

**OPTN Nominating Committee  
Meeting Summary  
November 16, 2023  
Webex**

**Richard Formica, MD, Chair**

## **Introduction**

The Nominating Committee held a closed session via Webex 11/16/2023 to discuss the following agenda items:

1. Welcome
2. At Large MD; DO Phone Screen Report Out

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

### **1. Welcome**

Rich Formica, Chair and OPTN Vice President, welcomed the committee and walked them through the agenda for the meeting.

### **2. At-Large MD; DO Phone Screen Report Out**

Erika Demars, Jim Sharrock, and Rich Formica provided a report to the committee on their feedback from the At Large MD; DO candidates. The committee discussed the candidates. The committee came to consensus and finalized four ballot pairs, totaling four candidates to be on the At Large MD; DO slate.

### Next steps:

The committee will vote on the final 2024 slate of nominees via email to recommend to the Board of Directors on December 4 in St. Louis.

## Attendance

- **Committee Members**
  - Erika Demars
  - Jennifer Lau
  - Jim Sharrock
  - Luis Hidalgo
  - Maryjane Farr
  - Matthew Cooper
  - Nicole Hayde
  - Matthew Cooper
- **HRSA Representatives**
  - Arjun Naik
  - Christopher McLaughlin
- **UNOS Staff**
  - Anna Messmer
  - Morgan Jupe