

**OPTN Nominating Committee
Meeting Minutes
September 23rd, 2019
Conference Call**

David Mulligan, MD, FACS, Chair

Introduction

The Nominating Committee met via Citrix GoToMeeting teleconference on 09/23/2019 to discuss the following agenda items:

1. Final Review of Candidates for Vice President of Patient and Donor Affairs
2. Review 2020-2021 Board Composition to Date
3. Begin Review of At-Large Candidates

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

1. Final Review of Candidates for Vice President of Patient and Donor Affairs

Summary of discussion:

UNOS staff provided an overview of the feedback they received from the Committee about potential nominees for the role of Vice President for Patient and Donor Affairs. They discussed candidates' engagement with the OPTN, skills, and expertise, while also ensuring compliance with the Final Rule. The Committee identified two potential nominees.

Next steps:

UNOS staff will contact identified nominees to confirm their interest in running for Vice President of Patient and Donor Affairs.

2. Review 2020-2021 Board Composition to Date

Summary of discussion:

UNOS staff provided an overview of the 2020-2021 Board Composition to date. They informed the Committee of new nominees from the American Society of Transplantation, the Association of Organ Procurement Organizations, the College of American Pathologists, and the American Society for Histocompatibility and Immunogenetics.

3. Begin Review of At-Large Candidates

Summary of discussion:

The Committee reviewed potential candidates for At-Large MD positions on the Board of Directors. They discussed professional specialization, skills, expertise, and prior involvement with the OPTN. The Committee identified additional screening criteria for At-Large MD positions.

Next steps:

Following the close of the call for nominations on September 30th, 2019, UNOS Staff will provide the Nominating Committee with a full list of applicants for the Board of Directors. The Committee will reconvene to review potential nominees on October 7th, 2019.

Upcoming Meetings

- October 7, 2019
- October 21, 2019