

**This is an Addendum to the MPSC report distributed on CD to the Board of Directors on October 28, 2009, and contains an additional action item recommended by the MPSC.**

**OPTN/UNOS Membership and Professional Standards Committee  
Report to the Board of Directors  
November 16-17, 2009  
Orlando, Florida  
SUMMARY - Addendum**

**I. Action Items for Board Consideration:**

- The Board of Directors is asked to approve the following member center-specific action:
  - Approval to 17 designated Kidney Transplant Programs that have applied to perform Living Donor Kidney Transplantation (Item 1, Page 3).
- The Board of Directors is asked to approve to dissemination of individual OPO Performance analyses to each DSA prior to the January 2010 AOPO Meeting (Item 2, Pages 3-4).

**II. Other Significant Items:**

- None

Note: the Executive Committee modified the resolution to: Resolved, that the Board of Directors hereby approves dissemination of DSA-specific data to each OPO.

This page is intentionally left blank.



Note: the Executive Committee modified the resolution to: Resolved, that the Board of Directors hereby approves dissemination of DSA-specific data to each OPO.

**OPTN/UNOS Membership and Professional Standards Committee**  
**Report to the Board of Directors**  
**November 16-17, 2009**  
**Orlando, Florida**

**Charles Alexander, RN, BSN, MBA, CPTC, Chair**  
**David Mulligan, M.D., Vice-Chair**

I. Regular Committee Meetings. This report contains additional information and recommendations of the Committee and supplements the report distributed to the Board on October 28, 2009.

1. Living Donor Applications: During its September 25, 2009, meeting, the Committee reviewed and agreed that 219 transplant hospitals met the requirements to conduct living donor kidney transplantation. At the time of the September meeting, there were 17 applications still under review, and one center had indicated it did not perform living donor transplants and would not be submitting an application. The Committee agreed to review these remaining applications electronically upon their completion in October, so that all programs performing living donor kidney transplants could receive final approval at the November 2009 Board of Directors meeting.

The Committee completed its review electronically and agreed that all 17 transplant hospitals meet the requirements to conduct living donor kidney transplantation and therefore recommends that the Board grant approval.

2. OPO Performance Metrics Update: The Joint OPO Performance Metrics Work Group met October 19, 2009, to continue its discussions regarding the SRTR model in development for monitoring OPO/DSA Performance. At the conclusion of the discussions, the Work Group recommended that each OPO/DSA receive its data analysis in advance of the AOPO Executive Directors meeting in January 2010. The purpose of disseminating these data is to facilitate discussions regarding the metric and its intended use for quality and performance improvement. Additionally, during the July 2009 meeting, the MPSC made a similar recommendation to share the data with each DSA in a non-blinded fashion to facilitate these discussions. This recommendation was not immediately forwarded to the Executive Committee/Board of Directors, pending further discussion regarding the dissemination of the data. Therefore, the Committee and the Joint Work Group recommend that the Board of Directors approve the following resolution to share this information in a non-blinded fashion so that dialog regarding the value of the model and its inherent quality improvement implications can begin:

**\*\* RESOLVED, that the Board of Directors hereby approves dissemination of DSA-specific data to each OPO Executive Director prior to the January 2010 AOPO Executive Directors meeting.**

The Committee voted 18 For, 0 Against, 0 Abstentions.

A document summarizing the project to date was created and will be included with the DSA-specific analyses.

*11/16/09: The Executive Committee modified the resolution to: Resolved, that the Board of Directors hereby approves dissemination of DSA-specific data to each OPO.*