

**OPTN/UNOS Transplant Administrators Committee (TAC)
Meeting Minutes
June 27, 2018
Conference Call**

**James Pittman, MBA, RN, Chair
Nancy Metzler, Vice Chair**

Introduction

The Transplant Administrators Committee (TAC) met via Citrix GoToTraining teleconference on 06/27/2018 to discuss the following agenda items:

1. OPTN/UNOS Ad Hoc Geography Committee Update

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

1. OPTN/UNOS Ad Hoc Geography Committee Update

The TAC Chair provided a brief update on the OPTN/UNOS Ad Hoc Geography Committee's activity. The overarching principle defined by the Geography Committee is:

Any geographic constraints pertaining to the principles of organ distribution must be rationally determined and consistently applied to minimize the effect of geography on a candidate's access to transplantation.

This over-arching principle ensures alignment with the Final Rule and allows for a defensible system of distribution.

The TAC Chair reviewed the models that are being considered by the Geography Committee and will continue to provide monthly updates to the TAC during the monthly conference calls.

Upcoming Meeting

- July 25, 2018 (Chicago, IL)
- August 22, 2018 (Conference Call)