



2011 OTA Board of Directors & Committee Members

OTA Board Members	Term Concludes	Term #/Year Appointed
President— Andrew Pollak		5-year term ⁽¹⁾
President Elect— Robert Probe		5-year term ⁽²⁾
2 nd President Elect— Andy Schmidt		5-year term
CFO—David Hak	2014	up to 6-years (elected 2011)
Secretary—James Stannard	2012	up to 6-years (elected 2009)
Immediate Past President— Tim Bray		5-year term * ⁽³⁾
2 nd Past President— Dave Templeman		5-year term * ⁽⁴⁾
Member-at-Large—David Teague	2014	3-year term ends 2014 (appointed 2011)
Member-at-Large—Lisa Cannada	2014	3-year term ends 2014 (appointed 2011)
Member-at-Large— Christopher Born	2012	3-year term ends 2012 ⁽⁵⁾ (appointed 2009)
Annual Program—James Goulet	2013	2-year term ends 2011 (appointed 2009)

* The OTA President-Elect shall serve for five (5) years on the Board as he/she passes through the offices of President and Past President.

(1) Also serves on the following committees: past pres. liaison, site selection, vendor policy, strategic planning.

(2) Makes 2011 committee appointments.

(3) Chairs the Nominating Committee (1 yr term)

(4) Chairs the Summer Strategic Planning Meeting

(5) Note: 2009 Bylaws change makes member-at-large a 3-year term

Annual Meeting Arrangements

Animesh Agarwal - San Antonio, TX 2011 Local Host
Andy Schmidt/David Templeman, MN 2012 Local Host
Roy Sanders/Claude Sagi – Tampa, FL 2014 Local Host

Charges:

Local Host, CFO and staff office work to plan special events, exhibits, and hotel arrangements

Terms/Committee Structure: The Board shall appoint 5 or more members of the corporation to serve for a term of up to four (4) years. The Annual Meeting Arrangements Committee will be composed of: the previous year's Annual Meeting Arrangements chairperson, the present Annual Meeting Arrangements Committee Chairperson, the next year's Annual meeting Arrangements Chairperson, and the Chairperson of the Annual Meeting arrangements for the next following Annual Meeting, and the Corporation's Chief Financial Officer. The OTA Director is an ex-officio member of the Annual Meeting Arrangements Committee.

Archives Committee

Madhav Karunakar (Chair)	2012	2 nd term (appointed 2006)
Daniel Stinner	2014	1 st term (appointed 2011)
Alan Kawaguchi	2014	1 st term (appointed 2011)

Charges:

The Archives Committee is responsible to:

1. Write the history of OTA
2. Arrange for photographs of the Board of Directors
3. Photographs of presidents
4. The library of programs
5. Write the history of OTA fellowships

Terms/Committee Structure: Three members shall be appointed to serve three year terms with one person appointed every year. Committee members may serve 1 successive three year term. Ideally, this will consist of younger members in the Association.

By-Laws & Hearings Committee

Mark Anders	2014	2 nd term (appointed 2008)
Lawrence X. Webb (Chair)	2012	2 nd term (appointed 2006)
Alexandra Schwartz	2012	1 st term (appointed 2009)

Charges:

The Bylaws & Hearings Committee is responsible for:

1. Making bylaws changes as directed by the board of directors
2. Conduct hearings related to disciplinary actions.

Terms/Committee Structure: Three members will be appointed; each member serves for 3 years and one is appointed each year on a rotating schedule.

