

**OPTN/UNOS Membership and Professional Standards Committee (MPSC)**  
**Meeting Minutes**  
**January 8, 2019**  
**Conference Call**

**Lisa Stocks, RN, M.S.N., FNP, Chair**  
**John Friedewald, M.D., Vice Chair**

**Introduction**

The Membership and Professional Standards Committee met by conference call and GoToTraining on January 8, 2019, to discuss the following agenda items:

1. Member Related Actions
2. Committee Actions

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

**1. Member Related Actions**

The Committee is charged with determining whether member clinical transplant programs, organ procurement organizations, histocompatibility laboratories, and non-institutional members meet and remain in compliance with membership criteria. During each meeting, it considers actions regarding the status of current members and new applicants.

The Committee reviewed applications and status changes and will recommend that the Board of Directors take the following actions when it meets in June 10, 2019:

- Fully approve 7 new transplant programs in existing transplant hospitals
- Conditionally approve 3 new transplant programs in existing transplant hospitals

The Committee also reviewed and approved the following actions:

- 11 Changes in transplant program and living donor component personnel
- 3 Changes in histocompatibility lab personnel
- 1 Extension of conditional program status

In addition, the Committee discussed a key personnel change application for a change in primary surgeon at a heart transplant program.

Hospital Based OPO Voting Privileges Implementation: The Committee reviewed five applications from hospital based OPO's requesting voting status. The Committee will recommend that the Executive Committee approve the changes in voting status for the five OPOs when it meets on January 16, 2019.

Informal Discussion Updates: During the meeting, the Committee discussed follow-up reports from two hospitals that had participated in informal discussions. It will continue to monitor both hospitals.

**2. Committee Actions**

The Committee unanimously agreed that actions regarding Bylaws, Policy, and program-specific decisions made during the OPTN session would be accepted as UNOS actions.

RESOLVED, that the Committee accepts those program specific determinations made during the meeting as UNOS recommendations.

FURTHER RESOLVED, that the Committee also accepts the recommendations made relative to Bylaw and Policy changes.

The Committee voted 31 Yes, 0 No, 0 Abstention

**Upcoming Meetings**

- February 26-27, 2019, Chicago
- April 16, 2019 - Conference Call 2:00-4:00 pm ET
- May 23, 2019 - Conference Call 2:00-4:00 pm ET
- June 27, 2019 - Conference Call 2:00-4:00 pm ET
- July 16-18, 2019, Chicago
- November 5-7, 2019, Chicago

**Exhibit A**

**Changes in Transplant Hospital Membership**

<b>Application Type</b>	<b>Region/Center Code</b>	<b>Name/Location</b>	<b>Program</b>	<b>Approved Individual</b>	<b>Interim Approval Date</b>	<b>Abstain</b>
Reinstatement	01MACH	Boston Children's Hospital Boston, MA	LI	P: Scott Elisofon	12/27/2018	Glazier Yeh
Key Personnel Change	02MDUM	University of Maryland Medical System Baltimore, MD	LU	P: Aldo Iacono	NA	Bishop McGarry Moritz Shetty
New Transplant Program	02PACH	UPMC Children's Hospital of Pittsburgh Pittsburgh, PA	IN	S: George Mazariegos P: Jeffrey Rudolph	11/30/2018	McGarry Moritz Shetty Scheinin
New Transplant Program-Conditional 36 Months	02PAPT	University of Pittsburgh Medical Center Pittsburgh, PA	IN	S: Ruy Cruz P: David Binion	11/30/2018	Bishop McGarry Moritz Shetty
New Transplant Program	03FLJM	Jackson Memorial Hospital University of Miami School of Medicine Miami, FL	IN	S: Rodrigo Vianna P: Jennifer Garcia	11/30/2018	Patel Roberts Wille
Conditional Status Extension	03MSUM	University of Mississippi Medical Center Jackson, MS	PA	P: Pradeep Vaitla	11/30/2018	Patel Wille
Key Personnel Change	04TXHI	CHI St. Luke's Health Baylor College of Medicine Medical Center Houston, TX	HR	S: Alexis Shafii	N/A	Hitchman Jones Lindberg Orlowski Roberts
New Transplant Program	04TXSP	UT Southwestern Medical Center/William P. Clements Jr. University Hospital Dallas, TX	LDL	S: Steven Hanish S: Parsia Vagefi	12/14/2018	Hitchman Jones Lindberg Orlowski

