

**OPTN Nominating Committee  
Meeting Summary  
October 12, 2023  
Webex**

**Richard Formica, MD, Chair**

## **Introduction**

The Nominating Committee held a closed session via Webex 10/12/2023 to discuss the following agenda items:

1. Welcome
2. Secretary Vacancy
3. Candidate Review Continued

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

### **1. Welcome**

Rich Formica, Chair and OPTN Vice President, welcomed the committee and walked them through the agenda for the meeting.

### **2. Secretary Vacancy**

Prior to the meeting, the committee reviewed the Needs Assessment and the Secretary position description. The committee was also asked to review a list of applicants. The committee discussed the applicants and came to the consensus that the Secretary should be a transplantation and donation community professional. The committee came up with a list of candidates to be phone screened by two committee members.

#### Next steps:

Two committee members will phone screen the list of candidates and report out to the committee after completion.

### **3. Candidate Review Continued**

The committee commented that the current process of reviewing applicants and answering a survey to help drive discussion during the meeting was working effectively.

#### Next steps:

Prior to the next meeting, the committee will review all patient, donor, or family member applicants and complete a survey to lead the discussion around the VP of Patient & Donor Affairs and At Large vacancies.

## Attendance

- **Committee Members**
  - Bhargav Mistry
  - Colleen McCarthy
  - Dianne LaPointe Rudow
  - Jennifer Lau
  - Jim Sharrock
  - Matthew Cooper
  - Richard Formica
  - Valinda Jones
  - Wendy Garrison
- **HRSA Representatives**
  - Vanessa Arriola
- **UNOS Staff**
  - Anna Messmer
  - Betsy Gans
  - Morgan Jupe
  - Sally Aungier
  - Susie Sprinson