



2021 WOUND CARE SEMINAR ANNUAL BUSINESS MEETING

Embassy Suites Columbus – Airport

Friday – November 5, 2021

- 2:00 PM Budget and Finance Committee Meeting
- 3:00 PM Board of Trustees Meeting
- 5:00 PM Board of Trustees Meeting Ends
- 6:30 PM BOT Leadership Dinner with APMA (by invitation)

Saturday – November 6, 2021

Wound Care Seminar

- 6:30 AM Registration Opens
- 7:00 AM Program Begins
- 9:30 AM Exhibitor and Networking Break
- 10:00 AM Program Resumes
- 12:00 PM Lunch
- 12:30 PM Program Resumes
- 2:00 PM Program Ends

OHFAMA Annual Business Meeting

- 12:00 PM Registration Opens
- 2:00 PM Networking Reception Begins
- 2:30 PM Annual Business Meeting Begins
- 5:00 PM Annual Business Meeting Ends

OHFAMA Annual Business Meeting

Draft Order of Business

1. Call to Order
2. Roll Call
3. Acknowledgement of Guests
4. Pledge of Allegiance
5. Invocation
6. **Adopt the Agenda**
7. **Adopt the Consent Agenda**
8. Reports of Guests:
 - a. APMA Executive Director
 - b. APMA President
 - c. Lobbyist and OPPAC Char
 - d. State Medical Board
9. Report of OPPAC Chair
10. Report of the Executive Director
11. Report of the President
12. Report of OFAMF
13. Committee Reports:
 - a. Budget and Finance
 - i. Presentation of the Financials
 - ii. Presentation of Academy checks
 - iii. **Adoption of the Budget**
14. Old Business:
15. New Business:
16. Elections:
 - a. President
 - b. 1st Vice President
 - c. 2nd Vice President
 - d. Secretary / Treasurer
 - e. APMA Delegates
 - f. APMA Alternate Delegate
17. Young Physician Trustee Nominations
18. New President Installation
19. Announcements:
 - a. Newly Installed OHFAMA President
20. Adjournment

Consent Agenda Items:

1. Report of the Academies
2. Annual report on the APMA HOD
3. CAC/PIAC Report
4. Membership Report
5. Nomination Committee Report
6. Terms of Office Report
7. OHFAMA 2022 calendar of events
8. Strategic Pillar Reports
9. OFAMF Report - Annual Seminar
10. Minutes from the 2021 HOD