OPTN/UNOS Organ Procurement Organization Committee Meeting Minutes March 14, 2018 Teleconference

Jennifer K. Prinz, RN, BSN, MPH, CPTC, Chair Diane Brockmeier, RN, BSN, MHA, Vice Chair

Introduction

The OPO Committee met by teleconference on 03/14/2018 to discuss the following agenda items:

- 1. OPTN Strategic Plan
- 2. Improving the OPTN/UNOS Committee Structure
- 3. Other Significant Items

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

1. OPTN Strategic Plan

Summary of discussion:

The Committee did not provide any comments on the proposed 2018-2021 OPTN Strategic Plan.

2. Improving the OPTN/UNOS Committee Structure

Summary of discussion:

The Committee supports the concept and asked the following questions:

- How will the committees and expert panels work together?
- Who can bring forward project ideas?
- Will additional UNOS staff be required?

One Committee member noted that while the goal to increase the opportunities for participation is commendable, involving a large group of individuals can sometimes create problems.

3. Other Significant Items

None

Upcoming Meeting

• April 17, 2018 in Chicago, IL