

OPTN/UNOS Membership and Professional Standards Committee
Meeting Summary
April 14, 2015
Conference Call

Jonathan M. Chen, M.D., Chair
Debra L. Sudan, M.D., Vice Chair

Discussions of the full committee on April 14, 2015, are summarized below and will be reflected in the committee's next report to the OPTN/UNOS Board of Directors. Meeting summaries and reports to the Board are available at <http://optn.transplant.hrsa.gov/>.

Committee Projects

1. Joint Societies Working Group Recommendations

UNOS staff reminded the MPSC of the Joint Societies Working Group (JSWG) process, and reviewed where the key personnel requirements topics currently being addressed by a JSWG are in this process. Moving forward with the JSWG's recommendations that the MPSC approved at its March 2015 meeting is also contingent upon the Joint Societies Policy Steering Committee's endorsement of the recommendations. Hopeful for this endorsement, and in anticipation of the fall 2015 public comment cycle, MPSC members worked on preliminary draft Bylaws that incorporated the changes recommended by the JSWG and supported by the MPSC. MPSC members provided guidance on particular questions raised by UNOS, while also noting other areas of concern.

UNOS staff reiterated that these draft Bylaws are still a work in progress, and assuming these proposed changes stay on track to go out for public comment during the fall 2015 public comment cycle, the MPSC will need to convene again to vote on final language to be included in these proposals. To conclude the discussion of these Bylaws drafts, UNOS staff encouraged the entire MPSC to continue thinking about these drafts and provide any additional feedback electronically.

Committee Projects Pending Implementation

None discussed

Implemented Committee Projects

None discussed

Review of Public Comment Proposals

None discussed

Other Significant Items

The Committee continued its review of a hospital's lung program's organ offer evaluation and acceptance practices, including the program's corrective action plan.

Upcoming Meetings

- July 14-16, 2015, In-person, Chicago
- September 9, 2015, Conference call
- October 27-29, 2015, In-person, Chicago