

**OPTN/UNOS Membership and Professional Standards Committee (MPSC)**  
**Meeting Minutes**  
**January 30, 2018**  
**Conference Call**

**Jeffrey Orlowski, MS, CPTC, Chair**  
**John Friedewald, M.D., Vice Chair**

**Introduction**

The Membership and Professional Standards Committee (MPSC) met via Citrix GoToTraining and teleconference on January 30, 2018, to discuss the following agenda item:

1. Member Related Actions

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

**1. Member Related Actions**

During the meeting, the Committee considered the following member specific issues.

Member Related Actions

The Committee is charged with determining whether member clinical transplant programs, organ procurement organizations, histocompatibility laboratories, and non-institutional members meet and remain in compliance with membership criteria. During each meeting, it considers actions regarding the status of current members and new applicants. During this meeting, the Committee reviewed and approved 59 applications for key personnel changes in transplant hospitals and histocompatibility laboratories.

The MPSC also approved the consent agenda from the Policy Compliance Subcommittee (PCSC) by a vote of 21 Yes, 0 No, 0 Abstentions. The agenda contained routine site survey results and reports from hospitals and OPOs that had undergone an MPSC requested follow up on-site survey or desk review.

**Upcoming Meetings**

- February 27-March 1, 2018, Chicago
- March 27, 2018, Conference Call, 3:00-5:00 pm ET
- July 17-19, 2018, Chicago
- October 16-18, 2018, Chicago