

**OPTN/UNOS Living Donor Committee
Meeting Minutes
February 28, 2018
Conference Call**

**Krista Lentine, MD, PhD, Chair
Randy Schaffer, MD, Vice Chair**

Introduction

The Living Donor Committee met via Citrix GoToTraining teleconference on 2/28/18 to discuss the following agenda items:

1. Concept Paper on Improving the OPTN/UNOS Committee Structure

The following is a summary of the Living Donor Committee's (the Committee) discussions.

1. Concept Paper on Improving the OPTN/UNOS Committee Structure

Summary of discussion:

The Committee discussed this topic during a previous (2/14/18) meeting, but members requested more time to discuss the concept paper which led to scheduling this additional meeting. Prior to this meeting, members were provided with minutes from the previous meeting and a draft response to the concept paper. Committee leadership prepared the draft response based on deliberations during the previous meeting and feedback from individual members that had been submitted during the past two weeks.

As the meeting opened, members were asked if they agreed with the general direction of the draft response. No member voiced concerns. Next, members were asked if any content in the draft response may not be accurate or may need modification or correction. Again no member voiced concerns.

Next the lead author of the draft response provided an overall of the draft response. A member recommended updating the draft response to emphasize the importance and benefit of the interaction between living donors and transplant professionals on the committee. A member commented that lack of diversity may be a problem on some other OPTN/UNOS Committees but it was not a problem on this Committee.

At this point, the GoToTraining software that was being used to facilitate the meeting malfunctioned. Many members lost their phone connection and had to redial to join the meeting. Once they rejoined the meeting they were not able to see anything displayed on the web conference. Members voiced the support for the draft response from the Committee. The Committee liaison explained the pilot project to be used to provide individual feedback on the concept paper. An email message was sent to members with a link to provide individual feedback.

The meeting was adjourned.

Next steps:

An updated final draft of the Committee's response will be sent to members. That response will be submitted as the Committee's formal response regarding the concept paper.

Upcoming Meetings

- March 14, 2018
- April 11, 2018
- April 24, 2018 (In-person meeting at UNOS, Richmond, VA)