

# **Meeting Summary**

OPTN Minority Affairs Committee
Meeting Minutes
October 21, 2019
Conference Call

Irene Kim, Chair, MD
Paulo Martins, Vice Chair, MD

#### Introduction

The OPTN Minority Affairs Committee (the Committee) met by teleconference on October 21, 2019 to discuss the following agenda items:

- 1. Brief Overview of Socio-economic Status (SES) Project
- 2. Update on Decisions Made at In- Person
- 3. Feedback from DAC
- 4. Discussion on Potential Data Elements

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

# 1. Brief Overview of SES Project

UNOS staff reviewed the current status of the SES project.

#### Summary of discussion:

None.

### **Next Steps:**

The committee moved on to an update from their in-person meeting.

# 2. Update on Decisions Made at In- Person

The MAC selected two fields to add to the Transplant Candidate Registry (TCR) form.

- 1. Household Income
- 2. Household Size

#### Summary of discussion:

None.

#### Next steps:

The MAC then heard from a stakeholder from the Data Advisory Committee (DAC).

### 3. Feedback from DAC

A representative from the DAC gave their feedback on household size and household income as new data fields.

#### Summary of discussion:

The member of DAC gave the following feedback:

- These data are sensitive and can be challenging to obtain from vulnerable populations.
- Asked the Committee if the proposed data are collected elsewhere and if transplant staff will be expected to collect this information if it is not.
- Reported that it is important to frame why the data is being collected and the impact it will have.
- Suggested to the Committee that as new fields are proposed and added to forms, old data fields should be retired to decrease the data burden for transplant administrators.
- Asked how the Committee planned to ensure the validity of collected data.
- Advised the Committee that the data collected can be used for more than stating if a transplant candidate is above or below the federal poverty Guideline (FPG).
- Asked for detailed examples of how the data would be used.

#### Next steps:

The Committee will consider this feedback and seek answers to these questions.

#### 4. Discussion on Potential Data Elements

The MAC also heard from stakeholders from the Transplant Administrators Committee (TAC) and the Association of Transplant Social Workers (STSW).

### Summary of discussion:

These stakeholders gave the following feedback:

- Reported that income can change overtime and as a list patient becomes more ill.
- Asked if the committee would account for multiple generations residing in one household.
- Advised that candidates might be weary of how their information is being used.
- Suggested the development of a training on how to obtain this information and explain its importance.
- Reported that the Committee would likely hear about data burden from other stakeholders

#### Next steps:

The Committee will consider this feedback and seek answers to these questions.

# **Upcoming Meeting(s)**

- November 18, 2019 (teleconference)
- December 16, 2019 (teleconference)
- January 20, 2019 (teleconference)

#### Attendance

# Committee Members

- Vonzie Barnett
- o Amishi Desai
- Okechukwu Ojogho
- Oyedolamu Olaitan
- o Tahuanty Pena
- Tanjala Purnell
- Sylvia Rosas
- Richard Ruiz
- Oscar Serrano

- o Christopher Jones
- o Paulo Martins
- o William Freeman

# • HRSA Representatives

- o Emily Anozie
- o Janet Kuramoto- Crawford

# UNOS Staff

- o Darren Di Battista
- o Kelley Poff
- o Kim Uccellini
- o Ross Walton
- o Anne Zehner
- Sarah Moriarty

# • Other Attendees

- o Molly Dugan
- o Jason Huff
- o Jesse Schold