

**OPTN Nominating Committee
Meeting Summary
September 14, 2022
Conference Call**

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

Introduction

The Nominating Committee held a closed session via Webex on 09/14/2022 to discuss the following agenda items:

1. 2023-2024 Vice President Ballot
2. At-Large Vacancies

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

1. 2023-2024 Vice President Ballot

The committee continued their discussion on possible Vice President/President Elect candidates and solidified a list of potential candidates to interview. The Vice President of the OPTN Board of Directors Chair of the Nominating Committee, Dianne LaPointe Rudow, and the Vice President for Patient & Donor Affairs, Valinda Jones, will be interviewing potential candidates.

Next steps:

Dianne LaPointe Rudow and Valinda Jones will perform screening calls to possible candidates and will bring their notes back to the committee on the 23rd.

2. At-Large Vacancies

The committee reviewed the current make-up of the at-large members on the board and discussed some of the areas of expertise and perspectives of current members. The committee discussed what characteristics maybe important to consider for incoming at-large candidates, as well as information in the 2023-2024 Needs Assessment. The committee discussed possible patient, donor or donor family candidates.

Next steps:

The committee was asked to further consider what characteristics they feel is important for at-large members to contain and what candidates they hope to identify during this election cycle. They will discuss further during their next meeting.

Upcoming Meetings

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

Attendance

- **Committee Members**
 - Dianne LaPointe Rudow
 - Irene Kim
 - Jerry McCauley
 - Jim Sharrock
 - Laurel Avery
 - Matt Cooper
 - Meg Rogers
 - Melissa McQueen
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
 - Vanessa Arriola
- **UNOS Staff**
 - Anna Wall
 - Brian Shepard
 - Maureen McBride
 - Morgan Jupe
 - Sally Aungier
 - Tina Rhoades