

**OPTN Nominating Committee
Meeting Summary
September 13th, 2019
Conference Call**

David Mulligan, MD, FACS, Chair

Introduction

The Nominating Committee met via Citrix GoToMeeting teleconference on 09/13/2019 to discuss the following agenda items:

1. Final Review of Candidates for Secretary
2. Review of Candidates for Vice President of Patient and Donor Affairs
3. Review 2020-2021 Board Composition to Date

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

1. Final Review of Candidates for Secretary

Summary of discussion:

UNOS staff reported that the candidates selected for Secretary in the August 28th meeting were contacted about their interest in the role. Both confirmed that they were interested in running for the position.

2. Review Candidates for Vice President of Patient and Donor Affairs

Summary of discussion:

UNOS staff reviewed the current composition of Patient and Donor Affairs representatives on the Board. The group discussed Final Rule requirements for Patient and Donor Affairs representatives. The Committee discussed many candidates, taking in to consideration skills, expertise, prior OPTN service, and demographic information. The Committee also referenced needs identified in the 2020-2021 Board Needs Assessment. The Committee requested additional information on candidates.

Next steps:

UNOS staff will conduct additional screening and research to find potential nominees for the role of Vice President of Patient and Donor Affairs. Committee members are encouraged to review the complete list of biography forms to identify additional nominees. UNOS staff will compile all nominees and present to the Committee in their next meeting on September 23rd.

3. Review 2020-2021 Board Composition to Date

Summary of discussion:

The Committee reviewed all filled positions for the 2020-2021 Board of Directors, including incoming regional councilors and nominees from professional societies (AST, ASTS, NATCO, AOPO, ASHI, CAP). To ensure compliance with the Final Rule, the group discussed the number of MD members of the Board and the number of Patient and Donor Affairs members. Based on the current Board composition and the 2020-2021 Board Needs Assessment, the Committee began discussion of skills and expertise desired for At-Large candidates.

Upcoming Meetings

- September 23, 2019
- October 7, 2019
- October 21, 2019