# OPTN/UNOS Pancreas Transplantation Committee Meeting Minutes July 10, 2017 Conference Call

## Jon Odorico, MD, Chair Silke Niederhaus, MD, Vice Chair

#### Introduction

The Pancreas Transplantation Committee (hereafter, the Committee) met via Citrix GoToTraining teleconference on 07/10/2017 to discuss the following agenda items:

1. New Committee Member Orientation

The following is a summary of the Committee's discussions.

#### 1. New Committee Member Orientation

The Committee liaison presented an overview of the OPTN/UNOS structure, current Committee projects and how they relate to the strategic plan, the policy development process and expectations of current committee members. Committees are required to provide orientation to new members to prepare them for their responsibilities. New Committee members had few questions during the call. The Committee liaison will follow up by sending out an email of "useful links" for new Committee members to use.

### **Upcoming Meetings**

- August 14, 2017
- September 20, 2017
- October 10, 2017

#### **Attendance**

#### • Committee Members

- o Rachel Forbes
- o Michelle Goble
- o Angelika Gruessner
- o Robert Harland
- Silke Niederhaus
- o Victoria Hunter
- o Jon Odorico
- o Jill Stinebring

## • HRSA Representatives

- o Jim Bowman
- o Marilyn Levi
- SRTR Staff
  - o Bryn Thompson

# OPTN/UNOS Staff

- o Abigail Fox
- o Mike Curry