

**OPTN Nominating Committee  
Meeting Summary  
October 2, 2023  
Webex**

**Richard Formica, MD, Chair**

## **Introduction**

The Nominating Committee held a closed session via Webex 10/02/2023 to discuss the following agenda items:

1. Welcome
2. Vice President Ballot Discussion
3. Secretary Vacancy

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

### **1. Welcome**

Rich Formica, Chair and OPTN Vice President, welcomed the committee and walked them through the agenda for the meeting.

### **2. Vice President Ballot Discussion**

Dr. Formica and Valinda Jones, VP of Patient & Donor Affairs, presented the summaries of their phone screens with the Vice President candidates. Dr. Formica and Ms. Jones used a screening guide to mitigate biases and provide consistent summaries of each candidate. The committee discussed each candidate in detail and selected the 2 finalists for the Vice President ballot.

#### Next steps:

The Vice President ballot was updated and will be voted on in the December OPTN Board meeting.

### **3. Secretary Vacancy**

The committee will review applicant reports and submit candidate names to lead the Secretary vacancy discussion during the next meeting, October 12, 2023.

#### Next steps:

The committee will receive applicant reports to review in preparation for the October 12 meeting.

## Attendance

- **Committee Members**
  - Dianne LaPointe Rudow
  - Erika Demars
  - Jennifer Lau
  - Jerry McCauley
  - Jim Sharrock
  - Maryjane Farr
  - Nicole Hayde
  - Richard Formica
  - Silas Norman
  - Valinda Jones
  - Wendy Garrison
- **HRSA Representatives**
  - Adrienne Goodrich-Doctor
  - Christopher McLaughlin
  - Vanessa Arriola
- **UNOS Staff**
  - Anna Messmer
  - Maureen McBride
  - Morgan Jupe
  - Sally Aungier
  - Susie Sprinson