

OPTN Nominating Committee

Meeting Summary

April 23rd, 2020

Conference Call

David Mulligan, MD, FACS, Chair

Introduction

The OPTN Nominating Committee met via Citrix GoToMeeting teleconference 04/23/2020 to discuss the following agenda items:

1. 2021-2022 Committee Needs Assessment Review and Discussion
2. Patient and Donor Affairs Vacancy Discussion
3. Vote: 2021-2022 Needs Assessments and Patient & Donor Affairs Vacancy

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

1. 2021-2022 Committee Needs Assessment Review and Discussion

On April 3rd, the Nominating Committee met to examine demographic data from all 2021-2022 OPTN Committees. The disparities highlighted in that discussion were incorporated in to a draft of the 2021-2022 Committee Needs Assessment, which was distributed to the Committee for their review prior to the call on April 23rd. The draft of the Needs Assessment was displayed, and the Committee discussed the document.

Overall, the Committee was supportive of the revisions to the Needs Assessment and felt that the changes reflected the conversation that took place on April 3rd. One member of the Committee remarked that it might be beneficial to include information regarding pediatric representation on OPTN Committees, when possible. This suggestion was supported by members of the Nominating Committee and added to the document. Additionally, one Committee member remarked that non organ-specific committees should strive to have representation from all organs. This was also added to the document. The Committee had no further discussion regarding the Needs Assessment.

2. Patient and Donor Affairs Vacancy Discussion

The Nominating Committee resumed their discussion of a nominee to fill a Patient and Donor Affairs vacancy on the Board of Directors. On their April 3rd call, the Committee unanimously selected a potential candidate to fill the vacancy. UNOS staff contacted the nominee on April 9th, and reported that the nominee is interested in serving on the Board. Two Board members, including one member of the Nominating Committee, also met with the nominee on April 15th. They reported that they had a positive conversation with the nominee and fully support recommending them for Board approval in June. There was no further discussion regarding the Patient and Donor Affairs vacancy.

3. Vote: Needs Assessments and Patient & Donor Affairs Vacancy

The Nominating Committee voted to approve the 2021-2022 Board of Directors Needs Assessment and the 2021-2022 Committee Needs Assessment.

Results were as follows: 100% yes; 0 no; 0 abstained.

The Nominating Committee voted recommend the Patient and Donor Affairs nominee to the Board of Directors.

Results were as follows: 100% yes; 0 no; 0 abstained.

The Nominating Committee concluded their 2019-2020 meeting series. The Committee Chair thanked the members for their time and thoughtful contributions.

Attendance

- **Committee Members**
 - David Mulligan, Chair
 - Maryl Johnson
 - Deanna Santana
 - Medhat Askar
 - Yolanda Becker
 - Sue Dunn
 - Macey Henderson
 - Simon Horslen
 - Marc Schechter
 - Tim Stevens
 - Brian Shepard, OPTN Executive Director (non-voting)
- **UNOS Staff**
 - Chelsea Rock Haynes
 - Shannon Edwards
 - Susie Sprinson