

**OPTN Nominating Committee  
Meeting Summary  
November 7, 2022  
Conference Call**

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

## **Introduction**

The Nominating Committee held a closed session via Webex on 11/07/2022 to discuss the following agenda items:

1. Welcome & Updates
2. At-Large (Donor Family) Report Out
3. At-Large Recipient Family and Living Donor Candidate Discussion
4. Minority Transplant Professional Representative Candidate Discussion
5. Adjourn

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

### **1. Welcome & Updates**

#### Summary of Discussion:

Dianne LaPointe Rudow, Chair, greeted everyone and spoke to the agenda for the day.

### **2. At-Large (Donor Family) Report Out**

#### Summary of Discussion:

Nominating Committee members lead the discussion by reporting out on the phone screens they conducted with the group of candidates decided upon by the Nominating Committee. The Nominating Committee came to a decision of the final ballot pairing for the At-Large Ballot to be filled by a donor family member. The committee discussed the importance of selecting candidates that have not served on the board previously, when deciding between two equally qualified candidates.

### **3. At-Large Recipient Family and Living Donor Candidate Discussion**

#### Summary of Discussion:

Dianne LaPointe Rudow, Chair, led the potential candidate review discussion. The Nominating Committee came to a consensus on potential nominees that will be phone screened for the remaining two At-Large vacancies.

#### Next steps:

Members of the Nominating Committee will conduct the phone screens and report out to the entire committee during an upcoming meeting.

### **4. Minority Transplant Professional Representative Candidate Discussion**

#### Summary of Discussion:

Dianne LaPointe Rudow, Chair, led the discussion of potential candidates. The group discussed and came to a consensus that prior board service is a preferred qualification for Minority Transplant Professional.

The group agreed upon a group of potential candidates that will phone screened for the Minority Transplant Professional Vacancy.

Next steps:

The group decided that the current Minority Transplant Professional should be on the screening calls for the potential candidates. The Minority Transplant Professional and an additional member of the Nominating Committee will conduct the phone screens and report back to the committee in an upcoming meeting. The group also discussed that they will review and update the Minority Transplant Professional job description in the Spring 2023 series of Nominating Committee meetings.

**5. Adjourn**

The Chair thanked everyone for their time.

**Upcoming Meetings**

- November 14, 2022
- November 18, 2022

## Attendance

- **Committee Members**
  - David Mulligan
  - Dianne LaPointe Rudow
  - Jim Sharrock
  - Melissa McQueen
  - Valinda Jones
  - Wendy Garrison
- **HRSA Representatives**
  - Vanessa Arriola
- **UNOS Staff**
  - Anna Messmer
  - Morgan Jupe
  - Sally Aungier
  - Susie Sprinson