Meeting Agenda

Region 6 Meeting Hilton Portland Downtown 921 Southwest 6th Avenue Portland, Oregon February 5, 2020

Councillor: Susan Orloff, MD

Associate Councillor: Patrick Healey, MD

UNOS Transplant Community Administrator: Sara Rose Wells

Board Members: William Freeman, MD, MPH, CIP; Simon Horslen, MB, ChB; Susan Orloff, MD;

Timothy Stevens, RN, BSN, CCTC

| Time (Pacific) | Agenda Item | Presenter(s) |
|----------------|--|---|
| 7:30-8:30am | Region 6 Liver Workgroup | Broadway I & II |
| 8:00 | Registration Opens-Breakfast Available | |
| 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 | OPTN Meeting Begins | |
| 9:30-9:50 | Councillor Update | Susan Orloff, MD Oregon Health and Science University |
| 9:50-10:00 | Discussion on Region 6 Voting Guidelines | Susan Orloff, MD Oregon Health and Science University |
| 10:00-10:30 | OPTN Update | Brian Shepard Chief Executive Officer, UNOS |
| 10:30-10:45 | Membership and Professional Standards Committee Update | Patrick Healey, MD Seattle Children's Hospital |
| 10:45-11:00 | Policy Oversight Committee Update | Evelyn Hsu, MD Seattle's Children's Hospital |
| 11:00-11:10 | Transition to Breakout Sessions | |
| 11:10-12:25 | Public Feedback Breakout Sessions | |

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|----------------|--|---|
| | Abdominal: Kidney: Addressing Medically Urgent Candidates in New Kidney Allocation Policy OPO Modifications to Released Kidney and Pancreas Allocation Liver Enhancements to the National Liver Review Board Committee Update | Andrew Weiss, MD Virginia Mason Medical Center Catherine Kling, MD, MPH University of Washington Medical Center Jorge Reyes, MD University of Washington Medical Center |
| | Thoracic: National Heart Review Board for Pediatrics Committee Update Continuous Distribution of Lungs Update | David McMullan, MD Seattle Children's Hospital Erika Lease, MD University of Washington Medical Center |
| 12:25-1:20 | Networking lunch | |
| 1:20-1:30 | Thoracic Organ Transplantation Committee: National Heart Review Board for Pediatrics | David McMullan, MD Seattle Children's Hospital |
| 1:30-1:50 | Minority Affairs Committee: Data Collection to Assess Socioeconomic Status and Access to Transplant | Bill Freeman, MD, MPH, CIP Northwest Indian College |
| 1:50-2:05 | UNOS Member Quality Department Update | Jacqueline O'Keefe, MBA Director of Member Quality, UNOS |
| 2:05-2:25 | Kidney Transplantation Committee: Addressing Medically Urgent Candidates in New Kidney Allocation Policy Kidney Transplantation and Pancreas Transplantation Committees: Distribution of Kidneys and Pancreata from Alaska | Andrew Weiss, MD Virginia Mason Medical Center |
| 2:25-2:40 | OPO Committee: Modifications to Released Kidney and Pancreas Allocation | Catherine Kling, MD, MPH University of Washington Medical Center |

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|----------------|--|---|
| 2:40-2:55 | Liver & Intestinal Transplantation Committee: Enhancements to National Liver Review Board | Jorge Reyes, MD University of Washington Medical Center |
| 3:00 | Meeting Adjourns | |

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
- Data Collection on Uterus Transplant Recipient Outcomes, 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/