

OPTN Transplant Administrators Committee

Meeting Summary

June 28, 2023

Conference Call

Susan Zylicz, MHA, BSN, CCTC, Chair
Jason Huff, MSN, RN, FNKF, Vice Chair

Introduction

The OPTN Transplant Administrators Committee (the Committee) met via Citrix GoToMeeting teleconference on 6/28/23 to discuss the following agenda items:

1. Welcome and Board of Directors Debrief
2. Fiscal Impact Advisory Group Report
3. Regional Meetings and Public Comment
4. Final comments

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

1. Welcome and Board of Directors Debrief

The Chair provided a summary of what occurred and was talked about at the Board of Directors meeting on June 26th.

2. Fiscal Impact Advisory Group Report

UNOS staff provided a brief summary and explanation of the Fiscal Impact Advisory Group (FIG). They informed the Committee of the discussion that the FIG had relating to the three proposals reviewed at the June 1st FIG meeting.

Summary of Discussion:

Members who participated in FIG provided their feedback on the new process. One member asked if there might be a way to include more quantifiable numeric costs in the questions relating to whether a fiscal impact is high, medium, or low. They acknowledge that this can vary from program to program and were open to further discussion on how to adequately ascertain quantitative data on the FIG analysis. The Chair emphasized that the new questions might need adjusting depending on the proposal being reviewed, but overall they were able to give a substantive analysis of the proposals.

3. Regional Meetings and Public Comment

Members were reminded of regional meetings coming up and the start of Public Comment on July 27th. Those members who would be rolling off the Committee were encouraged to attend their regions meeting and to provide feedback on public comment items during the Public Comment period from July 27 – September 19.

4. Final Comments

The members of the Committee who are finishing their terms were given a fond farewell.

Upcoming Meetings

- July 24 – teleconference
- August 29 – in-person
- September 25 – teleconference

Attendance

- **Committee Members**
 - Jason Hug
 - Luke Preczewski
 - Megan Fairbank
 - Kay Shields Ragan
 - Michelle James
 - Sara Geatrakas
 - Sarah Madgwick
 - Kristin Smith
 - Susan Zylicz
 - Chris Wood
- **HRSA Representatives**
 - Shelley Grant
- **UNOS Staff**
 - Kristina Hogan
 - Lauren Mauk
 - Robert Hunter
 - Stryker-Ann Vosteen