

**OPTN Nominating Committee
Meeting Summary
October 19, 2023
Webex**

Richard Formica, MD, Chair

Introduction

The Nominating Committee held a closed session via Webex 10/19/2023 to discuss the following agenda items:

1. Welcome
2. Vice President of Patient & Donor Affairs Vacancy
3. At-Large, Patient, Donor, or Family Member Vacancies

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. Vice President of Patient & Donor Affairs Vacancy

Prior to the meeting, the committee reviewed the applicants and submitted a survey to help lead the discussion. The committee reviewed the survey results and discussed the applicants. The committee discussed the opportunity to increase the engagement of the Vice President of Patient & Donor Affairs in Board leadership and within the community. The committee selected the candidates to be phone screened by two members of the committee.

Next steps:

Two members of the committee will phone screen the selected candidates and report out on their feedback during a later meeting.

3. At-Large, Patient, Donor, or Family Member Vacancies

Prior to the meeting, the committee reviewed the applicants and submitted a survey to help lead the discussion. The committee reviewed the survey results and discussed the applicants. The committee had a robust discussion about the opportunity to grow the Board officer candidate pipeline by appointing candidates to at-large positions that have not yet served on the board. The committee agreed that applicants without OPTN committee experience should have Board and leadership experience from outside the OPTN to be qualified.

Next steps:

The committee will continue its discussion and select candidates to be phone screened during a later meeting.

Attendance

- **Committee Members**
 - Bhargav Mistry
 - Colleen McCarthy
 - Dianne LaPointe Rudow
 - Jerry McCauley
 - Maryjane Farr
 - Matthew Cooper
 - Richard Formica
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
- **UNOS Staff**
 - Anna Messmer
 - Maureen McBride
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades