

**OHSIG Board of Directors Meeting Minutes**  
**February 17, 2016**  
**– Combined Sections Meeting, Anaheim, California**

- Call to Order at 6:04 pm
- Present: President Lorena P. Payne, Vice President Doug Flint, Research Chair Fran Kistner, Membership and Communications Chair Chris Studebaker, Incoming Nominating Committee Chair Bob Patterson, Incoming Nominating Committee Member Lori Deal, Nominating Committee member Katie McBee, Outgoing Nominating Committee Chair Jill Galper  
Guest: David Hoyle

- **Minutes of Previous Meeting-** October 20, 2015 minutes accepted as written

- **Treasurers Report-**

- The balance was \$23,674.56 at year end in 2014
- \$1,627.50 was paid to Jacqueline Ojala in 2015 for the Work Rehabilitation CPG
- The 2015 year-end balance is \$22,047.06
- Work Rehab CPG student work group and Reuben Escorpizo were funded for lodging while attending Work Rehab CPG and related meetings at CSM 2016 \$1,259.00
- The Injured Worker ISC currently is showing a loss of \$6,623.42. It is currently active and will retire after 2018

From the SIG and EIG Policy:

xxii. Sharing of profits from Pre-Conference courses that are co-sponsored by the SIG

1. A 50/50 split of all net profits will occur for Pre-Conference courses co-sponsored by a SIG and the Section. SIG profits will be placed in their encumbered funds.

xxiii. Sharing of profits from ISC that are co-sponsored by the SIG.

1. A 50/50 split of all net profits for joint ISC courses between the Section and a SIG shall be kept in place for the lifetime of the course. If an idea for an ISC topic comes forward that was not initiated by the SIG, but is appropriately related to that SIG, it shall be brought to the SIG's attention for the opportunity to cosponsor the ISC with the Section

- Reports of Officers and Standing Committees
- **President** – Lorena P. Payne (see attached report)
  - Report to Orthopaedic Section Board 2-2016 (see attached and on dropbox)
  - Work Rehab Clinical Practice Guideline: report from Combined Sections Meeting, 4-6pm, February 17, 2016
  - Shared risk ISC : see the policy above included in treasurers report
- **Orthopaedic Section Board of Directors Liaison**-Pam Duffy, outgoing board member – RFP for platform for continuing education, communication of specialty information, passed budget , adding one FTE at Ortho Section office, CPG director will be funded

- **Incoming Orthopaedic Section Board of Directors OHSIG liaison:** possibly Gerard Brennan (this has not been verified)
- **Vice President** – Doug Flint
  - Programming: Combined Sections Meeting 2017 submissions must be completed in Scholar 1 by March 9, 2016. Programming was discussed. An education committee was formed to assist with education content to be produced by the SIG. Committee members include Jill Galper, Doug Flint, John Lowe, Bob Patterson
- **Membership and Communication Chair** – Chris Studebaker (See attached report)
- **Research Chair** – Francis Kistner
- **Nominating committee** – Jill Galper (Outgoing chair)
  - Election Results: Lorena P. Payne, President; Lori Deal, Nominating committee member
  - Outgoing members: Jill Galper, outgoing Nominating Committee Chair
  - Welcome incoming members: Lori Deal, Nominating Committee member
- **Reports of Special Committees: none**
- **New Business**
  - Call for authors for Orthopaedic Practice magazine due dates in February, June, August and November
- **Unfinished business**
- **Announcements/ Discussion:**
  - SIG/EIG policy can be found on the Orthopaedic Section website under governance
  - CSM 2017 and 2018: discussion of possible topics and speakers
  - Fran Kistner: Description of entry level education for Occ. Health.

The meeting was adjourned at 08:30 pm