



OTA Business Meeting Agenda
Friday, March 14, 2025
12:20pm – 1:20pm
San Diego Convention Center, Room 29ABCD

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| I. | Call to Order | Douglas Lundy, MD, FIOTA
OTA President |
| II. | Approval of the October 2024
Business Meeting Minutes | Douglas Lundy, MD, FIOTA |
| III. | President's Report <ul style="list-style-type: none">• Acknowledgements• Awards• Strategic Plan Updates | Douglas Lundy, MD, FIOTA |
| IV. | CFO Report | Michael Suk, MD, JD
CFO |
| V. | New Business <ul style="list-style-type: none">• Nominating Committee: Presentation
of the 2025 slate of candidates
<i>Action required: vote of the membership</i> | Emil Schemitsch, MD, FIOTA
Nominating Committee Chair |
| VI. | Committee and Update Reports <ul style="list-style-type: none">• Program Committee• Education• Research• Publications | Nirmal Tejwani, MD
Thuan Ly, MD
Prism Schneider, MD, PhD
Hassan Mir, MD (for Mike Gardner, MD) |
| VII. | Adjourn | Douglas Lundy, MD, FIOTA |