

**OPTN Nominating Committee
Meeting Summary
December 5, 2021 6:00pm CT
Conference Call / Lantana Room**

Jerry McCauley, MD, Chair

Introduction

The OPTN Nominating Committee met in person and via teleconference on 12/05/2021 to discuss the following agenda items:

1. Vice President/President Elect Ballot

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

1. Vice President/President Elect Ballot

Dr. McCauley welcomed the committee to the meeting. UNOS staff explained that one of the nominees for Vice-President withdrew from consideration. The Committee discussed alternate nominees to participate in the election on the Vice-President ballot. The Committee selected a new nominee.

Next Steps: Dr. McCauley will contact the nominee. The Board will vote on the revised slate of nominees on December 6, 2021.

Upcoming Meeting

- February 2022 – TBD

Attendance

- **Committee Members**
 - Jerry McCauley, Chair
 - Matthew Cooper
 - David Mulligan
 - Maryl Johnson
 - Mindy Dison
 - Amishi Desai
 - Melissa McQueen
 - Pat Healey
 - Laurel Avery
 - Brian Shepard, OPTN Executive Director (non-voting)
- **HRSA Representatives**
 - Shannon Taitt
- **UNOS Staff**
 - Carrie Caumont
 - Susie Sprinson
 - Tina Rhoades