



OTA Business Meeting Agenda

Tuesday, March 30, 2021

5pm PDT / 6pm MDT / 7pm CDT / 8pm EDT

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| I. | Call to Order (7:00pm CDT) | Heather Vallier, MD
OTA President |
| II. | Approval of the October 2020
Business Meeting Minutes | Heather Vallier |
| III. | President's Report <ul style="list-style-type: none">• 2020 Annual Meeting Awards• 2021 Annual Meeting: Save the Date!• Donor Acknowledgements• JOT Supplement Award• Strategic Plan• Patient Education Update• Registry Update | Heather Vallier |
| IV. | CFO Report (7:10pm) | Hassan Mir |
| V. | New Business (7:20pm) <ul style="list-style-type: none">• Nominating Committee: Presentation
of the 2021 slate of candidates• OTA Salary Survey Results | Michael McKee

Lisa Cannada |
| VI. | Committee/Task Force Reports (7:30pm) <ul style="list-style-type: none">• Education• Research• Wellness Task Force• Humanitarian Education Outreach• ACS COT Update | Samir Mehta
Andrew Trenholm
Matt Garner
Emily Benson
Anna Miller |
| VII. | Acknowledgements (7:55pm)
Dr. Lundy completes CFO Term
Welcome new CFO Hassan Mir | Heather Vallier |
| VIII. | Adjourn (8:00pm) | Heather Vallier |