

**California Orthopaedic Association
Business Meeting**

Agenda

Sunday, April 18, 2010

Ritz-Carlton Highlands at Northstar, Lake Tahoe

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|---------|----------------------------------------------------------------------------------------------------|-----------|
| 7:30 am | Approval of Minutes – May 18, 2009
Richard Barry, M.D. | Pages 1-3 |
| 7:35 am | COA Financial Report - Steven Ross, M.D. | Pages 4-5 |
| | OPAC Financial Report – Blair Filler, M.D. | Page 6 |
| | Membership Committee Report – Donn Fassero, M.D. | Page 7 |
| | COA Nominations Committee Report – Mark Wellisch, M.D. | Page 8 |
| 7:40 am | Election of New Officers | |
| 7:45 am | Open Mike with COA Leaders – Glenn Pfeffer, M.D. | |
| 8:20 am | Old Business
New Business - Glenn Pfeffer, M.D. | |
| | COA 2011 Annual Meeting/QME Course – May 19-22, 2011
Ritz Carlton – Laguna Niguel | |
| 8:30 am | Adjournment | |

California Orthopaedic Association
Annual Meeting
Fess Parker's Doubletree Resort, Santa Barbara
Sunday, May 18, 2009

MINUTES BUSINESS MEETING

The business meeting was convened at 7:30 am by Mark Wellisch, M.D., President. Approximately 80 COA members were in attendance as was Diane Przepiorski the Executive Director.

The minutes of the 2008 Business Meeting were approved as written.

COA's Financial Report

Steven Ross, M.D., Chair of COA's Finance Committee, presented the Treasurer's Report, which was accepted as written. The report showed that the Association is in sound financial condition.

OPAC Financial Report

The OPAC Financial Report presented by Chairman, Blair Filler, M.D, was approved as written. It was noted that OPAC contributed over \$32,000 in contributions to state elected officials. Contributions were made to friendly incumbents, newly elected state legislators, and leadership members of the State Legislature. He expressed concern that OPAC contributions were down approximately 30% in 2009 most likely as a result of harder economic times. Dr. Filler strongly encouraged COA members to contribute to the PAC and circulated a brochure explaining the importance of a strong PAC. In response to Dr. Filler's request, several members made an additional PAC contribution at the meeting.

Dr. Ray Nickel suggested that an e-mail be sent to all COA members impressing upon them the importance of supporting OPAC.

Ray Berg, M.D. urged COA members to invite their local representatives to meetings in their district.

Membership Committee Report

Dr. Donn Fassero, Chair of COA's Membership Committee, reported that COA's membership has increased to 2083, a slight increase over 2007. He noted that in 2009 we focusing on reaching out to foundation practice orthopaedic surgeons. He thanked attendees for their support of COA and urged them to encourage their colleagues to join.

Nominations Committee

The Nominations Committee chaired by James Caillouette, M.D., reported nominations of the following individuals as the slate of officers and ratified new Board members in 2009-2010 for the California Orthopaedic Association:

COA Officers

Richard J. Barry, M.D.	President
Glenn B. Pfeffer, M.D.	First Vice President
Tye Ouzounian, M.D.	Second Vice President
Kevin Bozic, M.D.	Secretary-Treasurer

COA Board of Directors

Kent Adamson, M.D.	Orange District – 3-year term
Paul Castello, M.D.	Los Padres District – 3-year term
Richard Brown, M.D.	San Diego – Second 3-year term
Robert Cash, M.D.	Sequoia District – Second 3-year term

CA AAOS Board of Councilors

Michael Klassen, M.D.	Northern California District – First 3-year term
Leslie Kim, M.D.	Northern California District – Second 3-year term
L. Randall Mohler, M.D.	San Diego District – Second 3-year term

The floor was opened up for additional nominations. None being presented, the nominations were closed and the recommendations were approved as presented. Dr. Barry presented Dr. Wellisch with a plaque and a President's pin expressing COA's appreciation for all his efforts on behalf of COA. Dr. Wellisch presented Dr. Barry with the Board gavel.

New Business

2010 Annual Meeting

Dr. Barry announced that the 2010 Annual Meeting will be held on April 15-18, 2010 at Ritz Carlton Highlands located in the Village at Northstar in Lake Tahoe. He urged all members to mark their calendar and plan to attend.

COA Advocacy Efforts

Dr. Barry also encouraged COA members to spend time in Sacramento and Washington, DC meeting with state and federal elected officials. He noted that the political system works through access. Developing lines of communication can certainly makes a difference when we are working on legislation.

On-Call Issues

He also indicated that COA is taking a more active role in lobbying the Academy on issues where states have disagreed with the AAOS policy or their efforts to develop an On-Call Standard of Professionalism (SOP). Most recently COA strongly opposed and was successful in getting states representing approximately 50% of AAOS Fellows, to oppose efforts by the AAOS to mandate that Fellows take emergency room call. This has been a several year effort. While no longer pushing for a SOP, the Academy continues to work with the Orthopaedic Trauma Association (OTA) to declare it the moral responsibility of an orthopaedic surgeon to take call. While the position statement of the Academy finally approved is much improved, COA remains vigilant on this issue. The Academy is listening to the input from the states.

COA members wholeheartedly supported COA's efforts on this issue. They adamantly that the Academy should allow them to work out call arrangements which best met the needs of their communities without the responsibility to provide call to shift from the hospital to the on-call specialists.

AAOS Nominations Committee

Ramon Jimenez, M.D. discussed another initiative in which COA and several other states are attempting to get more community practice fellows elected to the AAOS Nominations Committee. The AAOS Nominations Committee selects new Academy officers. Dr. Jimenez was elected to the 2008 Nominations Committee only by 37 votes.

Dr. Jimenez indicated that COA and the other states nominated 6 Fellows that we felt would do a good job of evaluating future AAOS leaders. There were:

Dwight Burney, III, M.D. of New Mexico

John Gill, M.D. of Texas

Stuart Hirsch, M.D. of New Jersey

Douglas Jackson, M.D. of California

Richard Santore, M.D. of California

Edward Toriello, M.D. of New York

COA will be sending out this slate of candidates to other state and regional organizations seeking their support of the candidates.

Academy-Sponsored Self-Insurance Company

Dr. Sohail Ahmad indicated that AAOS has spent a lot of time and effort supporting the Doctors for Medical Liability Reform (DMLR) which seeks to enact national tort reform. Dr. Ahmad asked why the AAOS had not considered establishing its own self-insurance malpractice carrier. He felt his would be a good member service. Dr. Jimenez indicated that the COA was investigating whether setting up a self-insurance cooperative in California would be beneficial to COA members. It could serve as a model for the AAOS.

There being no further business, the meeting adjourned at 8:45 am.

Respectfully submitted,



Diane Przepiorski
Executive Director

California Orthopaedic Association
Profit & Loss
January through December 2009

	<u>Jan - Dec 09</u>
Ordinary Income/Expense	
Income	
CC Online Income Acct.	
Interest CC Income Acct.	1.23
Total CC Online Income Acct.	<u>1.23</u>
Smith Barney Main Checking Acct	
AAOS Grant	15,000.00
Advertising	600.00
Annual Meeting Registration	147,152.50
Exhibitors	182,165.00
Grants	1,000.00
Interest Checking	536.00
ISTA	1,069.48
Membership Dues	197,362.50
Misc Income	4,442.30
OPAC	82,925.00
QME AAOS	10,685.00
QME AMA Guides	2,410.00
QME Audio	10,615.00
QME Writing Course	9,825.00
Smith Barney Main Checking Acct - Other	0.00
Total Smith Barney Main Checking Acct	<u>665,787.78</u>
Total Income	665,789.01
Expense	
Accounting/Legal	750.00
Annual Meeting	
Annual Meeting Misc	10,034.80
Audio Visual	10,820.23
C-Bones Meeting	1,300.00
Exhibit Hall Prizes	270.61
Faculty	
Expenses	4,967.85
Honorarium	2,500.00
Total Faculty	<u>7,467.85</u>
Gala Dinner	18,164.86
Golf	3,849.66
Hotel	
Catering	81,116.88
Guest Rooms	8,034.60
Hotel Misc	5,058.18
Hotel - Other	5,000.00
Total Hotel	<u>99,209.66</u>
Labs	173.75
Public Forum	986.62
Residents	
Award Winners	5,972.15
COA Sponsored	2,023.54
Total Residents	<u>7,995.69</u>
Social Events	1,142.63

