

**OPTN Nominating Committee
Meeting Minutes
August 28, 2019
Conference Call**

Dr. David C. Mulligan, Chair

Introduction

The Nominating Committee met via Citrix GoToMeeting teleconference on 08/28/2019 to discuss the following agenda items:

1. Final Review of Candidates for Vice President
2. Begin Review of Candidates for Secretary
3. Begin Review of Candidates for Vice President of Patient and Donor Affairs

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

1. Final Review of Candidates for Vice President

Summary of discussion:

The Chair led a brief discussion of the candidates for the role of Vice President that were selected in the Committee's first meeting on August 14th. UNOS staff shared information regarding the candidates' level of interest in the position. The Committee decided to proceed with the candidates originally selected in the August 14th meeting.

2. Begin Review of Candidates for Secretary

Summary of discussion:

The Chair led the Committee in a discussion of eligible candidates for the role of Secretary. The Committee discussed the professional category of the potential candidates as well as prior involvement with the OPTN. The Committee developed a list of potential candidates.

Next steps:

UNOS staff will contact potential Secretary-eligible candidates to gauge their interest in the Board of Directors.

3. Begin Review of Candidates for Vice President of Patient & Donor Affairs

Summary of discussion:

The Chair led the Committee in a preliminary discussion of candidates for the role of Vice President of Patient and Donor Affairs. In reviewing potential candidates, the Committee discussed involvement with the OPTN, professional perspective, and skill sets.

Next steps:

UNOS staff will provide the Committee with additional information about potential candidates for the role of Vice President of Patient and Donor Affairs. The Committee will review this information prior to the next meeting on September 13th.

Upcoming Meetings

- Conference Call - September 13th, 2019
- Conference Call - September 23rd, 2019
- Conference Call - October 7th, 2019
- Conference Call - October 21, 2019