OPTN/UNOS Patient Affairs Committee
Meeting Minutes
May 15, 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 05/15/2018 to discuss the following agenda items:

1. Committee Participation in Expert Council Proof of Concept

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

1. Committee Participation in Expert Council Proof of Concept

UNOS staff presented information on an Expert Council Proof of Concept.

Summary of Discussion

Feedback from members was generally favorable and enthusiastic. The following questions were asked and answered to the PAC's satisfaction:

- Q: **What will a regional meeting presentation look like?**
  A: UNOS staff will develop the slide deck and script for regional reps. Committee members are not expected to develop their own presentations.

- Q: **Will Basecamp be utilized in conjunction with SharePoint, or will it replace it?**
  A: For the purpose of the proof of concept, PAC will use Basecamp similarly to how SharePoint is currently used.

- Q: **How does this proposed structure differ from current structure and what are the next steps?**
  A: Historically, PAC has had limited interaction with the patient representatives on other committees, and vice versa. The proof of concept provides a formal opportunity for this engagement to occur. The next step is to invite patient representatives from other committees to participate.

- **Q: Does Basecamp have an app for mobile phones?**
  A: Yes

Next steps:

- Committee members were tasked with exploring Basecamp and bringing feedback to next meeting

Upcoming Meetings

- June, 2018