

California Orthopaedic Association

2017 Annual Meeting

Omni La Costa Resort – Carlsbad, CA

Friday, May 19, 2017

MINUTES BUSINESS MEETING

The Business Meeting was convened at 4:30 pm chaired by Jan Henstorf, M.D., President. Approximately 150 COA members were in attendance as was Diane Przepiorski, Executive Director.

Minutes – May 21, 2016

The minutes of the May 21, 2016 Business Meeting were approved as written.

President's Report

Dr. Henstorf reported COA accomplishments in 2016 and 2017. He mentioned the following:

- White Papers/Action Plans
 - Ownership of Physician Outcome Data
 - Risk-Adjusted Patient-Reported Outcomes
 - Concurrent/Overlapping Surgeries
- Workers' Compensation Issues
 - COA-sponsored legislation – AB 2503
 - Utilization Review
 - Drug Formulary
 - OMFS – Physician Services
- Scope of Practice Issues
 - AB 1153 – Expanded scope of practice for podiatrists
- Federal Legislative Issues
 - Working with Dr. Tom Price on CMS changes
 - MACRA Implementation Webinar
- Member Surveys
 - ABOS MOC Recertification
 - Medi-Cal Private Pay Patients
 - Occupational Injuries for Orthopaedic Surgeons
- New COA Member Benefits
 - OrthoEvidence – CME hours for reading ACE Reports
 - Expanding COA Membership to include other members of the MSK team

Membership Committee Report

Dr. Henstorf went on to inform members that the Membership Committee is proposing to define COA "General Affiliate Member" to be other members of the health care MSK team. They will continue to develop an outreach strategy and dues structure for these new COA members.

Workers' Compensation Committee Report

Lesley Anderson, M.D., Chair of the Committee reported that COA's relationship and interaction with the Division of Workers' Compensation has improved. DWC has been responsive to COA's request to expand the preferred list of medications requiring no prior authorization, to include medications needed by post-surgical patients. In addition, COA continues to bring Utilization

Review problems to the attention of the Division. It is expected that the Medical-Legal Fee Schedule regulations are expected to be opened up for change later this year.

Financial Reports

COA

Dr. Henstorf presented the COA financial report.

OPAC

Dr. Paul Braaton presented the OPAC financial report.

Nominations Committee

Dr. Henstorf presented the Nominations Committee Report and their recommendations for the 2017-2018 year were:

COA Officers

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

COA Board of Directors

Francois LaLonde, M.D.	Orange District
George Balfour, M.D.	Los Angeles District
Derek Moore, M.D.	At-Large Member

CA AAOS Board of Councilors

Peter Borden, M.D.	Los Angeles District
Elspeth Kinnucan, M.D.	Sacramento Valley District
Ronald Wyatt, M.D.	Northern California District (Re-Elected)

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

Election of 2018 Nominating Committee

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

Old Business

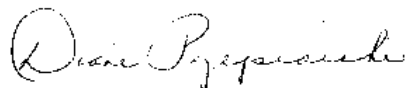
None.

New Business

None.

There being no further business, the meeting was adjourned at 5:00 pm.

Respectfully submitted,



Diane Przepiorski
Executive Director