

Modify Appointment Process for Vice Chair

OPTN Histocompatibility Committee

What problem will this proposal address?

- Vice Chair of the OPTN Histocompatibility Committee is currently elected (*OPTN Bylaws Article 7.1*)
- Vice Chair election is inconsistent with the Vice Chair appointment process for all other standing and ad-hoc OPTN committees

Background

- OPTN Vice President appoints all other Vice Chairs **except** the Histocompatibility Vice Chair
- To identify and appoint qualified individuals, the Vice President considers:
 - Committee leadership recommendations
 - Biographical information
 - Any anticipated committee initiatives requiring specific expertise
 - Leadership acumen
- Vice President selects qualified individuals who can best further OPTN Strategic Plan goals

Proposed solution

- Modify the appointment process outlined in *Bylaws Article 7.1: Composition of Standing Committees*
- This eliminates the Vice Chair election and aligns the appointment process with all other standing committees

Implementation

- Members
 - No action needed
- OPTN
 - Appoint the Histocompatibility Vice Chair in 2020 (January 2020 election will not take place)
 - The OPTN Vice President will consider the recommendations of committee leadership and UNOS staff to appoint the Vice Chair