California Orthopaedic Association 2018 Business Meeting Agenda

Saturday, June 2, 2018
San Francisco Marriot Marquis – San Francisco

7:35 am **Approval of Minutes – May 19, 2017**

- President's Report Basil Besh, M.D.
- **COA Membership Report -** Robert Slater, Jr., M.D.
- COA Financial Report Lesley Anderson, M.D.
- OPAC Financial Report Blair Filler, M.D.
- COA Workers' Compensation Committee Report Lesley Anderson, M.D.
- COA 2018 Nominating Committee Report Jan Henstorf, M.D.
- Election of New Officers Basil Besh, M.D.
- **Election of 2019 Nominating Committee** Basil Besh, M.D.
- **To Vote:** https://www.surveymonkey.com/r/2019NomComm
- Old Business None
- New Business Alexandra Page, M.D.

7:45 am **Open Mike with COA Leaders**

8:05 am Adjournment



Report of the COA 2018 Nominating Committee

Jan Henstorf, M.D., Chairman Ramon Jimenez, M.D. Francois LaLonde, M.D. Ronald Navarro, M.D. Shahin Sheibani-Rad, M.D. Paul Wakim, DO Roland Winter, M.D.



The 2018 Nominating Committee hereby nominates the following individuals as the slate of officers and new Board members in 2018-2019 for the California Orthopaedic Association:

COA Officers

Alexandra E. Page, M.D. President

Ronald A. Navarro, M.D.

Lesley J. Anderson, M.D.

Michael G. Klassen, M.D.

First Vice President
Second Vice President
Secretary-Treasurer

COA Board of Directors

Jennifer van Warmerdam, M.D.

Orrin Franko, M.D.

Shahin Sheibani-Rad, M.D.

Paul Wakim, DO

At-Large Member
Young Orthopaedist
Young Orthopaedist
Orange District

Kris Okumu, M.D. Northern California District

James Tasto, M.D.San Diego DistrictTal David, M.D.San Diego DistrictEric Lindvall, DOSequoia District

CA AAOS Board of Councilors

Dori Neill Cage, M.D.

Kent Adamson, M.D.

Raymond Raven, M.D.

San Diego District
Orange District
Los Angeles

