



ORTHOPAEDIC
— TRAUMA —
ASSOCIATION

OTA Business Meeting Minutes

Tuesday October 27, 2020

6 pm PDT/ 7 pm MDT/ 8 pm CDT/ 9 pm EDT

via Zoom conference

The meeting was called to order by Mike McKee, OTA President at 8pm via Zoom conference.

I. Call to Order

II. March 2020 OTA Business Meeting Minutes

Motion: A motion was made and passed to approve the minutes.

III. President's Report – Michael McKee, MD

- OTA Virtual meeting was successful thanks to the contributions of the Program Committee, presenters, moderators, and many additional participants. There were over 1,200 attendees. Special recognition was extended to Drs. Kottmeier (Annual Meeting Program Chair) and Slobogean (Co-Chair) for their leadership. In addition, special thanks was extended to Dr. Benirshke for the Border Lecture he presented.
- Save the Date – Planning for the next annual meeting as an in-person event in Fort Worth, Texas, October 20 – 23, 2021.
- Strategic Plan – approved in July 2020, thanks to Mike Archdeacon and the Strategic Planning Task force members and to the Traveling Fellows who also participated.
 - Strategic Goals – Advocacy – Approved 3 new Task Forces:
Wellness, Educational Audit and Humanitarian Outreach for Developing countries
New Young Orthopaedic Trauma Surgeon committee will also be appointed in 2021.
- Registry plans – The Registry Task Force is led by Bill Obrebsky. Considerations for collaboration with other groups including AAOS, ACS AO, etc. are under consideration. The current trauma registry will be sunset in October 2020.
- Diversity Task Force – chaired by Gil Ortega, this group is working to improve diversity in our association. This task force developed a statement on racism and inequality. They held a Roundtable discussion during the Virtual Annual Meeting and have submitted articles for OTAI publication.
- Guest Nation/IOTA Triennial Meeting
 - Guest nation countries have shifted to the following
 - 2021 – Columbia
 - 2022 – Japan
 - 2023 – Spain
 - The IOTA Triennial meeting has been rescheduled to November 2021.
 - (note: this meeting has since been rescheduled to December 2022)*

IV. President Elect Report – Heather Vallier, MD

- The next JOT Supplement award application is available on the website; members are encouraged to apply. The deadline is 11/20/20.
- 2020 JOT Supplement Award was awarded to Emil Schemitsch and Sheila Sprague, for Outcomes After Hip Fractures: Secondary Analyses from HEALTH and FAITH

- OTA Salary Survey 2021
The last salary survey was conducted in 2016, and plans are underway for a 2021 update. Results will be presented at Specialty Day.
- Committee Vacancies – openings are available, to apply visit the OTA website. The deadline is 12/14/20, and the new terms will begin October 2021.
- Annual Meeting Pre-Meeting Course Chair Vacancies – also available, please apply via the OTA website. Co-chairs will be appointed to work with the chair in 2022, then assume the chair role in 2023.

V. CFO Report – D Lundy

- OTA is in excellent financial condition. There was a net 7% increase in assets. Investments recovered from the crash in March. Balance sheets are strong. A payment protection loan from the Small Business Administration of \$192K was secured, which is anticipated to be forgiven.
- COVID-19 Impact of less revenue and increased on-demand costs. The AM20 revenue covered expenses and overhead and also produced a small profit of \$600K.
- Summary – OTA in strong financial position with \$515,663 gain in 2020 which was less than budgeted but favorable in light of the year's conditions.
Dr. McKee thanked Dr. Lundy for his financial oversight during COVID.

VI. New Business

- Nominating committee will be elected from names provided by members. The floor was opened for names to be nominated. Four members will be elected by vote and the past president will serve as chair of this committee.
Offices to fill: 2nd President – elect
Secretary
Member at Large (1 position)
Membership committee (2 positions)
The following 15 member were nominated: Cannada, Swenning, Morshed, Jeray, Beltran, Gardner, Bhandari, Nepola, Sen, Obremskey, Jahangir, Slobogean, Routt, Egol and Leighton
- Bylaws amendment – Thomas DeCoster, MD
Dr. DeCoster presented the following summary of bylaws amendments. The full outline of edits was provided to the membership in advance of the meeting.
 - Most changes clerical, many suggested by legal counsel
 - Several specific details of procedures removed and transferred to policies
 - Current Bylaws do not clearly address filling BOD vacancies. Mechanism for filling vacancies clarified.
 - Quorum requirements. Suggested update: minimum of 50 Statutory Members for a quorum at regular meetings, 50 for special meetings and 100 for written ballots
 - Nominating Committee revision helps maintain a wide breadth of input and diverse representation
 - These Bylaws Amendments have been reviewed and formerly approved by the Bylaws Committee and the OTA BOD, and vetted by legal counsel

Motion: A motion was made and passed to accept the proposed bylaws amendments.

VII. Committee Chair Reports

- Education – Samir Mehta, MD
 - Dr. Mehta thanked the members and ex-officio members of the committee. They had to pivot to online modules for the Advanced Resident course, the Fall Residents course and additional programming. Feedback from residents was positive. Dr. Mehta acknowledged the contributions of the faculty.
 - Fracture Night in America weekly webinars will restart next year, they are scheduled each Wednesday evening.
 - OTA Core Curriculum – sincere thanks were extended to Lisa Cannada and Kyle Jeray for Version 5 updates and online video talks.
 - Other projects – Best practices online document and International Residents course for Low Income countries in development. Working with Publication committee contacts for OTA Podcasts. Looking at Virtual Reality and Augmented Reality options; the webinar series is expanding.
- Publication – Mike Gardner, MD
 - A new Podcast subcommittee was appointed. They offer professional level topics and will offer an Icon series by Specialty day.
 - OTA Online portal – usage is growing and there has been additional marketing and new features. Over 100 new videos have been added and they are working on adding CME.
 - Industry channels are being enhanced.
 - Dr. Gardner encourages members' to request institutional subscriptions to OTA online.
 - OTAI – Editor in Chief if Emil Schemitsch. OTAI is now indexed open access. PubMed is on deck. Page views and downloads are increasing. BSFF and International Focus Forum supplements are coming.
 - Remember there are waivers for OTA members to publish on OTAI.
 - Video Library – led by Mark Hake has 796 videos on OTA Online. There is staggered rollout to improve new features but many needs remain. Encourage filming and submitting videos. Rockwood & Green is currently available on OTA online and it includes the R&G updates and R&G on-call.
- Research – Andrew Trenholm, MD
 - Dr. Trenholm thanked committee members for their hard in reviewing the many submissions. Summary of the 2021 Funding Cycle:
<https://ota.org/research/grants/grant-history/2021-grants>
- ACS COT – Anna Miller, MD
 - Trauma Patient reported outcomes project is ongoing with collaboration from other groups.
 - National Trauma Research Action Plan – research committee to be created
 - EAST/OTA NSAIDs – pain control project ongoing
 - Four action items for COT:
 - Lack of uniform regulation and implementation of trauma systems
 - Focus on quality post hospital outcome measurements
 - Access to OR resources and staff
 - Disaster Planning related to orthopaedic trauma

Chapter IX Updates:

- Improve standard of care to L1 and L2 trauma centers – centers to have a designated OR block dedicated to non-emergent orthopaedic trauma
- Orthopaedic trauma case should be the first case of the day

- Allow same day triage to accommodate last minute orthopaedic trauma cases
- Set conditions for release of OR to other services for urgent use

VIII. Acknowledgements – Michael McKee, MD

Dr. McKee acknowledged of transition of leadership positions. Those rotating off were extended gratitude for their leadership and contributions.

- Welcome new BOD members
 - Brendan Patterson – 2nd President Elect
 - Anna Miller – Member-at-Large
- Welcome new committee chairs:
 - Classification – Meir Marmor
 - Public Relations – Jason Lowe
 - Video Library – Mark Hake
 - Membership – Conor Kleweno
- Outgoing chairs were acknowledged:
 - Matthew Karam (Classification), Mark Lee (Public Relations), Ken Egol (Video Library), Milan Sen (Membership).
- BOD members completing their leadership term:
 - Chad Coles – Member-at-Large
 - Bill Ricci – completing term on the Presidential line
- Passing the Gavel
 - OTA President role is passing to Heather Vallier
 - Dr. Vallier invited all members to toast Dr McKee for his leadership, and his strong leadership during the 2020 pandemic acknowledged.
- Save the Date – 2021 OTA Annual Meeting in Fort Worth, TX on 10/20 – 23

The meeting adjourned at 9pm Central.