

# Meeting Agenda

**Region 2 Meeting**  
**Renaissance Baltimore Harborplace Hotel**  
**202 East Pratt Street**  
**Baltimore, Maryland 21202**  
**Friday, February 14, 2020**

**Councillor:** Michael J. Moritz, MD, FACS

**Associate Councillor:** Adam Frank, MD, FACS

**Transplant Community Administrator:** Ross Walton

**Board Members:** Robert Goodman, MBA; Macey Henderson, JD, PhD; Jerry McCauley, MD, MPH, FACP; Michael J. Moritz, MD, FACS; Kimberly Rallis, BS, MHA; Timothy Snyder, CCEMT-P, CPTC

| Eastern Time   | Agenda Item  | Presenter(s)  |
|----------------|--|---|
| 8:00 am        | Registration Opens - Breakfast Available               |   |
| 8:30-9:15      | UNOS Innovation Session                                | Brian Shepard, Chief Executive Officer<br>UNOS                      |
| 9:15-9:30      | Networking   |   |
| 9:30 am        | OPTN Meeting Begins                                    |   |
| 9:30-9:50      | Councillor Update                                      | Michael J. Moritz, MD, FACS<br>Lehigh Valley Hospital               |
| 9:50-10:20     | OPTN Update  | Maryl Johnson, MD<br>President, OPTN Board of Directors             |
| 10:20-10:35    | Membership and Professional Standards Committee Update | Adam Frank, MD, FASC<br>Thomas Jefferson University Hospital        |
| 10:35-10:50    | Policy Oversight Committee Update                      | Kurt Shutterly, RN, CPTC<br>Center for Organ Recovery and Education |
| 10:50-11:00    | Transition to Breakout Sessions                        |   |
| 11:00-12:15 pm | Public Feedback Breakout Sessions                      |   |

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|--------------|---|--|
|              | <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>Deirdre Sawinski, MD<br/>Hospital of the University of Pennsylvania</p> <p>Mary Zeker, RN, BSN, CCTC<br/>VA Pittsburgh Healthcare System</p> <p>Joseph Roth<br/>New Jersey Organ and Tissue Sharing Network</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>Anne Whitney Brown, MD<br/>Inova Fairfax Hospital</p>   |
| 12:15-1:10   | Networking lunch  |  |
| 1:10-1:20    | Thoracic Organ Transplantation Committee: National Heart Review Board for Pediatrics  | Anne Whitney Brown, MD<br>Inova Fairfax Hospital   |
| 1:20-1:40    | Minority Affairs Committee: Data Collection to Assess Socioeconomic Status and Access to Transplant   | Tanjala Purnell, PhD, MPH<br>Johns Hopkins Hospital  |
| 1:40-1:55    | UNOS Member Quality Department Update   | Jacqueline O’Keefe, MBA<br>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>Deirdre Sawinski, MD<br/>Hospital of the University of Pennsylvania</p>   |
| 2:15-2:30    | OPO Committee: Modifications to Released Kidney and Pancreas Allocation   | <p>Mary Zeker, RN, BSN, CCTC<br/>VA Pittsburgh Healthcare System</p>   |

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|--------------|---|---|
| 2:30-2:45    | Liver & Intestinal Transplantation Committee: Enhancements to National Liver Review Board | Joseph Roth, President & CEO<br>New Jersey Organ and Tissue Sharing Network |
| 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*
- 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/>