

**OPTN Membership and Professional Standards Committee  
Membership Requirements Revision Subcommittee  
Meeting Summary  
May 23, 2024  
Conference Call**

**Nancy Metzler, Chair**

## **Introduction**

The MPSC Membership Requirements Revision Subcommittee met in open session virtually via Webex on May 23, 2024, to discuss the following agenda items:

1. Review outstanding issues from May 21, 2024, MPSC Meeting for Membership Requirements Revision Proposal; finalize proposal
2. Next Steps

The following is a summary of the Subcommittee’s discussions.

### **1. Review outstanding issues from May 21, 2024, MPSC Meeting for Membership Requirements Revision Proposal; finalize proposal**

Staff reviewed the contents of the *Update Membership Requirements and Application Review Process* proposal with the Subcommittee and noted the following additional small tweaks made to the proposal following full MPSC’s consideration of the Subcommittee’s recommendations at its May 21, 2024, conference call:

- Non-substantive change to primary surgeon and primary physician letter of recommendation requirements in Appendices E – J to accommodate removal of transplant program director from bylaws
- Modifications to finalize definition of “Additional Obstetrician-Gynecologist” as recommended by the Vascular Composite Allograft (VCA) Committee for inclusion in the program coverage plan requirements
- Modifications to finalize language for Appendix D requirement for notification to patients and the OPTN of changes in program coverage plan after full Committee discussion and vote on language options at its May 21 Committee meeting

## **Summary of Discussion:**

**Decision #1:** The Subcommittee recommends releasing the proposal for summer 2024 public comment.

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A member asked whether it would be possible to address currency requirements and unclear phrasing of required timeframes for transplant program key personnel requirements. Staff clarified that there would be the opportunity to do so as part of the next project phase which will look at requirements for transplant program key personnel.

The Subcommittee expressed no concerns and expressed support for release of the proposal for summer 2024 public comment.

## **2. Next Steps**

OPTN staff will present the proposal and Subcommittee recommendation to the full MPSC during the May 29, 2024, Committee meeting. Work on the next phase of the project will begin at the July 2024 Committee meeting, and Subcommittee meetings will resume after that meeting.

### **Upcoming Meetings**

MPSC Meeting, May 29, 2024, 4 – 6 pm ET

MPSC Meeting, June 28, 2025, 2 – 5 pm ET

## Attendance

- **Subcommittee Members**
  - Nancy Metzler, Subcommittee Chair
  - Clifford Miles, Incoming Committee Chair
  - Catherine Kling
  - Dipankar Gupta
  - Maricar Malinis
  - Roshan George
  - Mark Wakefield
- **HRSA Representatives**
  - James Bowman
- **SRTR Staff**
  - Jon Snyder
  - Jon Miller
  - Bryn Thompson
- **UNOS Staff**
  - Sharon Shepherd
  - Marta Waris
  - Sally Aungier
  - Amanda young
  - Heather Neil
  - Houlder Hudgins
  - Jasmine Gaines
  - Jon McCue
  - Krissy Laurie
  - Matt Belton
  - Nadine Drumn
  - Tameka Bland
- **Other Attendees**
  - None