

OPTN Nominating Committee

Meeting Summary

October 12, 2021

Conference Call

Jerry McCauley, MD, Chair

Introduction

The OPTN Nominating Committee met via teleconference on 10/12/2021 to discuss the following agenda items:

1. At-Large Vacancies: Patient and Donor Affairs
2. At-Large Vacancies: MD

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

1. At-Large Vacancies: Patient and Donor Affairs

Dr. McCauley welcomed the group to their meeting. They reviewed all the final nominees and ballot pairings they have selected to-date. A member of the committee provided a report on phone interviews for Patient and Donor Affairs vacancies. The committee was interested in screening additional nominees before finalizing ballot pairings. They reviewed a list of Board applicants and selected an additional group of candidates to screen before the next meeting.

2. At-Large Vacancies: MD

The committee reviewed Board composition to date. In order to comply with Final Rule compositional requirements, the committee discussed how to utilize vacancies for 5 MD representatives. Based on known Board specialties for 2022-2023, they decided to seek MD representatives with heart, lung, and abdominal expertise. The committee reviewed volunteer interest form submissions and lists of recent committee alumni. They selected a group of applicants to screen before the next meeting. Dr. McCauley thanked the committee for their time and the meeting adjourned.

Upcoming Meetings

- October 21, 2021
- November 2, 2021
- November 8, 2021

Attendance

- **Committee Members**
 - Jerry McCauley, Chair
 - Matthew Cooper
 - David Mulligan
 - Maryl Johnson
 - Mindy Dison
 - Gail Stendahl
 - Melissa McQueen
 - Patrick Healey
 - Laurel Avery
 - Amishi Desai
 - Joe Ferreira
 - Brian Shepard, OPTN Executive Director (non-voting)
- **HRSA Representatives**
 - Shannon Taitt
 - Vanessa Arriola
- **UNOS Staff**
 - Carrie Caumont
 - Susie Sprinson
 - Anna Wall
 - Sally Aungier