

OPTN

BOARD OF DIRECTORS

June 9-10, 2019
Omni Richmond Hotel – Richmond, VA
Meeting Schedule

Sunday, June 9, 2019

Registration Desk Opens	1:30pm	James River Ballroom Foyer
OPTN New Board Member Orientation [<i>New Board members, HRSA</i>]	2:00-5:00pm	Shenandoah Room
OPTN Network Operations Oversight Committee [<i>Committee members, NOOC Advisors, HRSA</i>]	4:00-5:00pm	Potomac Room
OPTN Finance Committee [<i>Committee members, Finance Advisors, HRSA</i>]	4:00-5:00pm	Roanoke Room
OPTN Executive Committee [<i>Committee members, HRSA</i>]	5:15-6:15pm	Potomac Room
OPTN Board Dinner [<i>By invitation only</i>]	6:30-8:00pm	Sam Miller's

Monday, June 10, 2019

Registration Desk Opens	8:00am	James River Ballroom Foyer
Breakfast	8:00-9:00am	James River Ballroom Foyer
OPTN Committee Chair Breakfast Meeting	7:30-9:00am	Shenandoah Room
OPTN Open Session [<i>Public session, open to all</i>]	9:00-12:00pm	James River Ballroom

1. President's Welcome
2. HRSA Address
3. Consent Agenda*
 - Operational Items

* denotes voting item

- Kidney Committee: En Bloc Kidney Policy Clarification
- Ethics Committee: Ethical Implications of Multi-Organ Transplants
- Living Donor Committee: Clarifications on Reporting Maintenance Dialysis
- DTAC: Modify HOPE Act Variance to Include Other Organs

4. Policy Discussion Agenda

- Liver Committee: Split Liver Variance*
- Thoracic Committee: Eliminate the Use of DSAs in Thoracic Distribution*
- VCA Committee: Eliminate the Use of Regions in VCA Distribution*
- Operations and Safety Committee: Guidance on Effective Practices in Broader Distribution*

5. Ad Hoc Systems Performance Committee Report

6. President's Address

Lunch	12:00-1:15pm	James River Ballroom Foyer Seating in Potomac & Atrium
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Breakout Sessions	1:15-2:15pm	Breakout rooms
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Systems Performance Committee Recommendations: What's Next?

Diane Brockmeier and Matt Cooper, Committee Co-Chairs

Beth Overacre and Michelle Rabold, UNOS Staff

Now that the SPC has delivered its report to the Board, it's time to take the next step: where should the OPTN focus its efforts, and which potential projects would have the greatest impact on the transplant system? Participants will engage in facilitated discussion and consensus-building activities to address these questions and identify key priorities for focus in future transplant system performance activities.

OPTN Closed Session <i>[Board members, HRSA, and UNOS staff only]</i>	2:30-3:20pm	James River Ballroom
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OPTN Open Session <i>[Public session, open to all]</i>	3:30-5:00pm	James River Ballroom
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1. OPTN Executive Committee Report
 - OPTN Nominating Committee Report
2. Executive Director Report
3. OPTN Finance Committee Report*
4. OPTN Policy Oversight Committee (POC) Report
5. OPTN Kidney/Pancreas Workgroup Project Update