

# Meeting Agenda

**Region 8 Meeting**  
**Embassy Suites Kansas City Airport Hotel**  
**7640 Northwest Tiffany Springs Parkway**  
**Kansas City, MO 64153**  
**February 6, 2020**

**Councillor:** Suzanne Conrad, RN, MSHA

**Associate Councillor:** Clifford Miles, MD, MS

**Transplant Community Administrator:** Tina Rhoades, RN

**Board Members:** Suzanne Conrad, RN, MSHA, Sue Dunn, RN, BSN, MBA and Diane Brockmeier, RN, BSN, MHA

Central Time	Agenda Item	Presenter(s)
8:00 am	<b>Registration Opens - Breakfast Available</b>	
8:30-9:15	UNOS Innovation Session	Ryan Ehrensberger, PhD, FACHE Sr. Director, Research and Business Development, UNOS
9:15-9:30	Networking	
9:30 am	<b>OPTN Meeting Begins</b>	
9:30-9:50	Councillor Update	Suzanne Conrad, RN, MSHA Iowa Donor Network
9:50-10:20	OPTN Update	David Klassen, MD Chief Medical Officer, UNOS
10:20-10:35	Membership and Professional Standards Committee Update	Clifford Miles, MD, MS The Nebraska Medical Center
10:35-10:50	Policy Oversight Committee Update	James Pomposelli, MD, PhD, FACS University of Colorado Hospital, Health Sciences Center
10:50-11:00	Transition to Breakout Sessions	
11:00-12:15 pm	Public Feedback Breakout Sessions	

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Central Time	Agenda Item	Presenter(s)
	<p><b>Abdominal:</b></p> <p>Kidney:</p> <ul style="list-style-type: none"> <li>Addressing Medically Urgent Candidates in New Kidney Allocation Policy</li> </ul> <p>OPO</p> <ul style="list-style-type: none"> <li>Modifications to Released Kidney and Pancreas Allocation</li> </ul> <p>Liver</p> <ul style="list-style-type: none"> <li>Enhancements to the National Liver Review Board</li> <li>Committee Update</li> </ul>	<p>Peter Kennealey, MD University of Colorado Hospital, Health Sciences Center</p> <p>John Stallbaum, BS Live on Nebraska</p> <p>Eddie Island, MD Saint Luke's Hospital of Kansas City</p>
	<p><b>Thoracic:</b></p> <ul style="list-style-type: none"> <li>National Heart Review Board for Pediatrics</li> <li>Continuous Distribution of Lungs Update</li> </ul>	<p>Greg Ewald, MD Barnes-Jewish Hospital</p> <p>Stuart Sweet, MD, PhD St. Louis Children's Hospital at Washington University Medical Center</p>
12:15-1:10	Networking lunch	
12:15-1:10	Thoracic Program Directors' Meeting	Greg Ewald, MD Barnes-Jewish Hospital
1:10-1:20	Thoracic Organ Transplantation Committee: National Heart Review Board for Pediatrics	Greg Ewald, MD Barnes-Jewish Hospital
1:20-1:40	Minority Affairs Committee: Data Collection to Assess Socioeconomic Status and Access to Transplant	Tahuanty Pena, MD University of Iowa Hospitals and Clinics Transplant Programs
1:40-1:55	UNOS Member Quality Department Update	Ann-Marie Leary, Assistant Director, Member Quality UNOS
1:55-2:15	<p>Kidney Transplantation Committee: Addressing Medically Urgent Candidates in New Kidney Allocation Policy</p> <p>Kidney Transplantation and Pancreas Transplantation Committees: Distribution of Kidneys and Pancreata from Alaska</p>	<p>Peter Kennealey, MD University of Colorado Hospital, Health Sciences Center</p>
2:15-2:30	OPO Committee: Modifications to Released Kidney and Pancreas Allocation	John Stallbaum, BS Live on Nebraska

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2:30-2:45	Liver & Intestinal Transplantation Committee: Enhancements to National Liver Review Board	Eddie Island, MD Saint Luke's Hospital of Kansas City
2:45 pm	<b>OPTN Meeting Adjourns</b>	

*Note: All times except the start time are approximate. Actual times will be determined by the amount of discussion.*

## **Non-Discussion: \*Voting only; no presentation or discussion\***

- HLA Equivalency Tables Update (2020), *OPTN Histocompatibility Committee*
- Modify Blood Type Determination and Reporting Policies, *OPTN Operations and Safety Committee*
- Guidance on Blood Type Determination (Guidance Document), *OPTN Operations and Safety Committee*
- Update to VCA Transplant Outcomes Data Collection, *OPTN Vascularized Composite Allograft Transplantation Committee*
- Measuring Transplant Outcomes by Collecting Data on Children Born to Uterus Recipients, *OPTN Vascularized Composite Allograft Transplantation Committee*

## **Discussion:**

- National Heart Review Board for Pediatrics, *OPTN Thoracic Organ Transplantation Committee*
- Data Collection to Assess Socioeconomic Status and Access to Transplant, *OPTN Minority Affairs Committee*
- Addressing Medically Urgent Candidates in New Kidney Allocation Policy, *OPTN Kidney Transplantation Committee*
- Distribution of Kidneys and Pancreata from Alaska, *OPTN Kidney Transplantation Committee and OPTN Pancreas Transplantation Committee*
- Modifications to Released Kidney and Pancreas Allocation, *OPTN Organ Procurement Organization Committee*
- Enhancements to the National Liver Review Board, *OPTN Liver and Intestinal Organ Transplantation Committee*

## **Resources**

**Regional Meeting Materials:** <https://optn.transplant.hrsa.gov/members/regions/regional-meetings/>

**Public Comment:** <https://optn.transplant.hrsa.gov/governance/public-comment/>

**OPTN Policies:** <https://optn.transplant.hrsa.gov/governance/policies/>

**Final Rule:** <https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/>