

OPTN/UNOS Membership and Professional Standards Committee (MPSC)
Meeting Minutes
November 20, 2018
Conference Call

Lisa Stocks, RN, MSN, FNP, Chair
John Friedewald, M.D., Vice Chair

Introduction

The Membership and Professional Standards Committee (MPSC) met by conference call and GoToTraining on November 20, 2018, to discuss the following agenda items:

1. Member Related Actions
2. Committee Actions

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

1. Member Related Actions

The Committee is charged with determining whether member clinical transplant programs, organ procurement organizations, histocompatibility laboratories, and non-institutional members meet and remain in compliance with membership criteria. During each meeting, it considers actions regarding the status of current members and new applicants.

The Committee reviewed the applications and status changes listed below and will recommend that the Board of Directors take the following actions when it meets in December:

- Fully approve 1 new transplant program
- Fully approve 1 transplant program from conditional

In addition, the Committee also reviewed and approved the following actions:

- 12 Changes in transplant program and living donor component personnel
- 3 Changes in histocompatibility lab personnel

Intestine Transplant Program Membership Requirements Implementation

The Committee also reviewed applications for new intestine transplant programs under the Membership and Personnel Requirements for Intestine Transplant Programs approved by the Board of Directors in June 2015. The new requirements became effective upon the Committee's consideration of the intestine transplant program applications for approval. The Committee recommended that the Board of Directors take the following actions:

- Fully approve 10 intestine transplant programs
- Conditionally approve (36 months) 2 intestine transplant programs

In addition, the Committee considered applications from two transplant hospitals that did not meet the requirements for approval of intestine transplant programs. The Committee rejected the applications.

2. Committee Actions

The Committee unanimously agreed that actions regarding Bylaws, Policy, and program-specific decisions made during the OPTN session would be accepted as UNOS actions.

RESOLVED, that the Committee accepts those program specific determinations made during the meeting as UNOS recommendations.

FURTHER RESOLVED, that the Committee also accepts the recommendations made relative to Bylaw and Policy changes.

The Committee voted 26 Yes, 0 No, 0 Abstention

Upcoming Meetings

- January 8, 2019, 2:00 - 4:00 pm, Conference Call
- February 26-28, 2019, Chicago
- July 16-18, 2019, Chicago
- November 5-7, 2019, Chicago