

**OPTN Executive Committee
Meeting Summary
February 8, 2024
Webex**

Dianne LaPointe Rudow, ANP-BC, DNP, FAAN, Chair

Introduction

The OPTN Executive Committee met via Webex teleconference on 02/08/2024 to discuss the following agenda item:

1. Closed Session

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The committee met in a closed session.

Attendance

- **Committee Members**
 - Andrea Tietjen
 - Dianne LaPointe Rudow
 - Ginny McBride
 - Jerry McCauley
 - Jim Sharrock
 - Linda Cendales
 - Melissa McQueen
 - Richard Formica
 - Silas Norman
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
 - Christopher McLaughlin
 - Frank Holloman
- **UNOS Staff**
 - Liz Robbins Callahan
 - Maureen McBride
 - Susie Sprinson