



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

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

Consent Agenda Items:

1. 2020 OHFAMA HOD Minutes
2. Report of the Academies
3. Annual Report on the APMA HOD
4. CAC/PIAC Report
5. Membership Report
6. Terms of Office Report
7. OHFAMA 2022 Calendar of Events
8. OFAMF Report - Annual Seminar
9. OFAMF 2022-23 Budget
10. Strategic Pillar Reports
11. Report from KSUCPM