

**Board of Directors Meeting
December 4-6, 2016
Four Seasons Hotel
St. Louis, MO**

Sunday, December 4, 2016

UNOS IT Advisory Committee Note: this meeting is closed to the public.	4:00-6:00pm	Laclede Room (6 th Floor)
OPTN/UNOS Finance Committee Meeting Note: This meeting is closed to the public.	4:00-6:00pm	Hawthorne Room (6 th Floor)
OPTN/UNOS Board of Directors Dinner (By invitation only)	6:30	Four Seasons Hotel

Monday, December 5, 2016

UNOS Corporate Affairs Committee Breakfast Meeting Note: This meeting is closed to the public.	7:00-9:00 am	Mississippi Room (8 th floor)
OPTN/UNOS Executive Committee Meeting	9:15-10:45am	Mississippi Room (8 th floor)
UNOS Board Closed Session Note: This meeting is closed to the public.	11:00 am –12:00 pm	Ballroom (6 th Floor)
Board of Directors Lunch <i>(Lunch is provided for Board members, committee chairs, and staff.)</i>	12:15 pm - 1:15 pm	Ballroom Lobby
Optional Lunch panel discussion: Liver Allocation Changes		Mississippi Room (8 th floor)

During lunch, the Board and other meeting attendees will have the option to attend this moderated discussion on differing views regarding proposed changes to the liver allocation system.

Breakout Sessions 1:30 pm – 2:15 pm

- Breakout Session #1: ***Measuring and Tracking Equity in Kidney Allocation***

Presented by: Darren Stewart, Senior Research Scientist

The OPTN strategic goals of increasing the number of transplants and improving patient outcomes are measured and followed closely. Quantifying system performance with respect to the OPTN’s 2nd strategic goal of “providing equity in access to transplants” is not, representing a gap in system performance evaluation. The UNOS Research department has developed an approach for quantifying the degree of variability in access to kidney transplants and tracking progress on this goal over time. In this session, you will hear how this approach is being used to evaluate the impact of KAS on equitable access to kidney transplants.

- Breakout Session #2: **Update on the Collaborative Innovation and Improvement Network (COIIN) Project**

Presented by: Henri Haskell, Director of UNOS Member Quality Department and Kristen Sisaithong, COIIN Project Lead

The COIIN project is a three year pilot project, funded by HRSA, that is chartered to create an alternative approach to transplant monitoring. The overall aim of the project is to increase transplantation, with a particular focus on moderate to high KDPI kidneys, defined as a KDPI score greater than 50%. In this session, you will receive an update on the pilot and have an opportunity to ask questions.

OPTN Board Open Session	2:30-4:00pm	Ballroom (6 th Floor)
Break	4:00-4:15pm	Ballroom Lobby (6 th Floor)
OPTN Board Open Session	4:15-6:00pm	Ballroom (6 th Floor)
Board of Directors Reception <i>(Dinner on your own on Monday night.)</i>	6:00-7:00pm	

Tuesday, December 6, 2016

Committee Chair Leadership Breakfast Meeting (By invitation only)	7:00-9:45am	Mississippi Room (8 th Floor)
Board of Directors Continental Breakfast <i>(Breakfast is provided for Board members, committee chairs, and staff.)</i>	7:15-8:30am	Ballroom Lobby (6 th floor)
OPTN Closed Session Note: This meeting is closed to the public.	8:15-9:15am	Ballroom (6 th Floor)
OPTN Open Session	9:30-12:00pm	Ballroom (6 th Floor)
Board of Directors Lunch <i>(Lunch is provided for Board members, committee chairs, and staff.)</i>	12:00-12:45pm	Ballroom Lobby (6 th floor)
OPTN Open Session	1:00-2:30	Ballroom (6 th floor)
Board Meeting Adjourns	2:30pm	

We will have a bus to take members to the St. Louis Airport leaving at 2:45pm from the hotel's first floor.