Classification & Outcomes Committee

Craig Roberts (Chair)	2014	1 st term (appointed 2011)
Douglas W. Lundy	2013	1 st term (appointed 2007)
Douglas R. Dirschl	2013	2 nd term (appointed 2007)
Thomas A. DeCoster	2012	2 nd term (appointed 2006)
Gregory L. DeSilva	2013	2 nd term (appointed 2007)
Clifford B. Jones	2013	2 nd term (appointed 2007) *
Andrew Evans	2014	1 st term (appointed 2011)

Julie Agel, Presidential Consultant

Jim Kellam, Presidential Consultant

J. Lawrence Marsh, Presidential Consultant

Ad Hoc, Open Fx Work Group: Milan Sen, Debra Sietsema

Charges:

The Classification and Outcomes Committee is responsible to:

1. Search for ways to improve the current OTA fracture classification
2. Promote increased utilization of the OTA classification
3. Improve the scientific basis of fracture classification.
4. Work with the AO and other groups on fracture classification projects
5. Supervise, provide member support and promote increased use of the OTA database.
6. Participate in projects and provide member support on issues related to the assessment of outcomes in orthopedic trauma

Terms/Committee Structure: Six members will be appointed; each member serves for 3 years and two are appointed each year on a rotating schedule. The Chairperson is chosen for a 2nd three year term following a three year term as a regular member.

Education Committee

Bill Ricci (Chair)	2014	1 st term (appointed 2011)
Paul J. Dougherty	2014	2 nd term (appointed 2008)
Paul Tornetta	2012	1 st term (appointed 2009)
Matt Graves	2012	1 st term (appointed 2009)
Kenneth J. Koval	2012	2 nd term (appointed 2006)
Marcus Sciadini	2014	1 st term (appointed 2011)

* Dave Teague, Presidential Consultant

* Michael Beltran, MD - ex-officio Resident Member appointed 2011

The following are ex-officio members:

Laura Prokuski	RCFC, Chair
Mike Archdeacon	RCFC, Co-Chair
Dave Hubbard	Spring RCFC Chair
Matt Graves	Spring RCFC Co-Chair
Thomas Higgins	Resident Syllabus Update, Chair
David Barei	RATTC, Chair
Chris Finkemeier	RATTC, Co-Chair
Bob Ostrum	AAOS/OTA Course, Chair
Dan Horwitz	AAOS/OTA Course, Co-Chair
Roy Sanders	JOT Editor

Charges:

The Education Committee is responsible for both operations and strategies regarding:

1. Oversight of OTA involvement of the OTA/AAOS Joint Course.
2. Managing the Resident Courses.
3. Coordinating CME credits for all meetings.
4. OTA collaboration with the AAOS for OKU.
5. Managing/updating the teaching slide series/power point collection for Orthopaedic Resident Education
6. Managing the AAOS/OTA co-branding ICL application process.
7. Coordinating the materials placed on the AAOS OKO

Terms/Committee Structure: This appointed committee will consist of five permanent members with three year terms. There will be seven additional members who will serve as a result of their function in the OTA. These additional seven members are serving because they are involved with running a course or other educational effort. One of the five permanent members will be responsible for CME.

Evaluation Committee

Bob Probe	Chair	President Elect
Andy Schmidt	Ex-Officio	2 nd President Elect
Mohit Bhandari	2013	2 nd term (appointed 2007)
James Stannard	2013	2 nd term (appointed 2007)
Mitch Harris	2013	1st term (appointed 2010)

Charges:

1. Develop recommendation for board RE metrics for fiscal performance by Fall 2004
2. Develop committee chair evaluation tool- collaborate with Strategic planning chair to standardize with board evaluation tool by fall 2004
3. Evaluation of committee chair performance
4. Evaluate impact of annual meeting, specialty day, resident courses, AAOS/OTA meetings using fiscal metrics and evaluations of program quality (Ongoing)
5. Develop new program concepts for board consideration (Ongoing)

Terms/Committee Structure: The President with the approval of the Board of Directors shall appoint five (5) members of the Corporation to the Evaluation Committee for one three (3) year term each. The Second President elect and First President Elect shall be members of the evaluation committee. The Chairman will have been a member of the corporation for a minimum of 10 years. Committee members may serve one (1) successive three (3) year term. The Board of Directors will provide charges for this committee.

