

# California Orthopaedic Association

## 2016 Annual Meeting

Ritz-Carlton Laguna Niguel – Dana Point  
Sunday, May 21, 2016

### MINUTES BUSINESS MEETING

The Business Meeting was convened at 7:30 am chaired by William Brien, M.D., President. Approximately 60 COA members were in attendance as was Diane Przepiorski, Executive Director.

#### **Minutes – April 25, 2015**

The minutes of the April 25, 2015 Business Meeting were approved as written.

#### **President's Report**

Dr. Brien reported on discussions that COA leadership has been having with Blue Shield Medical Directors regarding prior authorizations for total joint replacements – hip and knee. Blue Shield sought COA's input into the guidelines. In addition to providing input into the guidelines, COA urged Blue Shield to exempt those surgeons reporting outcome data to the California Joint Replacement Registry (CJRR) from the pre-authorization requirement. Blue Shield agreed and started working directly with CJRR on the exemption.

#### **ABOS MOC Survey Results**

COA members were given the results of COA's ABOS MOC survey. The survey was sent to CA Fellows and as well as Fellows in other states. The survey clearly indicated dissatisfaction with the MOC testing process – particularly the 10-year test and case presentations. Another concern was that the test was not improving patient care. In presenting the survey results, Dr. Besh felt that the COA survey results would provide valuable input to the AAOS and the ABOS as they review the MOC process.

#### **Financial Report**

##### **COA**

Dr. Brien presented COA's Financial Report.

##### **OPAC**

Dr. Filler presented OPAC's Financial Report.

#### **Membership Committee**

Dr. Brien directed members to a report on COA Membership which shows that membership in COA remains good, but was down 2016. He indicated that this is a result of orthopaedic surgeons practicing in new practice settings and sometimes feeling that membership in their professional organization was no longer important. COA needs to continue to work hard to demonstrate its relevancy to its membership.

#### **By-Laws Amendments**

Leslie Kim, M.D., Chair of the By-Laws Committee presented the members with proposed amendments to COA's By-Laws which, among other changes, established a new membership category for COA – "General Affiliate Member." The members were provided with a copy of

the By-Laws showing the proposed amendments. The By-Laws amendments were adopted unanimously.

### **Nominations Committee**

Robert O'Hollaren, M.D., Chair of the Nominations Committee presented the Nominations Committee Report and their recommendations for the 2016-2017 year which were:

#### **COA Officers**

Jan Henstorf, M.D.	President
Basil Besh, M.D.	First Vice President
Alexandra Page, M.D.	Second Vice President
Ronald Navarro, M.D.	Secretary-Treasurer

#### **COA Board of Directors**

Lesley Anderson, M.D.	Northern California District
John Steinmann, D.O.	Inland Empire District
Tom Donaldson, M.D.	
Daniel Davis, M.D.	Los Padres District
Jason Hofer, M.D.	
Alexander Davis, M.D.	Sequoia District
Raymond Raven, M.D.	Young Orthopaedist
Alexandra Schwartz, M.D.	Young Orthopaedist

#### **CA AAOS Board of Councilors**

Richard Biama, M.D.	Inland Empire District
Michael Klassen, M.D.	Northern California District
Paul Braaton, M.D.	Sequoia District

The floor was opened for additional nominations. None being presented the nominations was closed and the recommendations were unanimously approved by the membership in attendance. Dr. Henstorf presented Dr. Brien with a plaque expressing COA's appreciation along with a President's pin for Dr. Brien and his wife. Dr. Brien presented Dr. Henstorf with the gavel.

#### **Election of 2017 Nominating Committee**

COA members, present at the Business Meeting, were presented with ballots to elect members of the Nominating Committee.

#### **Old Business**

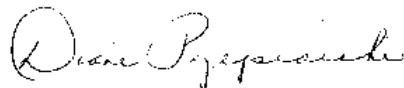
None.

#### **New Business**

None.

There being no further business, the meeting was adjourned at 8:00 am.

Respectfully submitted,



Diane Przepiorski  
Executive Director