Introduction

The Transplant Administrators Committee met via teleconference on 11/20/2019 to discuss the following agenda items:

1. POC Update
2. MAC Socio Economic Work Group Update
3. Review of December Board of Directors Agenda
4. Winter Public Comment Preview

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

1. **POC Update**

   Susan Zylicz provided a POC update

   **Summary of discussion:**
   - Kidney accelerated placement was discussed
     - Other organs can do this, waiting for more outcomes data
   - Effect donor/recipient matching has the most project in progress
   - Committee members requested a gantt chart of projects

2. **MAC Socio Economic Work Group Update**

   Jason Huff provided an update on the MAC Socio Economic Work Group

   **Summary of discussion:**
   - Will be in January 2020 public comment
   - There is suspicion about why the info is needed and how it will be used by both lower and higher income candidates
   - The process is already invasive and has many questions
   - Could we use an ipad for anonymous information that would go directly to UNOS?
   - What happens to the potential candidates that never make it to the evaluation step, we will be missing large amounts of data
   - These will not be mandatory fields
   - Is there a prefer not to answer field
     - Yes

3. **Review of December Board of Directors Agenda**

   Pete Sokol reviewed the December 2020 Board of Directors meeting agenda
Summary of discussion:
No comments

4. Winter Public Comment Preview

Pete Sokol provided an overview of the items that will be out for public comment in January 2020

Summary of discussion:
The committee discussed all of the policies, guidance documents and white papers that will be going out in January for public comment

- VCA – Update to VCA Transplant Outcomes Data Collection – Emily will provide an update from the Fiscal Impact Work Group at one of the next two meetings
- VCA - Data Collection – the committee will submit comments on elements via email to be posted on the public comment website
- Thoracic – Modifications to Pediatric Heart Allocation Policy - committee is requesting more information
- Living Donor Committee – Social Media Guidance – committee will provide a comment
- Liver – Increasing Access for High MELD and Status 1 Candidates in Puerto Rico and Hawaii – committee is requesting more information

The committee will review two projects on the January call and two on the February call

- MAC – Socio Economic Status
- OSC – Considerations in ABO Testing
- OPO – Import Backup Modifications
- Kidney – Create Medically Urgent Status in Kidney Allocation

The committee requested a list of all January 2020 public comment proposals highlighting the ones the committee will review

Upcoming Meeting

- January 22, 2020, Conference Call
Attendance

- **Committee Members**
  - Derek Ginos
  - Aimee Hagerty
  - Michelle James
  - Jason Huff
  - Valinda Jones
  - Audrey Kleet
  - Kelly Laschkewitsch
  - Nancy Metzler
  - James Pittman
  - Meg Rogers
  - Diesa Samp
  - Betsy Stein
  - Andrea Tietjen
  - Scott Wansley
  - Susan Zylicz

- **HRSA Representatives**
  - None

- **SRTR Staff**
  - None

- **UNOS Staff**
  - Pete Sokol
  - Emily Ward

- **Other Attendees**
  - None