Fellowship & Career Choices Committee

Mark Lee (Chair)	2013	1 st term (appointed 2010)
Cory Collinge	2014	2 nd term (appointed 2008)
George Haidukewych	2014	2 nd term (appointed 2008)
John Iaquinto	2013	2 nd term (appointed 2007)
Toni McLaurin	2013	2 nd term (appointed 2007)

Presidential Consultants: Lisa Cannada and Roy Sanders

Resident Member: Augusta Whitney (appointed 2011)

Charges:

The Fellowship and Career Choices Committee is responsible to:

1. Serve as OTA liaison to the AAOS Match Oversight Committee (committee chair).
2. Update the OTA website monograph regarding "Fellowship in Orthopaedic Training."
3. Complete a survey of all applicants for trauma fellowships within 1 month following the Match.
4. Complete a survey of all fellows in June of their fellowship year.
5. Develop a Fellowship Education Curriculum.
6. Provide objective data regarding Fellowship Training (via the website).
7. Ensure fellowship programs meet the OTA criteria (last designated by the OTA Board in February 2008).
8. Interact with the OTA Sanctions Sub-Committee to ensure the integrity of the Match.
9. Develop an orthopaedic trauma surgeon career development guidebook.
10. Suggest nominees to the OTA Board for the AAOS Leadership Fellows Program as requested.

Completed and/or Past Committee Charges

1. Develop a 10-minute CD promoting trauma as a career. Write a letter to corporate donors encouraging sponsorship of this effort. Have CD's available at all trauma related conferences.
2. Develop a survey for residents regarding career plans and orthopaedic trauma.
3. Develop an "orthopaedic trauma scholarship" Write a letter to top research donors encouraging them to contribute to this fund.
4. Advertise other trauma courses in Residents Course Program, also list on our website. Determine advertising fee.
5. Hold annual career fair.
6. Research the "Career MD" website. Determine if OTA should participate.

Terms/Committee Structure:

The Board of Directors shall appoint five (5) members of this Corporation to serve for one term of three (3) years as members of the Fellowship and Career Choices Committee. Committee members may serve one (1) successive three (3) year term. The Board of Directors will provide charges for this committee.

Fellowship Match Compliance Sub Committee

Robert Probe (Chair)	Greg Schmeling
Robert Brumback	Robert Winquist

Finance and Audit Committee

David Hak, CFO, Chairman	Ex-Officio	
Alan Jones (past CFO)	Ex-Officio	
Brendan Patterson	2013	2 nd term (appointed 2007)

Charges:

1. Budget development
2. Monitoring of investment portfolio
3. Hire external auditor
4. Negotiate contracts with AAOS
5. Approve grant funding with requests from Research Committee

Terms/Committee Structure: The President with the approval of the Board of Directors shall appoint three (3) members of the Corporation to the Finance and Audit Committee for one three (3) year term each. The Chief Financial Officer will serve as the Chairman of the committee. The immediate past Chief Financial Officer will also be a committee member. A third committee member with fiscal experience will be nominated. Committee members may serve one (1) successive three (3) year term. The Board of Directors will provide charges for this committee. (practice managers, MBA's)

Fund Development Committee

Steve Morgan (chair)	2014	1 st term (appointed 2011)
Rena Stewart	2014	1 st term (appointed 2011)
Peter Althausen	2013	1 st term (appointed 2010)
Tom Ellis	2013	1 st term (appointed 2010)
Ed Perez	2014	1 st term (appointed 2011)

Charges:

1. Develop long-range fundraising strategic plan (fall 2005)
2. Develop database of industry contacts and make contact twice per year (letter, phone call, visit booths at annual meeting) -ongoing
3. Coordinate Fundraising events- develop new approaches to inspire member and industry contributions
4. Communicate quarterly with OREF RE programs of mutual interest - ongoing and new program development

Completed Charges:

Develop policy on Industry relationships with the OTA for board approval (Fall 2005)

Terms/Committee Structure: The President with the approval of the Board of Directors shall appoint three (3) members of the Corporation to the Fundraising Committee for one three (3) year term each. The Chairman will have been a member of the corporation for a minimum of 10 years. The Chairman will be the Development Officer for the corporation. Committee members may serve one (1) successive three (3) year term. The Board of Directors will provide charges for this committee.