California Orthopaedic Association
Profit & Loss
January through December 2009

	<u>Jan - Dec 09</u>
Staff Expenses	1,788.89
Total Annual Meeting	163,205.25
CMA	900.00
Credit Card Charges	6,655.53
Dues/Subscriptions	2,306.66
Equipment Maintenance/Repair	
Computers	104.96
Equipment Maintenance/Repair - Other	9,404.75
Total Equipment Maintenance/Repair	9,509.71
Expenses	
Diane Przepiorski	6,384.97
Physicians	
Board Meeting	18,236.08
Legislative Hearing	848.35
Physicians - Other	7,327.71
Total Physicians	26,412.14
Total Expenses	32,797.11
Insurance	14,832.72
ISTA	490.54
Legal	129.00
Lobbyist	27,000.00
Misc Expense	150.75
Office Supplies	3,275.93
OPAC	82,925.00
Payroll	
Payroll With Taxes	188,256.42
Total Payroll	188,256.42
Postage	11,594.01
Printing	5,176.17
QME AAOS	12,514.16
QME AMA Guides	1,664.06
QME Writing Course	3,936.40
Rent	6,600.96
Retirement - DP	36,684.00
Taxes	10.00
Telephone	
Cell Phone	749.34
Conference Calls	355.71
Telephone - Other	1,857.23
Total Telephone	2,962.28
Total Expense	614,326.66
Net Ordinary Income	51,462.35
Net Income	51,462.35

Reserves: \$3,092,047.26
Balance Checking Account: \$34,117.87

1:32 PM
03/03/10
Accrual Basis

COA Orthopaedic Political Action Committee
Profit & Loss
January through December 2009

	<u>Jan - Dec 09</u>
Ordinary Income/Expense	
Income	
Member Contributions	77,350.00
Total income	<u>77,350.00</u>
Expense	
Contributions	30,000.00
Lobbyist	36,250.00
PAC Reporting	3,181.21
Taxes	689.00
Total Expense	<u>70,120.21</u>
Net Ordinary Income	7,229.79
Other Income/Expense	
Other Income	
Interest	300.09
Total Other Income	<u>300.09</u>
Net Other Income	<u>300.09</u>
Net Income	<u><u>7,529.88</u></u>

Reserves as of: \$312,661.73

Checking Account Balance as of 12/31/09: \$76,350.34

COA Membership Report					
Year	2005	2006	2007	2008	2009
Active Meml	1702	1687	1809	1766	1647
Life Membe	271	282	224	296	301
Total Active	1973	1969	2033	2062	1948
Resident Me	31	31	45	21	16
TOTAL MEN	2004	2010	2078	2083	1964
Increase/De	0.50%	0.00%	3.38%	0.00%	-5.00%
# of New Me	65	64	112	130	86

Report of the COA 2010 Nominations Committee

Mark Wellisch, M.D., Chairman
Richard Brown, M.D.
Stephen Hurst, M.D.
Robert O'Hollaren, M.D.
Sam Rosenfeld, M.D.

We, the 2010 Nominations Committee, nominate the following individuals as the slate of officers and new Board members in 2010-2011 for the California Orthopaedic Association:

COA Officers

Glenn B. Pfeffer, M.D.	President
Tye Ouzounian, M.D.	First Vice President
Kevin Bozic, M.D.	Second Vice President
Leslie Kim, M.D.	Secretary-Treasurer

COA Board of Directors

Dori Neill Cage, M.D.	San Diego District
Paul Burton, M.D.	Inland Empire District
Jan Henstorf, M.D.	Northern California District
Amir Jamali, M.D.	At. Large Member
Amy Ladd, M.D.	At Large Member
Francois LaLonde, M.D.	Young Orthopaedist
G. Sunny Uppal, M.D.	Inland Empire District
Erik Zeegen, M.D.	Young Orthopaedist

CA AAOS Board of Councilors

George Balfour, M.D.	Los Angeles District
John Gonzalez, M.D.	Inland Empire District
Michael Laird, M.D.	Los Padres District
Roland Winter, M.D.	Sacramento Valley District