

**OPTN Nominating Committee
Meeting Summary
November 14, 2023
Webex**

Richard Formica, MD, Chair

Introduction

The Nominating Committee held a closed session via Webex 11/14/2023 to discuss the following agenda items:

1. Welcome
2. At Large, Patient, Donor, or Family Phone Screen Report Outs
3. At Large MD; DO Phone Screen Report Out
4. Additional At Large MD; DO Candidate Discussion

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. At Large, Patient, Donor, or Family Phone Screen Report Outs

Rich Formica and Erika Demars provided a report to the committee on their feedback from the At Large patient, donor or family candidates. The committee discussed the candidates. The committee came to consensus and finalized four ballot pairs, totaling eight candidates to be on the At Large patient, donor or family slate.

Next steps:

The Board will vote on the slate of nominees in the December Board meeting.

3. At-Large MD; DO Phone Screen Report Out

Erika Demars, Jim Sharrock, and Nicole Hayde provided a report to the committee on their feedback from the At Large MD; DO candidates. The committee discussed the candidates. The committee came to consensus and finalized two ballot pairs, totaling four candidates to be on the At Large MD; DO slate.

Next steps:

The Board will vote on the slate of nominees in the December Board meeting.

4. Additional At Large MD; DO Candidate Discussion

The committee chose to conduct additional phone screens to finalize the remaining four ballots on November 16.

Next steps:

The committee will hear a report out on the phone screened candidates on November 16.

Attendance

- **Committee Members**
 - Erika Demars
 - Jim Sharrock
 - Maryjane Farr
 - Nicole Hayde
 - Richard Formica
 - Silas Norman
 - Wendy Garrison
- **HRSA Representatives**
 - Vanessa Arriola
- **UNOS Staff**
 - Anna Messmer
 - Morgan Jupe
 - Susie Sprinson