

OPTN Board of Directors Meeting

Dallas, Texas

Monday, December 6

| Event | Time (CT) |
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| OPTN Board of Directors Closed Session | 10am |
| OPTN Board of Directors Morning Session | 10:10am-1pm |
| President's Welcome <i>Matthew Cooper, President</i> | |
| HRSA Address | |
| Executive Committee Report to the Board <ul style="list-style-type: none"> Consent Agenda* <i>Matthew Cooper, Chair</i> | |
| Executive Director's Report <i>Brian Shepard, OPTN Executive Director</i> | |
| Data Collection to Evaluate Organ Logistics and Allocation* <i>Chris Curran, Chair, Operations and Safety Committee</i> | |
| Establish Membership Requirements for Uterus Transplant Programs* <i>Bohdan Pomahac, Chair, Vascularized Composite Allograft Committee</i> | |
| Nominating Committee Report to the Board <ul style="list-style-type: none"> Slate of Nominees: 2022 Board of Directors Election* <i>Jerry McCauley, Chair, Nominating Committee</i> | |
| Data Advisory Committee Report to the Board <i>Rachel Patzer, Chair, Data Advisory Committee</i> | |
| Finance Committee Report to the Board <i>Brad Kornfeld, Treasurer and Dale Smith, Finance Director (UNOS)</i> | |
| Lunch | 1-2pm |
| OPTN Board of Directors Afternoon Session | 2-6pm |
| Establish Continuous Distribution of Lungs* <i>Erika Lease, Chair, Lung Transplantation Committee</i> | |
| DonorNet™ Predictive Analytics Collaboration <i>Darren Stewart, Principal Research Scientist (UNOS)</i> | |
| Policy Oversight Committee Report to the Board <i>Nicole Turgeon, Chair, Policy Oversight Committee</i> | |
| Membership and Professional Standards Committee Report to the Board <i>Ian Jamieson, Chair, Membership and Professional Standards Committee</i> | |
| Enhance Transplant Program Performance Monitoring System* <i>Ian Jamieson, Chair, Membership and Professional Standards Committee</i> | |
| Report Primary Graft Dysfunction in Heart Transplant Recipients* <i>Shelley Hall, Chair, Heart Transplantation Committee</i> | |
| Kidney Committee Project Updates <i>Martha Pavlakis, Chair, Kidney Transplantation Committee</i> | |
| Adjourn | 6:00pm |

**Denotes voting item*

Agenda subject to change