

**OPTN Nominating Committee
Meeting Summary
November 7, 2023
Webex**

Richard Formica, MD, Chair

Introduction

The Nominating Committee held a closed session via Webex 11/07/2023 to discuss the following agenda items:

1. Welcome
2. At Large MD; DO Candidate Discussion

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

1. Welcome

Rich Formica, Chair and OPTN Vice President, welcomed the committee and provided an overview of the meeting agenda.

2. At Large MD; DO Candidate Discussion

The committee continued their discussion on MD; DO candidates. The committee had a robust discussion about the opportunity to grow the Board officer candidate pipeline by appointing candidates to at-large positions that have not yet served on the board. The committee agreed that applicants without OPTN committee experience should have Board and leadership experience from outside the OPTN to be qualified. The committee decided on a list of candidates to be phone screened for the four vacancies by stated expertise from the Needs Assessment.

Next steps:

Members of the committee that conducted the screening calls will provide an update to the full committee on their feedback. The committee will then decide on 4 additional candidates for the two remaining At Large MD or DO vacancies.

Attendance

- **Committee Members**
 - Colleen McCarthy
 - Dianne LaPointe Rudow
 - Erika Demars
 - Jennifer Lau
 - Jerry McCauley
 - Jim Sharrock
 - Maryjane Farr
 - Richard Formica
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
- **UNOS Staff**
 - Anna Messmer
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades