

**OPTN Policy Oversight Committee
Benefit Scoring Subcommittee
Meeting Summary
April 27, 2023
Conference Call**

Lisa Stocks, RN, MSN, FNP, Chair

Introduction

The Benefit Scoring Subcommittee (“Subcommittee”) met via Citrix GoToMeeting teleconference on 04/27/2023 to discuss the following agenda items:

1. Benefit Scoring Review
2. Cost/Benefit Scoring

The following is a summary of the Subcommittee’s discussions.

1. Benefit Scoring Review

Staff provided an overview of the existing benefit values.

Data summary:

The Chair of the Policy Oversight Committee (POC) provided feedback that the “Impact” score was not useful, given that the intent of the benefit score overall was to gauge impact.

The finalized scoring metrics and values are:

- POC policy priority Y/N (30%)
- Vulnerable population Y/N (30%)
- Measurable Y/N (17%)
- Population size # (11.5%)
- Population size % (11.5%)

Summary of discussion:

The Chair of the Subcommittee agreed with the POC chair’s assessment.

Next steps:

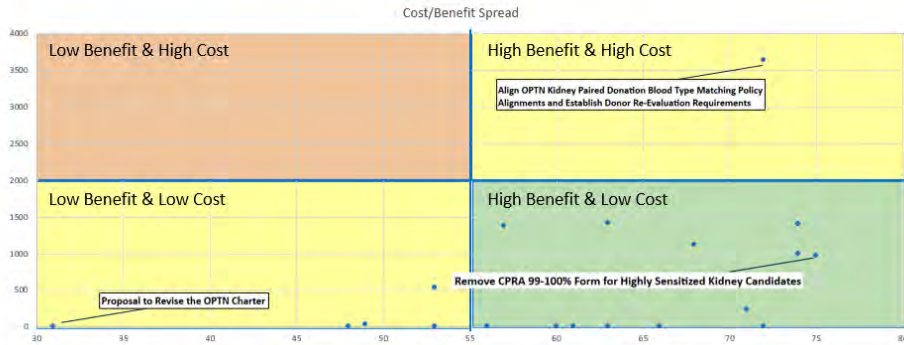
The Subcommittee will evaluate the scoring metrics over the next six months of project review.

2. Cost/Benefit Scoring

Staff shared a potential method of visualizing cost and benefit in comparison

Data summary:

Cost/Benefit Spread



Summary of discussion:

Staff noted that the dividing values were somewhat arbitrary. The Chair supported this method of visualizing benefit scoring. The Chair of the POC felt that this, combined with the past work of the Subcommittee, were stable improvements that could be assessed over the next six months.

Next steps:

Staff will include the cost/benefit scoring visual in their upcoming new project reviews. Staff thanked the Chair for her guidance in the Subcommittee.

Upcoming Meeting

- TBD

Attendance

- **Committee Members**
 - Lisa Stock
 - Dolamu Olaitan
 - Kim Koontz
 - Peter Stock
 - Nicole Turgeon
 - Matthew Hartwig
 - Peter Stock
- **HRSA Representatives**
 - Marilyn Levi
- **UNOS Staff**
 - Cole Fox
 - Isaac Hager
 - Stryker-Ann Vosteen
 - James Alcorn