

**OPTN Nominating Committee  
Meeting Minutes  
October 21<sup>st</sup>, 2019  
Conference Call**

**David Mulligan, MD, FACS, Chair**

## **Introduction**

The Nominating Committee met via Citrix GoToMeeting teleconference on 10/21/2019 to discuss the following agenda items:

1. Finalize At-Large Candidates
2. Review Proposed Slate and Potential Composition

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

### **1. Finalize At-Large Candidates**

#### Summary of discussion:

The Committee reviewed the ballot pairings that had been selected in their previous series of meetings. The Committee discussed and potential pairings for At-Large MD (both surgeon and physician) ballots, and selected pairs of nominees for each vacancy. Next, the Committee selected two nominees for the At-Large Non-MD (Donor Family) opening on the Board. The Committee selected two candidates for the At-Large Non-MD position, both of whom were transplant administrators.

### **2. Review Proposed Slate and Potential Composition**

#### Summary of discussion:

UNOS staff displayed the final slate of nominees for the Committee. The Committee conducted final discussion of the overall slate, and voted to send the slate to the Board of Directors for review at their upcoming meeting in Dallas, Texas.

#### Next steps:

Dr. Mulligan will present the work of the Nominating Committee and the slate of nominees at the December 2019 Board of Directors meeting in Dallas, Texas.