Vendor Policy (Ad Hoc Committee of Fund Raising)

Dave Hak, CFO

Andrew Pollak, President

Tim Bray, Immediate Past-President

Bob Probe, President Elect

Alan Jones, Past CFO

James Goulet, Annual Meeting Program Chair

Laura Prokuski, Residents Course Chair

Todd McKinley, Research Committee Chair

Charges:

1. To review and formulate the exhibitor prospectus.
2. To evaluate policy related questions about issues of corporate sponsorship at OTA events.
3. To determine which portions of the meetings are appropriate for corporate sponsorship
4. To determine how to best recognize that corporate sponsorship.
5. To determine equitable scheduling of workshop support requests.

Terms/Committee Structure: An Industrial Relationships standing sub-committee of the program committee formed and appointed by the board

Health Policy & Planning Committee

Michael Suk (Chair)	2012	1 st term (appointed 2009)
Phil Wolinsky	2014	2 nd term (appointed 2008)
Toan Le	2014	1 st term (appointed 2008)
David Carmack	2013	2 nd term (appointed 2007)
Spence Reid	2012	2 nd term (appointed 2006)
Sam Agnew	2012	1 st term (appointed 2009)
Paul Duwelius	2012	1 st term (appointed 2009)
Jeff Richmond	2013	2 nd term (appointed 2007)
Heather Vallier	2013	2 nd term (appointed 2007)

Charges:

The Health Policy and Planning Committee is responsible for:

(It was agreed the committee should focus on the following for 2002/2003)

1. EMTALA
2. Hospital Resource Allocation issues
3. Political awareness within our group
4. Increased visibility for OTA
5. Develop a position paper which will clarify for the Orthopaedic Trauma Association how individual members should relate to their local members of Congress. I am thinking of a 1 to 2 page document which will provide each member with a list of messages to write their individual Congress members with matters of import to the musculoskeletal trauma community. One issue that comes up is support for Senator Frist's work in developing a national trauma care system on a state-by-state basis (added by M. Swiontkowski, May 2003)
6. Develop a position paper for the OTA addressing regionalized care issues. Address the many uninsured patients we care for. (added Jan. '09, Dr. Templeman)

Terms/Committee Structure: The Board of Directors shall appoint nine (9) members of this Corporation to serve one three year term as a member of the Health Policy and Planning Committee. Committee members may serve one (1) successive three (3) year term. The Board of Directors will provide charges for this Committee.

Disaster Management Preparedness Committee

Christopher Born (Chair)	2014	1 st term (appointed 2010)
Michael Bosse	2012	1 st term (appointed 2010)
William DeLong	2012	1 st term (appointed 2010)
David Howe	2012	1 st term (appointed 2010)
Mark McAndrew	2013	1 st term (appointed 2010)
Dave Teague	2014	1 st term (appointed 2010)
Mark Richardson	2013	1 st term (appointed 2010)

Charges:

1. Organization of a symposium on terrorism and weapons of mass destruction
2. Development and credentialing of a team of volunteer orthopaedic traumatologists to become a part the National Disaster Medical System's IMSuRT team.
3. Work with the American College of Surgeons Committee on Trauma to establish a leadership role for surgeons in disaster response.
4. Development of a training program for orthopaedic surgeons as responders to disaster and mass casualty situations.
5. Requesting that basic information required for emergency hospital credentialing be added to the OTA database e.g. malpractice carrier and license #'s
6. Annual review of the OTA website

