Region 4 Meeting DoubleTree Dallas - Market Center 2015 Market Center Boulevard Dallas, Texas Thursday, January 30, 2020

Councillor: Steven Potter, MD Associate Councillor: Jeff Orlowski, MS, CPTC Transplant Community Administrator: Betsy Gans Board Members: Steven Potter, MD, Medhat Askar, MD, PhD, Tara Storch, Eileen Brewer, MD

Central Time	Agenda Item	Presenter(s)
8:00 am	Registration Opens - Breakfast Available	
8:00-8:30	Liver Program Directors meeting	Salon DEF
8:30-9:15	UNOS Innovation Session	Craig Connors, Director, Policy and Community Relations, UNOS
9:15-9:30	Networking	
9:30 am	OPTN Meeting Begins	
9:30-9:50	Councillor Update	Steven Potter, MD Baylor Scott and White Health
9:50-10:20	OPTN Update	Brian Shepard Chief Executive Officer, UNOS
10:20-10:35	Membership and Professional Standards Committee Update	Jeff Orlowski, MS, CPTC LifeShare Transplant Donor Services of Oklahoma
10:35-10:50	Policy Oversight Committee Update	Nicole Turgeon, MD, FACS Vice Chair, Policy Oversight Committee
10:50-11:00	Transition to Breakout Sessions	
11:00-12:15 pm	Public Feedback Breakout Sessions	

Meeting Agenda

Central Time	Agenda Item	Presenter(s)
	 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 	Dev Desai, MD, PhD Children's Medical Center of Dallas Chad Trahan Southwest Transplant Alliance James Trotter, MD Baylor University Medical Center
	 Thoracic: National Heart Review Board for Pediatrics Continuous Distribution of Lungs Update 	Shelley Hall, MD Baylor University Medical Center Ryan Davies, MD Children's Medical Center Dallas
12:15-1:10	Networking lunch	
1:10-1:20	Thoracic Organ Transplantation Committee: National Heart Review Board for Pediatrics	Ryan Davies, MD Children's Medical Center Dallas
1:20-1:40	Minority Affairs Committee: Data Collection to Assess Socioeconomic Status and Access to Transplant	Christine Hwang, MD Parkland Health and Hospital System
1:40-1:55	UNOS Member Quality Department Update	Roger Vacovsky Manager, Membership, UNOS
1:55-2:15	 Kidney Transplantation Committee: Addressing Medically Urgent Candidates in New Kidney Allocation Policy Kidney Transplantation and Pancreas Transplantation Committees: Distribution of Kidney and Pancreata from Alaska 	Dev Desai, MD, PhD Children's Medical Center of Dallas

Central Time	Agenda Item	Presenter(s)
2:15-2:30	OPO Committee: Modifications to Released Kidney and Pancreas Allocation	Chad Trahan Southwest Transplant Alliance
2:30-2:45	Liver & Intestinal Transplantation Committee: Enhancements to National Liver Review Board	James Trotter, MD Baylor University Medical Center
2:45 pm	OPTN 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*
- 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: <u>Region 4 Meeting Materials</u> Public Comment: <u>Public Comment</u> OPTN Policies: OPTN Policies

Meeting Agenda

Final Rule: OPTN Final Rule