

**OPTN Nominating Committee
Meeting Summary
February 27, 2023
Webex**

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

Introduction

The Nominating Committee held a closed session via Webex 02/27/2023 to discuss the following agenda items:

1. Welcome
2. Review and Discussion of 2024-2025 Board of Directors Needs Assessment
3. Next Steps & Adjourn

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

1. Welcome

Dianne LaPointe Rudow, Chair, welcomed the committee and thanked everyone for joining the meeting. She updated the committee on email discussions that had taken place after last committee meeting. Committee members requested that today's meeting to be discussion based to make sure that all committee members could refamiliarize themselves with the process and the spring Nominating Committee work plan. The Committee agreed with a discussion-based agenda for the meeting.

2. Review and Discussion of 2024-2025 Board of Directors Needs Assessment

Dr. LaPointe Rudow and staff presented the Committee with the spring work plan, noting that the committee's biggest task is to create the 2024-2025 Board and Committee Needs Assessment. The document will be posted for the public on June 1, 2023. To aid in the development of the needs assessment, the Committee looked at and discussed the professional and patient perspectives of the Board members that will be on the OPTN Board of Directors beginning July 1, 2024. The committee then discussed the categories of vacancy types the Board will need to fill based on Board members rolling off the board June 30, 2024. A committee member asked for clarification on the process soliciting nominations from societies, specifically the process for the College of American Pathologists (CAP) to recommend a nominee. Dr. LaPointe Rudow and staff explained the process, noting that the group would discuss further on a future call.

3. Next Steps & Adjourn

The Committee requested to review the July 1, 2024 vacancies by category and vacancy type to better provide their feedback on perspectives and skills to highlight in the needs assessment. Staff will provide additional detail on the vacancies and the group will discuss in more detail on an upcoming call.

Attendance

- **Committee Members**
 - David Mulligan
 - Dianne LaPointe Rudow
 - Jerry McCauley
 - Jim Sharrock
 - Manish Gandhi
 - Mark Barr
 - Matthew Cooper
 - Melissa McQueen
 - Nicole Hayde
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
- **UNOS Staff**
 - Anna Messmer
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades