

**Interim Report of the
OPTN/UNOS MEMBERSHIP AND PROFESSIONAL STANDARDS COMMITTEE REPORT
April 29, 2011
Conference call and Live Meeting**

The Membership and Professional Standards Committee (MPSC) met by conference call on April 29, 2011, and considered the following items:

I. Action Items for Board Consideration:

- Proposed Changes to the Bylaws: Following review of comments from the public, regions, and other committees, the Committee will recommend to the Board of Directors that a modification to Appendix B, Section I, of the OPTN/UNOS Bylaws be approved. This modification will codify the MPSC's review of OPO Performance.
- Membership Status Actions: The Committee will ask the Board of Directors to approve the following recommendations during the June 28-29, 2011, meeting:
 - Approve one new Business member;
 - Approve two programs to reactivate.

II. Old Business

- None

III. New Business

- UNOS Actions: The committee members agreed that actions regarding Bylaws and Policy, and program-specific decisions made during the OPTN session would be accepted as UNOS actions.

John R. Lake, M.D.
University Minnesota Medical Center, Fairview
(612) 625-8999

David Mulligan, M.D.
Mayo Clinic Hospital
(480) 342-0437