

**OPTN/UNOS Patient Affairs Committee  
Meeting Minutes  
June 19, 2018  
Conference Call**

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

**Introduction**

The Patient Affairs Committee (PAC) met via Citrix GoToTraining teleconference on 06/19/2018 to discuss the following agenda items:

1. OPTN/UNOS Board of Directors Meeting Debrief
2. OPTN/UNOS Committee Restructure Proof of Concept
3. Educational Topic: Collaborative Innovation & Improvement Network (COIIN) Debrief

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

**1. OPTN/UNOS Board of Directors Meeting Debrief**

Summary of Discussion

UNOS staff summarized the outcomes of the June 11-12, 2018 OPTN/UNOS Board of Directors meeting, including approved action items and breakout sessions. Staff also shared topics of importance discussed at the OPTN/UNOS Executive Committee meeting and Committee Chair breakfast.

**2. OPTN/UNOS Committee Restructure Proof of Concept**

UNOs staff shared updates regarding the progress of implementing the committee restructure proof of concept, including the formal name of the enlarged group (Patient Affairs Constituent Council). A Basecamp mini-tutorial was also conducted.

Next steps:

- Council participants will receive the first of three surveys assessing whether the proof of concept is meeting set goals.
- PAC regional representatives will report a short update at the fall public comment cycle regional meetings.

**3. Educational Topic: Collaborative Innovation & Improvement Network (COIIN) Debrief**

UNOS staff debriefed the PAC on preliminary results and next steps for COIIN.

**Upcoming Meetings**

- July, 2018