Military Committee

LTC Romney Anderson, Chair (Army)	2014	2 nd term (appointed 2008)
COL (Ret) Mark Richardson (Air Force)	2014	2 nd term (appointed 2008)
Joseph Hsu (Air Force)	2014	1 st term (appointed 2011)
Robert J. Gaines (Navy)	2013	1 st term (appointed 2010)
Christopher T. LeBrun (Air Force)	2013	1 st term (appointed 2010)

Charges:

The purpose of the Military Committee to the OTA is to serve as a liaison between the OTA and the three military services (Army, Navy, and Air Force). In addition to the chair it will be composed of at least one representative from each of the military services each serving for a term of 3 years. Its members will fulfill the following roles:

- 1) In concert with the respective orthopaedic consultants in each service identify training needs.
- 2) Identify and prioritize trauma research areas relevant to the military
- 3) Identify personnel and resource assets of the OTA to assist in attaining educational and research goals
- 4) Encourage military membership in the OTA and participation in its programs
- 5) Work with the appropriate committees of the OTA and AAOS to enhance mass casualty, terrorism and disaster response.

Terms/Committee Structure:

The President with the approval of the Board of Directors shall appoint three (3) members of the Corporation to serve for a term of three (3) years on the Military Committee. The Chairman will have been a member of the Corporation for a minimum of six (6) years. Committee members may serve one (1) successive three year term. The Committee will serve as a liaison to the OTA from the U.S. Military Services and The Board of Directors will provide charges for this committee.

Past President Liaison

Tim Bray, Immediate Past President
All Past OTA Presidents.

Charges:

1. Divide duties to represent OTA to ACS, AMA, AOA, COMSS and OrthoPAC
To assure continuity in representing the OTA for 3-5 years with a “Co-past-president” over the last 2 years of the term to assure continuity in representation
2. Serve at the Boards discretion as focused task force for periodic (every three year) evaluation of the strategic plan

Terms/Committee Structure: The Board of Directors shall appoint all Past Presidents of the corporation to the Past President Liaison committee. The committee will be chaired by the immediate Past President. The Board of Directors will provide charges for this committee

Practice Management Committee

William Creevy (Chair)	2013	2 nd term (appointed 2007)
Jim Krieg	2014	1 st term (appointed 2011)
Tony Infante	2014	1 st term (appointed 2011)
J. Scott Broderick	2013	2 nd term (appointed 2007)
Michael Sirkin	2012	(appointed 2004 to Coding before split)
Dave Brokaw	2013	2 nd term (appointed 2007)

Presidential Consultant: Brad Henley

Charges:

1. Appoint two of its members to be liaison's to the AAOS coding committee and the CPT panel and RUC process.
2. Identify new CPT codes to ensure that these choices will provide member benefit.
3. Participate in the RUC process to identify undervalued trauma codes and work with the AAOS to successfully present these to the RUC on a recurring cycle.
4. Develop educational programming to increase member knowledge about accurate coding of trauma procedures.
5. Identify additional ways to advance knowledge and education about the current management of orthopaedic trauma practice.

Terms/Committee Structure: The President, with approval from the Board of Directors, shall appoint six (6) members of the Corporation to the Practice Management Committee for one three (3) year term each. Committee members may serve (1) successive three year term. The Chairperson of this Committee will serve for three (3) years. The President, with approval of the Board of Directors will provide for changes to this Committee.

Annual Program Committee

James Goulet (Chair)	2012	1 st term (appointed 2009)
Thomas Higgins (Co-Chair)	2014	1 st term (appointed 2011)
John Ruth	2014	2 nd term (appointed 2008)
Robert O'Toole	2014	1 st term (appointed 2011)
Shep Hurwitz	2012	2 nd term (appointed 2006)
Victor de Ridder	2013	2 nd term (appointed 2007)
Ted Miclau (BSFF)	2013	2 nd term (appointed 2007)
Michael Gardner	2013	1 st term (appointed 2010)
Pierre Guy	2013	1 st term (appointed 2010)

Bill Creevy (Coding Course Chair)

