

**OPTN Minority Affairs Committee
Meeting Summary
July 17, 2023
Conference Call**

**Alejandro Diez, MD, Chair
Oscar Serrano, MD, Vice Chair**

Introduction

The OPTN Minority Affairs Committee (the Committee) met via Citrix GoToMeeting teleconference on 07/17/2023 to discuss the following agenda items:

1. Introductions
2. OPTN Policy & MAC Orientation

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

1. Introductions

Staff introduced the new and existing members to the Committee.

Summary of discussion:

There were no further discussions.

2. OPTN Policy & MAC Orientation

The Committee heard an overview of the OPTN Policy governance structure, policy development process, information about MAC membership, and Committee projects.

Summary of discussion:

There were no further discussions.

Upcoming Meeting

- August 18, 2023, at 9am ET (Richmond, VA)

Attendance

- **Committee Members**
 - Adrian Lawrence
 - Alejandro Diez
 - Anthony Panos
 - April Stempien-Otero
 - Catherine E. Vascik
 - Christiana Gjelij
 - Jason Narverud
 - John Bayton
 - Obi Ekwenna
 - Oscar K. Serrano
 - Tony Urey
 - Valinda Jones
- **HRSA Representatives**
 - Daniel Thompson
 - Jim Bowman
 - Kala Rochelle
 - Mesmin Germain
- **SRTR Staff**
 - Katie Audette
- **UNOS Staff**
 - Jesse Howell
 - Kelley Poff
 - Krissy Laurie
 - Lauren Mauk
 - Tamika Watkins