

# Meeting Agenda

**Region 5 Meeting**  
**The Westin San Diego**  
**400 West Broadway**  
**San Diego, California**  
**Thursday, February 13, 2020**

**Councillor:** Kunam S. Reddy, MD

**Associate Councillor:** Mark Barr, MD

**Transplant Community Administrator:** Pete Sokol

**Board Members:** Deanna L. Santana, BS, Kunam S. Reddy, MD

Pacific Time	Agenda Item	Presenter(s)
7:45-9:00 am	Registration Opens - Breakfast Available	
8:00-9:00	Transplant Administrators Roundtable	Derek Ginos Intermountain Medical Center
8:00-9:00	Research Committee	Chris Marsh, MD Scripps Green Hospital
8:00-9:00	OPO Roundtable	Jeffrey Trageser, RN, CPTC Lifesharing – A Donate Life Organization
9:00-9:10	Transition to Main Meeting	
9:10 am	OPTN Meeting Begins	
9:10-9:30	Councillor Update	Kunam S. Reddy, MD Mayo Clinic Hospital
9:30-10:00	OPTN Update	David Mulligan, MD, FACS Vice-President, OPTN Board of Directors
10:00-10:15	Membership and Professional Standards Committee Update	Lisa Stocks, RN, MSN, FNP Lifesharing - A Donate Life Organization
10:15-10:30	Policy Oversight Committee Update	Stacy McKean, RN Donor Network West
10:30-10:40	Transition to Breakout Sessions	

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10:40-11:55	<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>Jim Kim, MD Keck Hospital of USC</p> <p>Jeffrey Trageser, RN, CPTC Lifesharing – A Donate Life Organization</p> <p>Andy Bonham, MD, FACS Stanford Health Care</p>
10:40-11:55	<p><b>Thoracic:</b></p> <ul style="list-style-type: none"> <li>National Heart Review Board for Pediatrics</li> <li>Continuous Distribution Lungs Update</li> </ul>	<p>Jasleen Kukreja, MD University of California San Francisco Medical Center</p> <p>Gundeep Dhillon, MD, MPH Stanford Health Care</p>
11:55-12:50	Networking lunch	
12:50-1:00	Thoracic Organ Transplantation Committee: National Heart Review Board for Pediatrics	Jasleen Kukreja, MD University of California San Francisco Medical Center
1:00-1:20	Minority Affairs Committee: Data Collection to Assess Socioeconomic Status and Access to Transplant	Yesenia Mora-Coffey, BS, LSS, BB Lifesharing – A Donate Life Organization
1:20-1:35	UNOS Member Quality Department Update	Matt Belton, Assistant Director, Member Quality, UNOS

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1:35-1:55	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	Jim Kim, MD Keck Hospital of USC
1:55-2:15	OPO Committee: Modifications to Released Kidney and Pancreas Allocation	Jeffrey Trageser, RN, CPTC Lifesharing – A Donate Life Organization
2:15-2:30	Liver & Intestinal Transplantation Committee: Enhancements to National Liver Review Board	Andy Bonham, MD,FACS Stanford Health Care
<b>2:30 pm</b>	<b>OPTN Meeting Adjourns</b>	
2:30-2:35	Transition Break	
2:35-3:20	UNOS Innovation Session	Ryan Ehrensberger, PhD, FACHE Sr. Director, Research and Business Development, UNOS
<b>3:20 pm</b>	<b>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*
- Data Collection on Uterus Transplant Recipient Outcomes, *OPTN Vascularized Composite Allograft Transplantation Committee*

## **Discussion:**

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- National Heart Review Board for Pediatrics, *OPTN Thoracic Organ Transplantation Committee*
- Data Collection to Assess Socioeconomic Status & 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/>