Chris Born (Disaster Preparedness Course Chair)

Charges:

The Program Committee is responsible for

- Develop the scientific program and over-sight of Annual Meeting arrangements.
- Review and edit the program for the OTA Specialty Day Meeting (which is developed by the OTA President). (added by M. Swiontkowski, May 2003)

Terms/Committee Structure: The Board of Directors shall appoint nine (9) members of this Corporation to serve for a term of three (3) years on the Program Committee. Committee members may serve one (1) successive three (3) year term. The Program Committee shall develop the Scientific Program and make all arrangements for the annual and any special meeting of this Corporation.

Public Relations and Branding Committee

Jeff Smith (Chair)	2014	1 st term (appointed 2011)
Peter Nowotarski	2012	2 nd term (appointed 2006)
Joseph R. Cass	2013	1 st term (appointed 2010)
Max Morandi	2014	1 st term (appointed 2011)
Robert Crous	2014	1 st term (appointed 2011)
Alex Jahangir	2014	1 st term (appointed 2011)
Hasan Mir	2014	1 st term (appointed 2011)

Presidential Consultant: Craig Roberts

Ad Hoc

YOC and Poster Group Project Team:

Co-Chairs: Brett Crist and Stephen Kottmeier

Newsletter

Lisa Cannada 2nd term (appointed 2007)

Charges:

1. Manage and collaborate with Public Relations subcommittees: newsletter, website and Your Orthopaedic Connection (AAOS patient education web page).
2. Review value and opportunities for OTA support of AAOS (and other) public service announcements, suggest course of action to the OTA BOD.
3. Manage the OTA's Media Training program.
4. Manage the educational poster development project team.
5. Collaborate with the Archives Committee in planning, marketing and celebrations of OTA anniversary meetings.

Completed or no longer applicable committee charges:

1. Develop mechanism for Position statement development modeled after AAOS process and identify a list of 10 issues OTA should have position statements on - develop plan for completing these for board approval over the next 3 years
2. Develop marketing plan by identifying our "customers" with plans for engaging them through OTA communications for board approval fall 2005
3. Work with staff to develop plan for providing comment for press inquiry by Fall 2004
4. Work with staff to develop rapid response plan for articles appearing in the peer-review literature with relevance for the injured patient to develop press release commentary-for board approval fall 2004

Terms/Committee Structure: The President with the approval of the Board of Directors shall appoint three (3) members of the Corporation to the Public Relations and Branding Committee for one three (3) year term each. The Chairman will have been a member of the corporation for a minimum of 10 years. Committee members may serve one (1) successive three (3) year term. The Board of Directors will provide charges for this committee.

Research Committee

Todd McKinley (Chair)	2014	2 nd term (appointed 2008)
Greg Della Rocca	2014	1 st term (appointed 2008)
Bob Zura	2014	1 st term (appointed 2011)
Kyle Jeray	2012	2 nd term (appointed 2006)
Kenneth A. Egol	2012	2 nd term (appointed 2006)
Brian Mullis	2012	1 st term (appointed 2009)
Hans Christoph Pape	2012	1 st term (appointed 2009)
Walter Virkus	2012	1 st term (appointed 2009)
Bruce French	2012	1 st term (appointed 2009)
George Russell	2012	1 st term (appointed 2009)
Brett Crist	2014	1 st term (appointed 2011)
Steve Olson	2013	1 st term (appointed 2010)

* Edward Harvey, Presidential Consultant

Charges:

The Research Committee is responsible for:

1. Maintenance of the content and format of the grant application
2. Review of grant applications and recommendation of appropriate funding
3. Present the OTA Board with the requested and approved funding amounts
4. Collect progress reports from funded applicants on ongoing projects
5. Review membership applications for Research Candidates and International Research
6. Review Multi-Center Study Projects
7. Develop list of potential multi-center clinical trial projects. Many of the members of your Committee are experienced clinical researchers and do understand where pilot data has already been collected. Posting such a list on our website would serve an important role to the entire clinical research community interested in musculoskeletal injury. (added by M. Swiontkowski, May 2003)

Terms/Committee Structure: 12 Members *, each appointed to a 3-year term (each term begins at the AAOS Specialty Day). Members are eligible for a one-term reappointment (6 year maximum).