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Key Personnel Change	04TXSP	UT Southwestern Medical Center/William P. Clements Jr. University Hospital Dallas, TX	LI	S: Steven Hanish	12/13/2018	Hitchman Jones Lindberg Orłowski
New Transplant Program	05CASV	St. Vincent Medical Center Los Angeles, CA	LI	S: Alagappan Annamalai P: Julio Gutierrez	1/3/2019	Neidlinger Stocks
New Transplant Program	05CAUC	University of California at Los Angeles Medical Center Los Angeles, CA	IN	S: Douglas Farmer P: Robert Venick	11/26/2018	Neidlinger Stocks
New Transplant Program-Conditional 36 Months	06WACH	Seattle Children's Hospital Seattle, WA	IN	S: Jorge Reyes P: Simon Horslen (Conditional)	11/30/2018	Healey Stempien-Otero
Key Personnel Change	06WASH	Providence Sacred Heart Medical Center & Children's Hospital Spokane, WA	HR	S: Mary Cristina Smith	N/A	Healey Stempien-Otero
New Transplant Program-Conditional 36 Months	06WAUW	University of Washington Medical Center Seattle, WA	IN	S: Jorge Reyes P: Lei Yu (Conditional)	11/30/2018	Healey Stempien-Otero
Key Personnel Change	07ILLU	Loyola University Medical Center Maywood, IL	LI	S: Glyn Morgan	N/A	Dilling Friedewald Hitchman
Key Personnel Change	07ILNM	Northwestern Memorial Hospital Chicago, IL	LU	P: Rade Tomic	N/A	Dilling Friedewald Hitchman

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Key Personnel Change	07WISL	Aurora St. Luke's Medical Center Milwaukee, WI	LI	P: Rehana Begum	N/A	Dilling Friedewald
Key Personnel Change	08IAVA	The Iowa City VA Health Care System Iowa City, IA	KI	P: Marion Sanders	N/A	Conrad Miles Stewart Lewis
Key Personnel Change	09NYMA	Montefiore Medical Center Bronx, NY	HR	P: Snehal Patel	N/A	Lindberg Stewart Lewis
New Transplant Program	09NYNS	North Shore University Hospital/Northwell Health Manhasset, NY	LI	S: Elliot Grodstein P: Nitzan Roth	12/6/2018	Kim-Schluger Lindberg Stewart
New Transplant Program	10OHCM	Children's Hospital Medical Center Cincinnati, OH	IN	S: Jaimie Nathan P: Samuel Kocoshis	11/21/2018	Chavin
Key Personnel Change	11TNVU	Vanderbilt University Medical Center and Nashville VA Medical Center Nashville, TN	HR	P: Kelly Schlendorf	N/A	Bishop Gupta Pilch
Key Personnel Change	02MDTL	Immunogenetics Laboratories at the Johns Hopkins University Baltimore, MD	Lab	Lab Director, Technical Supervisor, Clinical Consultant: Maria Bettinotti	N/A	Bogar McGarry Moritz

**Exhibit B****Hospital based OPO voting privileges**

<b>Application Type</b>	<b>Region/Center Code</b>	<b>Name/Location</b>	<b>Abstain</b>
Voting Privileges	03FLUF	LifeQuest Organ Recovery Services Gainesville, FL	Patel Stocks Wille
Voting Privileges	03FLFH	Translife Winter Park, FL	Patel Stocks Wille
Voting Privileges	05CASD	Lifesharing - A Donate Life Organization San Diego, CA	Miles Stocks
Voting Privileges	06ORUO	Pacific Northwest Transplant Bank Portland, OR	Healey Stempien-Otero Stocks
Voting Privileges	09NYFL	Finger Lakes Donor Recovery Network Rochester, NY	Kim-Schluger Lindower Stewart Lewis Stocks