

OPTN/UNOS Ad-Hoc Geography Committee Minutes
Meeting Minutes
December 18, 2018
Conference Call

Kevin O'Connor, MD, Chair

Introduction

The Ad-Hoc Geography Committee met via GoToTraining teleconference on 12/18/2018 to discuss the following agenda items:

1. Board Review
2. Process Moving Forward

The following is a summary of the Committee's discussions.

1. Board Review

The Chair updated the Committee on the actions from the recent Board of Directors meeting in Dallas, TX. The Committee's resolution was presented on December 4th, 2018 and no amendments were put forward. The resolution passed 36-1.

2. Process Moving Forward

The Chair informed the Committee of the process moving forward. The Thoracic and Vascularized Composite Allograft Committees and the Kidney-Pancreas Workgroup are developing their own allocation proposals for the spring public comment period. The Policy Oversight Committee will convene a workgroup to oversee the implementation of the resolution going forward.

The Chair and UNOS staff thanked the Committee members for their service and dedication to the Ad Hoc Geography Committee.

Upcoming Meetings

- This was the last meeting of the Ad Hoc Geography Committee.