* note: increased from 9 members to 12 members in 2009 with BOD approval.

Strategic Planning and Board Development Committee

Andrew Pollak	President
Bob Probe	President Elect
Andy Schmidt	2 nd President Elect
Tim Bray	Immediate Past President
Dave Templeman	Past President
David Hak	CFO

Charges:

1. Develop set of materials for Board Orientation by Fall 2005
2. Develop evaluation form for Board use by fall 2004
3. Work with staff to develop database of Member service and evaluations of effectiveness by fall 2004
4. Serve as resource for nominating committee-Ongoing
5. Consider advisability of board retreat and format- report to board fall 2004

Terms/Committee Structure: The President with the approval of the Board of Directors shall appoint four (4) members of the Corporation to the Strategic Planning and Board Development Committee for one three (3) year term each. The Chairman will be a Past President of the corporation. The remaining committee members will be former Board of Directors of the corporation. Committee members may serve one (1) successive three (3) year term. The Board of Directors will provide charges for this committee.

** Note: this committee has been functioning with the past president serving as chair, and the committee comprised of the presidential line and others as appointed.

Elected Committees

Nominating Committee

Dave Templeman, MD, Chair 2011 Slate
Paul Tornetta, III
Robert Winquist, MD
Craig Roberts, MD
Dolfi Herscovici, DO

J. Tracy Watson, MD, Chair 2010 Slate
Michael T. Archdeacon, MD
Cory A. Collinge, MD
Douglas R. Dirschl, MD
Jeffrey M. Smith, MD

Faxed ballots to be sent based upon the Business Meeting member's nominations for election to the committee. Once on the nominating committee, members are Ineligible to serve again for 3 years.

Charges:

Prepare a list of those nominees selected for the following offices:

1. President-Elect
2. Secretary
3. Chief Financial Officer
4. 3 at large Members of the Board of Directors
5. Membership Committee members

Membership Committee - elected

Nirmal Tejawani (Chair) (2014)
Robert P. Dunbar, Jr. (2013)
Susan A. Scherl (2012)
Michael S. Sirkin (2012)
Robert D. Zura (2013)

Charges

The Membership Committee is responsible for:

1. Selecting applicants to be recommended for election as members of OTA.
2. Verifying professional credentials of each applicant and assuring that he/she meets the qualifications for Membership in the corporation as outlined in the bylaws by personal interview, or inquiries it deems necessary to conduct the investigation.
3. Upon the request of the President, shall make appropriate inquiry into any complaints or charges concerning members and make recommendations as indicated in the

bylaws, Article VI, Section III under Complaints and Procedures.

4. All applications and all information obtained during any interview or inquiry shall be treated as privileged and confidential. No disclosure or publication of said information shall be made except to the Board of Directors.

Guidelines: Five members will be elected by the members of OTA; each member serves a single term for 3 years. Two members will be elected each year except every third year one member will be elected. The Chairperson shall be appointed from the elected members by the Board of Directors. The Chairperson may serve a one or a two year term.

International Members Committee (Ad Hoc Committee)

Peter V. Giannoudis (chair)

Ney Amaral (Brazil)

Guenter Lob (Germany)

Akira Oizumi (Japan)

Hans-Christoph Pape (German)

Toney Russell (China focus)

Charges

1. Work with the Membership Committee; identify individuals whose membership would enhance our organization.
2. Evaluating the applications of potential international members and making recommendations for/against membership.
3. Advising the OTA how best to promote our organization internationally.

