

**OPTN Nominating Committee  
Meeting Summary  
November 2, 2023  
Webex**

**Richard Formica, MD, Chair**

## **Introduction**

The Nominating Committee held a closed session via Webex 11/02/2023 to discuss the following agenda items:

1. Welcome
2. Vice President of Patient & Donor Affairs Phone Screen Report Out
3. At-Large MD or DO vacancies

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

### **1. Welcome**

Rich Formica, Chair and OPTN Vice President, welcomed the committee and walked them through the agenda for the meeting.

### **2. Vice President of Patient & Donor Affairs Phone Screen Report Out**

Valinda Jones, current Vice President of Patient & Donor Affairs, and Colleen McCarthy reported out on their phone screens of the Vice President of Patient & Donor Affairs candidates. The screeners used a screening guide to mitigate biases and provide consistent summaries of each candidate. The committee discussed each candidate in detail and selected the 2 finalists for the Vice President of Patient & Donor Affairs ballot.

#### Next steps:

The committee will recommend their final slate of nominees to the Board on December 4.

### **3. At-Large MD or DO Vacancies**

The committee decided to spend additional time reviewing the MD or DO applicants in preparation for the next call on November 11, 2023.

#### Next steps:

The committee will receive links to the MD or DO applicants grouped by specialties stated in the Needs Assessment and will complete a survey to help lead the discussion in their next meeting.

## Attendance

- **Committee Members**
  - Colleen McCarthy
  - Dianne LaPointe Rudow
  - Jennifer Lau
  - Jim Sharrock
  - Matthew Cooper
  - Nicole Hayde
  - Richard Formica
  - Valinda Jones
  - Wendy Garrison
- **HRSA Representatives**
  - Adrienne Goodrich-Doctor
- **UNOS Staff**
  - Anna Messmer
  - Morgan Jupe
  - Susie Sprinson