Patient Affairs Committee Meeting Summary December 20, 2016 Conference Call

Kristie Lemmon, MBA, Chair Darnell Waun, MSN, RN, Vice Chair

Discussions of the full committee on December 20, 2016 are summarized below. All committee meeting summaries are available at https://optn.transplant.hrsa.gov.

Committee Projects

1. What Every Parent Needs to Know

The Committee received an update on the project's progress-to-date. The workgroup developed a content outline and assigned topics. Workgroup members will submit first drafts by their next meeting. This project is on schedule for on-time completion by May 2017.

Other Significant Items

2. December OPTN Board of Directors Meeting Debrief

UNOS staff briefed the Committee on the December OPTN Board of Directors meeting, including proposals that were approved, breakout sessions, discussion regarding the OPO Committee's Systems Optimization Project and the Committee Chair breakfast. The Committee was informed of the next steps for the Liver and Intestines Committee's Redistricting project, as the Committee is particularly interested in that project.

3. Exceptions

Committee leadership requested more education on OPTN policies for PAC members. As a result, the Committee is engaged in a monthly policy learning series to ensure they are comfortable with OPTN policies and are able to contribute informed feedback when reviewing other OPTN Committee proposals. UNOS staff presented policy exceptions this month.

Upcoming Meeting

• January 17, 2017