Project Teams (created as needed – need approval by the board)

* Members invited to participate as volunteers - not appointed

International Relations Committee (Appointed 2008)

William DeLong (chair)

Jeff Anglen

Peter Giannoudis

Max Morandi

Steve Morgan

Saqib Rehman

Andrew Schmidt

Wade Smith

Dave Templeman

Lewis Zirkle

Mission: The mission of the International Orthopaedic Trauma Committee of the OTA is to assist in the global delivery of a high standard of trauma care by participating with our colleagues around the world in a collaborative effort to: develop an extensive network of orthopaedic traumatologists, provide international educational opportunities, and to increase access and opportunity to join the OTA and participate in its meetings and educational offerings.

Charges:

1. Draw up a mission statement and design a plan of action/vision for how this committee could function effectively with orthopaedic surgeons in International Countries.
2. Create a formal mechanism to review written requests for affiliations with OTA.
3. Serve as a liaison between the International Groups and the leadership and staff of OTA to provide assistance / affiliation / collaboration to International groups interested in establishing similar organizations in their host countries.
4. Develop a network of chief residents by an “away” rotation (UCSF – Ted Miclau overseas rotation) to provide the workforce for education.
5. Determine possible funding sources
 - a. OREF
 - b. Gates Foundation
 - c. Howard Hughes Foundation
 - d. Other outside funding
6. Respond to requests from International orthopaedic surgeons
 - a. Brazil
 - b. Australia / New Zealand
 - c. Argentina request for 4 OTA faculty for December '09 course (complete)
 - d. SIGN – surgeons request for resident syllabus on DVD
 - e. ACEP African Fracture Education Program through AAOS (waiting for funding '09)
 - f. Malaysia program through AAOS (complete)
 - g. Iraq / Afghanistan national surgeons skills and knowledge base
 - h. Chinese Delegation
 - i. Education of primary musculoskeletal caregivers in developing countries
 - ii. Humanitarian Missions?
 - iii. Research Collaboration?

- iv. Scientific Meetings to share knowledge?
- v. Coaching / mentoring for improved abstract acceptance rate?
- vi. Receptions?

Evidence Based Outcomes (Appointed June 2006)

William T. Obremskey (chair)
Mohit Bhandari
Michael J. Bosse
Cory Collinge
Douglas R. Dirschl
Steven A. Olson
Claude Sagi
Paul Tornetta, III

Charges:

**Review antibiotic prophylaxis for AAOS Research Committee
DVT**

Project Team – Hospital Quality Metrics (Appointed August 2005)

Steve Olson, Chair + 4-5 volunteers

1. Mark Brinker
2. Brendan Patterson
3. Laura Prokuski
4. Steve Rabin
5. J. Spence Reid
6. James Nepola, ex officio

Goal of committee:

Develop evidence based recommendations for Hospital based quality metrics in Orthopaedic Trauma. Work with national leaders in health care quality to have proposed metrics evaluated and adopted as recognized quality metrics.

Charges:

1. Collect strong data to recommend timely administration of antibiotics for open fractures, ie level 1 evidence in some cases. This would be a good place to start so we would have a strong platform for future issues as they arise
2. Communicate findings to JACHO, NQF, AHRQ
3. Develop a strong platform for future issues as they arise.
4. Create discussion mechanism for membership/committee communication.

Orthopaedic Organizations

AAOS BOS

Dave Templeman	Presidential Line Rep
TBD	Communications
Mike Suk	Health Policy
Dave Teague	Education
Ed Harvey	Research
Brad Henley	BOS Secretary
Lisa Cannada	BOS Match Oversight Committee Chair
Mark Lee	BOS Match Oversight Committee OTA Rep

ACS COT (American College of Surgeons Committee on Trauma)

Jeff Anglen (2013)	
Greg Della Rocca (2014)	Dave Teague (2012)
William DeLong (2013)	Clifford Turen (2013)
Douglas Lundy (2014)	Wade Smith (2014)
Gregory Georgiadis (2013)	Phil Wolinsky (2013)