

OPTN Nominating Committee

Meeting Summary

August 17, 2022

Conference Call

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

Introduction

The Nominating Committee held a closed session via Webex on 08/17/2022 to discuss the following agenda items:

1. Orientation and Fall 2022 Work Plan

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

1. Orientation and Fall 2022 Work Plan

The Nominating Committee met in a closed session to discuss the plan for upcoming meetings and what their work will entail over the next few months. The committee will meet to review potential candidates who may be elected to the Board of Directors. Susie Sprinson, Committee Liaison, led the orientation and welcome component of the meeting. Committee members were informed on expectations, roles, and responsibilities as being a part of the Nominating Committee. The committee reviewed the parameters set forth in the Final Rule and OPTN Bylaws on the make up of the board and how this goes into the nominating process. Many board members asked about the make up of the board and the logistics of meeting the needs of the Final Rule.

Last year's nominating committee completed a needs assessment of what demographics, skills, and professional backgrounds the committee will need to consider in order to ensure balanced representation from the donation and transplantation community and align with regulatory requirements. The committee was given an overview of the process for a candidate and their experience in terms of timeline, communications, interviews, and other occurrences they may encounter.

The committee was briefed on the Vice President position and that this is the first position the committee will be looking at.

Upcoming Meetings

- August 22, 2022
- September 7, 2022
- September 14, 2022
- September 23, 2022
- October 12, 2022
- October 17, 2022
- October 31, 2022

Attendance

- **Committee Members**
 - Dianne LaPointe Rudow
 - Evelyn Hsu
 - Irene Kim
 - Jerry McCauley
 - Jim Sharrock
 - Manish Gandhi
 - Mark Barr
 - Matt Cooper
 - Meg Rogers
 - Melissa McQueen
 - Nicole Hayde
 - Valinda Jones
 - Wendy Harrison
- **HRSA Representatives**
 - Vanessa Arriola
- **UNOS Staff**
 - Maureen McBride
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades