,910,020



V. New Business

Nominating Committee Report

(a) 2022-2023 Nominating Committee Update

Dr. Archdeacon, 2022 – 2023 Nominating Committee Chair, reported that the election of Thomas Higgins to the position of 2nd President-Elect created a vacancy for the position of Secretary (as Dr. Higgins assumes the role of 2nd President Elect at the October 2023 Business Meeting). Per the Bylaws, the most recent Nominating Committee is to propose a replacement for election at the next Business Meeting.

The 2022 – 2023 Nominating Committee reconvened, and unanimously selected and approved Anna N. Miller, MD, FIOTA to fill the role.

Motion: A motion was made and passed to approve the Nominating Committee’s proposal for Anna N. Miller to fill the Secretary Vacancy.

(b) Nominating Committee Election

Dr. Patterson, 2023 – 2024 Nominating Committee Chair, opened a call for nominations from the floor for candidates for the Nominating Committee. The following members were nominated: Alex Jahangir, MD, Michael Beltran, MD, Leah Gitajn, MD, Babar Shafiq, MD, Catherine Humphrey, MD, Robert Dunbar, MD, Rachel Reilly, MD, Aaron Nauth, MD

Motion: A motion was made and passed to close nominations.

Dr. Patterson reviewed the timeline for next steps including an online vote of the membership in November to elect the Nominating Committee; Committee deliberations December – February; and presentation of the Slate of Candidates in March of 2024. It was noted new terms will transition in October 2024.

VI. Committee Reports

The following Committees presented update reports.

- | | |
|---------------------------|-------------------------------------|
| - Education | Brian Mullis, Education Chair |
| - Research | Prism Schneider, Research Chair |
| - Publications | Michael Gardner, Publications Chair |
| - ACS Committee on Trauma | Bryant Oliphant, MD, ACS COT Chair |

The committee reports are attached as informational items.

VII. Acknowledgements

a) The following new members of leadership were welcomed:

Thomas Higgins – 2nd President Elect
Kelly Lefaivre – Member-at-Large
Michael Suk – CFO Elect
Nirmal Tejwani – Annual Program Chair
Matthew Karam – Bylaws Committee Chair
Ashley Levack – Classification Committee Chair
Daniel Stinner - Disaster Response Committee
Robert Probe – Fund Development
Michael Blankenstein – Podcast
Babar Shafiq – Public Relations
Bryant Oliphant – ACS

b) The following were recognized and thanked for completing their leadership term:

Heather Vallier - Presidential Line
Anna Miller – BOD Member-at-Large
Gerard Slobogean – Annual Program Committee
Thomas DeCoster – Bylaws
Meir Marmor – Classification and Outcomes
Roman Hayda – Disaster Response
Dan Horwitz – Fund Development
Sanjit Konda – Podcast
Jason Lowe – Public Relations

c) Passing of the Gavel took place, with Brendan Patterson passing the Presidential gavel to Emil Schemitsch.

VIII. Adjourn

With no further business, Dr. Patterson adjourned the meeting at 5:55pm PT.