

**OPTN Policy Oversight Committee
Meeting Summary
July 13, 2023
Conference Call**

**Jennifer Prinz, BSN, MPH, Chair
Erika Lease, MD, FCCP, Vice Chair**

Introduction

The OPTN Policy Oversight Committee (the Committee) met via Citrix GoToMeeting teleconference on 07/13/2023 to discuss the following agenda items:

1. Orientation to Policy Oversight Committee

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

1. Orientation to Policy Oversight Committee

The UNOS Staff presented an overview of the OPTN structure and what is expected of members of the POC.

Summary of discussion:

No decisions made, purely an introductory/informational meeting.

Members briefly discussed the current policy proposal approval process that POC uses. A member asked how many proposals are not approved and what the process is in the event that occurs. Staff clarified that the majority of proposals are approved as they have already gone through a rigorous review while being worked on by the Committees, however, efforts are being made to solidify the number of proposals that move further and identify opportunities for when to table a proposal. It was brought up that one reason for why a proposal wouldn't move forward is due to lack of available resources. It was also suggested that maybe guardrails could be developed for when a new project idea rises to a high enough level of importance to be reviewed by the POC.

Upcoming Meetings

- August 10, 2023
- September 14, 2023
- October 12, 2023

Attendance

- **Committee Members**
 - Arpita Basu
 - Christine Brenner
 - Erika Lease
 - JD Menteer
 - Jennifer Prinz
 - Jesse Schold
 - Lisa Stocks
 - Lori Markham
 - Matt Hartwig
 - Molly McCarthy
 - Oscar Serrano
 - Peter Stock
 - Rachel Engen
 - Stevan Gonzalez
 - Ty Dunn
 - Scott Lindberg
- **HRSA Representatives**
 - Shelley Grant
 - Marilyn Levi
- **SRTR Staff**
 - Ajay Israni
 - Jon Snyder
- **UNOS Staff**
 - Cole Fox
 - Krissy Laurie
 - Kristina Hogan
 - Laura Cartwright
 - Lauren Mauk
 - Sharon Shepherd
 - Stryker-Ann Vosteen
 - Susan Tlusty
 - Taylor Livelli
- **Other Attendees**
 - Ginny McBride