

**OPTN Nominating Committee  
Meeting Minutes  
October 7<sup>th</sup>, 2019  
Conference Call**

**David Mulligan, MD, FACS, Chair**

## **Introduction**

The Nominating Committee met via Citrix GoToMeeting teleconference on 10/7/2019 to discuss the following agenda items:

1. Review 2020-2021 Board Composition to Date
2. Review At-Large Non-MD Candidates

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

### **1. Review 2020-2021 Board Composition to Date**

#### Summary of discussion:

The Committee reviewed all filled positions for the 2020-2021 Board of Directors, including incoming regional councilors and nominees from professional societies (AST, ASTS, NATCO, AOPO, ASHI, CAP). To ensure compliance with the Final Rule, the group reviewed the number of MD members of the Board and the number of Patient and Donor Affairs members. Based on the current Board composition and the 2020-2021 Board Needs Assessment, the Committee began discussion of At-Large Non-MD candidates.

### **2. Review At-Large Non-MD Candidates**

#### Summary of discussion:

Prior to the conference call, UNOS staff distributed a survey to Committee members, requesting feedback on At-Large candidates. The Committee reviewed the results of surveys and discussed the candidates. Following the discussion of candidates, the Committee selected two candidate pairings. They decided to review additional biography forms prior to selecting other At-Large Non-MD ballot candidates.

#### Next steps:

The Committee requested additional information on applicants with a patient or donor family connection to transplant. UNOS staff will provide the Committee with additional applicants to review ahead of the October 21<sup>st</sup> conference call.

## **Upcoming Meetings**

- October 21<sup>st</sup>, 2019