

OPTN Nominating Committee

Meeting Summary

September 28, 2021

Conference Call

Jerry McCauley, MD, Chair

Introduction

The Committee met via Citrix GoToMeeting teleconference on 09/28/2021 to discuss the following agenda items:

1. Vice President of Patient and Donor Affairs
2. Secretary

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

1. Vice President of Patient and Donor Affairs

Dr. McCauley welcomed the committee to their meeting. Committee members discussed the results of the screening calls from potential nominees for Vice President of Patient and Donor Affairs. The committee selected a final ballot pairing.

2. Secretary

The committee discussed potential nominees for Secretary. A member of the committee will conduct phone outreach to potential nominees. On October 6th, the committee will discuss the results of the screening calls and select a final ballot pairing.

Upcoming Meetings

- October 6, 2021
- October 12, 2021
- October 21, 2021
- November 2, 2021

Attendance

- **Committee Members**
 - Jerry McCauley, Chair
 - Matthew Cooper
 - David Mulligan
 - Gail Stendahl
 - Maryl Johnson
 - Mindy Dison
 - Laurel Avery
 - Amishi Desai
 - Joseph Ferreira
 - Patrick Healey
 - Brian Shepard (UNOS), Ex-Officio, Non-Voting
 - Chris McLaughlin (HRSA), Ex-Officio, Non-Voting
- **UNOS Staff**
 - Susie Sprinson
 - Carrie Caumont
 - Anna Wall
 - Tina Rhoades