

**OPTN Nominating Committee  
Meeting Summary  
October 31, 2022  
Conference Call**

**Dianne LaPointe Rudow, ANP-BC, DNP, FAAN, Chair**

## **Introduction**

The Committee met via WebEx teleconference on 10/31/2022 to discuss the following agenda items:

1. Welcome & Updates
2. Vice President Update
3. Treasurer Report Out
4. At-Large (Recipient) Report Out
5. Remaining 2 At-Large Vacancies Discussion
6. Adjourn

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

### **1. Welcome & Updates**

Dianne LaPointe Rudow, Chair, welcomed the committee to their meeting. UNOS staff shared the agenda.

### **2. Vice President Update**

Dianne LaPointe Rudow, Chair, updated the committee on the Vice President candidate phone screens. Dr. LaPointe Rudow and Ms. Valinda Jones, Vice President of Patient & Donor Affairs, will finish phone screens and report back to the Committee on November 14, 2022.

### **3. Treasurer Report Out**

A committee member reported to the Nominating Committee the feedback from their phone screen with the potential Treasurer candidates agreed upon by the committee. Committee members discussed the results of the phone screens and the qualifications of the nominees and came to consensus for the 2023-2025 Treasurer Ballot.

### **4. At-Large (Recipient) Report Out**

Committee members reported to the group on the feedback from their phone screens with the recipient candidates agreed upon by the committee in a previous meeting. Committee members led the discussion with engagement from the full Committee and they agreed upon a final pairing for one of the 2023-2025 At-Large Ballots.

### **5. Remaining 2 At-Large Vacancies Discussion**

The committee reviewed Volunteer Interest Forms from living donors and recipient family applicants.

Next steps:

### **6. Adjourn**

In their next meeting the Nominating Committee plans to review the Volunteer Interest Forms of potential candidates for Minority Transplant Professional and At-Large (Living Donor, Recipient Family) vacancies. Committee members are asked to come prepared for the next call with their recommendations and discussion.

**Upcoming Meetings**

- November 7, 2022
- November 14, 2022
- November 18, 2022

## Attendance

- **Committee Members**
  - David Mulligan
  - Dianne LaPointe Rudow
  - Evelyn Hsu
  - Irene Kim
  - Jan Finn
  - Jerry McCauley
  - Jim Sharrock
  - Laurel Avery
  - Manish Gandhi
  - Mark Barr
  - Matt Cooper
  - Meg Rogers
  - Nicole Hayde
  - Valinda Jones
  - Wendy Garrison
- **HRSA Representatives**
  - Adrienne Goodrich-Doctor
  - Vanessa Arriola
- **UNOS Staff**
  - Anna Messmer
  - Maureen McBride
  - Morgan Jupe
  - Susie Sprinson