

OPTN Nominating Committee

Meeting Summary

October 21, 2021

Conference Call

Jerry McCauley, MD, Chair

Introduction

The OPTN Nominating Committee met via teleconference on 10/21/2021 to discuss the following agenda items:

1. At-Large Vacancies: Patient and Donor Affairs
2. At-Large Vacancies: MD

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

1. At-Large Vacancies: Patient and Donor Affairs

Dr. McCauley welcomed the committee to their meeting. They reviewed the final nominees and ballot pairings they have selected to-date. A member of the committee provided a report on a second round of phone interviews for Patient and Donor Affairs vacancies. After discussing the results of the phone interviews, the committee decided to screen additional nominees before finalizing ballot pairings. They reviewed a list of Board applicants and selected a group of potential nominees to contact before the next meeting.

2. At-Large Vacancies: MD

A member of the committee provided a report on screening calls to a group of potential MD nominees with heart expertise. The committee discussed the potential nominees, and based on the results of the screening calls, VI form submissions, and the identified needs of the Board, they selected four final nominees for two ballot pairings.

A member of the committee provided a report on screening calls to a group of potential MD nominees with abdominal expertise. After discussing the candidates, the committee did not finish selecting finalists, and will be asked to send feedback ahead of their next meeting. Dr. McCauley thanked the committee for their time and the meeting adjourned.

Upcoming Meetings

- November 2, 2021
- November 8, 2021

Attendance

- **Committee Members**
 - Jerry McCauley, Chair
 - Matthew Cooper
 - David Mulligan
 - Maryl Johnson
 - Mindy Dison
 - Patrick Healey
 - Laurel Avery
 - Amishi Desai
 - Joe Ferreira
 - Brian Shepard, OPTN Executive Director (non-voting)
- **HRSA Representatives**
 - Shannon Taitt
 - Vanessa Arriola
- **UNOS Staff**
 - Carrie Caumont
 - Susie Sprinson
 - Anna Wall
 - Sally Aungier
 - Tina Rhoades