

## **OPTN Membership and Professional Standards Committee (MPSC)**

### **Meeting Summary**

**May 21, 2020**

### **Conference Call with GoToTraining**

**Lisa Stocks, RN, MSN, FNP, Chair**

**Heung Bae Kim, M.D., Vice Chair**

#### **Introduction**

The Membership and Professional Standards Committee (MPSC) met i by conference call via Citrix GoToTraining on May 21, 2020, to discussed the following agenda item during open session:

1. Membership Requirements Revision Project

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

#### **1. Membership Requirements Revision Project**

Staff provided a brief update on the project project plan and the work of the MPSC/Histocompatibility Advisory Subcommittee. The Committee reviewed the recommended revisions to bylaw language for Appendix C: Membership Requirements for Histocompatibility Laboratories and endorsed the proposed language revisions by unanimous vote. Additional internal staff and key external stakeholder review of the language will be conducted prior to finalizing the language for public comment and review by the Committee at its June 2020 conference call.

#### **Upcoming Meetings**

- June 29, 2020, Conference Call, 2-4pm, ET
- July 21-23, 2020, Conference Calls (Virtual)
- October 27-29, 2020, Chicago, IL