

OPTN/UNOS Board of Directors Meeting Agenda

Open public sessions

December 3-4, 2018

Four Seasons Las Colinas – Dallas, TX

All Times are Central (CST)

Monday, December 3, 2018

10:15-11:30 a.m. Executive Committee Meeting, Las Colinas

2:00-5:30 p.m. OPTN Open Session, Four Seasons Ballroom

(Voting Items are marked with an asterisk)

- Executive Committee Report*
 - o Consent Agenda*
 - o Project Portfolio
 - o Nominating Committee Report*
- Executive Director Report
- Finance Committee Report*
- Information Technology Advisory Committee Report
- Eliminate the use of DSAs and Regions in Liver Distribution*
- Changes to Islet Bylaws*
- Lung Allocation Change 9 Month Monitoring Report

Tuesday, December 4, 2018

9:30-11:30 a.m. OPTN Open Session, Four Seasons Ballroom

(Voting Item is marked with an asterisk)

- Organ Distribution Models*
- Kidney/Pancreas Geography Work Group
- Systems Performance Committee Update