

**OPTN/UNOS Membership and Professional Standards Committee (MPSC)
Meeting Minutes
January 18, 2019
Conference Call**

**Lisa Stocks, RN, M.S.N., FNP, Chair
John Friedewald, M.D., Vice Chair**

Introduction

The Membership and Professional Standards Committee met by conference call and GoToTraining on January 18, 2019, to discuss the following agenda items:

1. Member Related Actions

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

1. Member Related Actions

The Committee convened an interview with representatives from a transplant hospital as a result of the MPSC's October 18, 2018, deliberations regarding the hospital's noncompliance with OPTN Policy 3 (Candidate Registrations, Modifications, and Removals). The Committee agreed to issue a Letter of Warning to the hospital.

Upcoming Meetings

- February 26-27, 2019, Chicago
- April 16, 2019, Conference Call
- May 23, 2019, Conference Call
- June 27, 2019, Conference Call
- July 16-18, 2019, Chicago
- November 5-7, 2019, Chicago