

**OPTN Nominating Committee
Meeting Summary
October 26th, 2020
Conference Call**

Matthew Cooper, MD, Chair

Introduction

The Committee met via Citrix GoToMeeting teleconference on 10/26/2020 to discuss the following agenda items:

1. Finalize Patient and Donor Affairs Ballots
2. Discuss Remaining At-Large Vacancy

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

1. Finalize Patient and Donor Affairs Ballots

The Committee continued their discussion of nominees for four Patient and Donor Affairs vacancies. In addition to feedback from telephone outreach to applicants, the Committee discussed the demographics of the applicants and the current Board composition. They focused their deliberations on candidates that would contribute a balance of perspectives, experiences, and backgrounds to the Board, as well as ensuring compliance with the Final Rule. The Committee decided to conduct one additional screening call before finalizing the Patient and Donor Affairs vacancies.

Next steps:

Members of the Committee will conduct an additional screening call prior to the November 3rd meeting. The Committee will finalize the Patient and Donor Affairs ballots on their next call.

2. Discuss Remaining At-Large Vacancy

The Committee considered the known composition of the Board of Directors and discussed how to utilize the remaining At-Large vacancy. They specifically looked at under-represented perspectives on the Board, and selected a group of applicants to receive phone outreach.

Next steps:

Members of the Committee will conduct phone outreach and report back during the next meeting. Based on the results of the phone calls, the Committee will finalize all ballots and vote to send the full slate of nominees to the Board of Directors for approval in December.

Upcoming Meetings

- November 3, 2020

Attendance

- **Committee Members**
 - Matthew Cooper, Chair
 - David Mulligan
 - Maryl Johnson
 - Mindy Dison
 - Sue Dunn
 - Suzanne Lane Conrad
 - William Hildebrand
 - Joseph Hillenburg
 - Patrick Healey
 - Amishi Desai
 - Valinda Jones
- **HRSA Representatives**
 - Chris McLaughlin
 - Shannon Taitt
- **UNOS Staff**
 - Chelsea Haynes
 - Susie Sprinson
 - Anna Wall
 - Sally Aungier
 - Shannon Edwards