

**OPTN Nominating Committee  
Meeting Summary  
November 02, 2021  
Conference Call**

**Jerry McCauley, MD, Chair**

## **Introduction**

The OPTN Nominating Committee met via teleconference on 11/02/2021 to discuss the following agenda items:

1. At-Large Vacancies: Patient and Donor Affairs
2. At-Large Vacancies: MD
3. At-Large Vacancies: OPO

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

### **1. At-Large Vacancies: Patient and Donor Affairs**

Dr. McCauley welcomed the committee to their meeting. They reviewed the final nominees and ballot pairings they have selected to-date. A member of the committee provided a report-out on a third round of phone interviews for Patient and Donor Affairs vacancies. The committee discussed the candidates. Based on the results of the screening calls, VI form submissions, and the identified needs of the Board, the committee selected four final nominees for two ballot pairings.

### **2. At-Large Vacancies: MD**

The committee revisited the MD nominees with abdominal expertise that they had discussed during their November 2, 2021 meeting. Based on the outcome of the screening calls, VI form submissions, and the identified needs of the Board, the committee selected four final nominees for two ballot pairings.

The committee reviewed and discussed a list of potential MD nominees with lung expertise. They selected a final group to receive screening calls ahead of the next meeting.

### **3. At-Large Vacancies: OPO**

The committee reviewed a list of volunteer interest form submissions and committee alumni with OPO expertise. They selected a final group to receive screening calls ahead of the next meeting. Dr. McCauley thanked the committee for their time and the meeting adjourned.

## **Upcoming Meetings**

- November 8, 2021

## Attendance

- **Committee Members**
  - Jerry McCauley, Chair
  - Matthew Cooper
  - David Mulligan
  - Maryl Johnson
  - Mindy Dison
  - Gail Stendahl
  - Patrick Healey
  - Melissa McQueen
  - Annette Jackson
  - Laurel Avery
  - Amishi Desai
  - Joe Ferreira
- **HRSA Representatives**
  - Shannon Taitt
  - Vanessa Arriola
- **UNOS Staff**
  - Carrie Caumont
  - Susie Sprinson
  - Anna Wall
  - Sally Aungier
  - Tina Rhoades