

OPTN Nominating Committee

Meeting Summary

October 09, 2020

Conference Call

Matthew Cooper, MD, Chair

Introduction

The OPTN Nominating Committee met via Citrix GoToMeeting teleconference on 10/09/2020 to discuss the following agenda items:

1. Finalize Treasurer Ballot
2. Select Patient & Donor Applicants for Screening Calls

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

1. Finalize Treasurer Ballot

The Nominating Committee began their discussion of Treasurer nominees by reviewing Final Rule compliance to-date. The professional category or perspective selected for Treasurer will impact how the Committee fills the remaining At-Large vacancies, and they reviewed all potential permutations of nominees. UNOS staff shared that some of the nominees identified in the Committee's September 29th meeting have declined consideration for the role. Members of the Committee who conducted screening calls provided feedback on their conversations with top nominees. They discussed the screening call results and selected two finalists to participate on the ballot for Treasurer. Based on the final Treasurer ballot, the group discussed how the Final Rule will inform how they fill the remaining At-Large positions.

Next steps:

UNOS staff will confirm interest with final Treasurer nominees.

2. Select Patient & Donor Affairs Applicants for Screening Calls

UNOS staff shared how the group will use their remaining meetings to screen and select nominees for Patient & Donor Affairs vacancies. Prior to reviewing volunteer interest forms, the Committee reviewed the skills and perspectives identified in the 2021-2022 Board of Directors Needs Assessment. They also reviewed the demographics of the existing Patient & Donor Affairs representatives.

The Committee reviewed volunteer interest forms from recipients, donors, and families, and selected a group of 10 top nominees to receive screening calls before their next meeting on October 26th. Based on the results of the screening calls, the Committee will select final nominees for four Patient & Donor Affairs vacancies. The Committee briefly discussed how to use the remaining At-Large vacancy, and UNOS staff will distribute a poll to gather additional feedback from the group.

Upcoming Meetings

- October 26th, 2020
- November 3rd, 2020

Attendance

- **(Sub)Committee Members**
 - Matthew Cooper, Chair
 - David Mulligan
 - Mindy Dison
 - Maryl Johnson
 - Sue Dunn
 - Suzanne Lane Conrad
 - William Hildebrand
 - Joseph Hillenburg
 - Amishi Desai
 - Valinda Jones
 - Brian Shepard (Ex-Officio, Non-Voting)
- **HRSA Representatives**
 - Chris McLaughlin
 - Shannon Taitt
- **UNOS Staff**
 - Chelsea Haynes
 - Susie Sprinson
 - Shannon Edwards
 - Sally Aungier
 - Anna Wall