

**OPTN Nominating Committee
Meeting Summary
September 7, 2022
Conference Call**

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

Introduction

The Nominating Committee held a closed session via Webex on 09/07/2022 to discuss the following agenda items:

1. 2023-2024 Vice President Ballot

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

1. 2023-2024 Vice President Ballot

The committee recapped what was discussed during their prior meeting on what they believe were important characteristics for a Vice President/President Elect. The group discussed potential candidates and who meets the requirements for the vice president position: prior service on the Board of Directors, plus prior service on the Policy Oversight Committee (POC) or the Membership & Professional Standards Committee (MPSC).

Next steps:

The group was asked to consider the list of candidates that was discussed during the meeting to try and finalize a list of potential nominees so the committee can begin interviews.

Upcoming Meetings

- September 14, 2022
- September 23, 2022
- October 12, 2022
- October 17, 2022
- October 31, 2022

Attendance

- **Committee Members**
 - David Mulligan
 - Dianne LaPointe Rudow
 - Irene Kim
 - Jan Finn
 - Jerry McCauley
 - Jim Sharrock
 - Mark Barr
 - Matt Cooper
 - Meg Rogers
 - Melissa McQueen
 - Nicole Hayde
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
- **UNOS Staff**
 - Anna Wall
 - Brian Shepard
 - Maureen McBride
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades