

**OPTN Nominating Committee
Meeting Summary
November 18, 2022
Conference Call**

Dianne LaPointe Rudow, ANP-BC, DNP, FAAN, Chair

Introduction

The Nominating Committee held a closed session via Webex on 11/18/2022 to discuss the following agenda items:

1. Welcome & Updates
2. Minority Transplant Professional Report Out & Discussion
3. At-Large Recipient Family Report Out & Discussion
4. At-Large Living Donor Report Out & Discussion
5. Vice President Update & Discussion
6. Next Steps & Adjourn

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

1. Welcome & Updates

The committee chair welcomed everyone and reviewed the meeting agenda.

2. Minority Transplant Professional Report Out & Discussion

Committee members who conducted phone screens for Minority Transplant Professional candidates provided a report-out to the committee. The committee had a conversation about the candidates and came to a consensus on a final ballot pairing.

3. At-Large Recipient Family Report Out & Discussion

Committee members who conducted phone screens for At-Large Recipient Family candidates provided a report-out to the committee. The committee discussed the candidates and came to a consensus on a ballot pairing. The committee also had a conversation about developing a pipeline of future candidates.

4. At-Large Living Donor Report Out & Discussion

Committee members who conducted phone screens for At-Large Recipient Family candidates provided a report-out to the committee. The committee had a conversation about the candidates and came to a consensus on a final ballot pairing.

5. Vice President Update & Discussion

Committee members who conducted phone screens for Vice-President candidates provided a report-out to the committee. After discussing as a group, the committee selected a final ballot pairing.

6. Next steps & Adjourn:

The final slate of nominees will be distributed to the committee for an e-mail vote because quorum was not met during the voting portion of the call.

Attendance

- **Committee Members**
 - David Mulligan
 - Dianne LaPointe Rudow
 - Irene Kim
 - Jan Finn
 - Jerry McCauley
 - Jim Sharrock
 - Meg Rogers
 - Melissa McQueen
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
 - Vanessa Arriola
- **UNOS Staff**
 - Anna Messmer
 - Morgan Jupe
 - Susie Sprinson