

OPTN Membership and Professional Standards Committee (MPSC)

Meeting Summary

December 17, 2019

Conference Call with GoToTraining

Lisa Stocks, RN, MSN, FNP, Chair

Heung Bae Kim, M.D., Vice Chair

Introduction

The Membership and Professional Standards Committee (MPSC) met by conference call via Citrix GoToTraining on December 17, 2019, to discuss the following agenda item:

1. Membership Requirements Revision Project

The following is a summary of the Committee's discussions.

1. Membership Requirements Revision Project

Staff provided an update on relevant topics from the OPTN Board of Directors meeting in early December. The Board of Directors approved the new MPSC charge. In addition, the MPSC chair provided the annual MPSC update to the Board addressing changes in informal discussion and interview activity following implementation of revisions to Appendix L of the OPTN Bylaws, update on the implementation of the pediatric component membership bylaws and updates on various MPSC projects. Staff gave an overview of the updated project plan for Phase 1 of the Membership Requirements Revision project and a summary of actions taken on the Membership Requirements Revision Subcommittee call on December 6, 2019. The Committee was informed of the next steps for this project including an MPSC update to be delivered by regional representatives at the upcoming regional meetings. Finally, staff informed the Committee that staff would be requesting feedback soon on a new CMS proposed rule on OPO outcomes measures that was announced on the same day as the conference call meeting.

Upcoming Meetings

- January 21, 2020, Conference Call, 2-4pm, ET
- Feb 25-27, 2020, Chicago, IL
- April 14, 2020, Conference Call, 2-4pm, ET
- May 21, 2020, Conference Call, 2-4pm, ET
- June 29, 2020, Conference Call, 2-4pm, ET
- July 21-23, 2020, Chicago, IL

Attendance

- **Committee Members**
 - Sanjeev Akkina
 - Errol Bush
 - Kenneth Chavin
 - Matthew Cooper
 - Richard Formica
 - Adam Frank
 - Jonathan Fridell
 - Michael Gautreaux
 - PJ Geraghty
 - David Gerber
 - Patrick Healey
 - Kelley Hitchman
 - Edward Hollinger
 - Heung Bae Kim
 - Jon Kobashigawa
 - Scott Lindberg
 - Carrie Lindower
 - Didier Mandelbrot
 - Christine McGarry
 - Clifford Miles
 - Nikole Neidlinger
 - Matthew O'Connor
 - Jeffrey Orłowski
 - Hamang Patel
 - Nicole Pilch
 - Jennifer Prinz
 - Melissa Roberts
 - Kirti Shetty
 - Scott Silvestry
 - Zoe Stewart Lewis
 - Lisa Stocks
 - Rajat Walia
 - Keith Wille
 - Heidi Yeh
- **HRSA Representatives**
 - Raelene Skerda
- **SRTR Staff**
 - Nick Salkowski
 - Bryn Thompson
 - Andrew Wey
- **UNOS Staff**
 - Sally Aungier
 - Matt Belton
 - Tory Boffo
 - Robyn DiSalvo

- Nadine Drumn
 - Demi Emmanouil
 - Sheila Foster
 - Amanda Gurin
 - Danielle Hawkins
 - Kaylin Lagana
 - Ellen Litkenhaus
 - Trung Le
 - Ann-Marie Leary
 - Jason Livingston
 - Anne McPherson
 - Sandy Miller
 - Amy Minkler
 - Alan Nicholas
 - Jacqui O'Keefe
 - Sharon Shepherd
 - Olivia Taylor
 - Stephon Thelwell
 - Betsy Warnick
 - Emily Womble
 - Karen Wooten
- **Other Attendees**
 - None

Exhibit A

Program and Key Personnel Changes

Application Type	Region/Center Code	Organization Name	Program	Interim Approval Date	Abstain
Key Personnel Change	01CTYN	Yale-New Haven Hospital	HR	N/A	Formica Frank Kim Yeh
Key Personnel Change	02NJHK	Hackensack University Medical Center	KI	N/A	Cooper Frank McGarry O'Connor Shetty
Key Personnel Change	03ALUA	University of Alabama Birmingham Hospital	LU	N/A	Patel Silvestry Wille
Inactivation Extension	03FLAC	John Hopkin's All Children's Hospital	HR	12/9/2019	Patel Roberts Silvestry Wille
Key Personnel Change	04OKCM	Children's Hospital of Oklahoma	KI	12/8/2019	Hitchman Orlowski
Key Personnel Change	04TXFW	Texas Health Harris Methodist Fort Worth Hospital	KI	N/A	Hitchman Orlowski
Key Personnel Change	04TXPM	Parkland Health and Hospital System	KI	N/A	Hitchman Orlowski
Key Personnel Change	05AZCH	Phoenix Children's Hospital	HR	N/A	Geraghty Kobashigawa Neidlinger Stocks Walia

Application Type	Region/ Center Code	Organization Name	Program	Interim Approval Date	Abstain
Key Personnel Change	05AZUA	Banner University Medical Center-Tucson	KI LDK	N/A	Geraghty Kobashigawa Neidlinger Stocks Walia
Key Personnel Change	05AZUA	Banner University Medical Center-Tucson	PA	N/A	Geraghty Kobashigawa Neidlinger Stocks Walia
Key Personnel Change	05CALL	Loma Linda University Medical Center	HR	N/A	Geraghty Kobashigawa Neidlinger Stocks Walia
Key Personnel Change	05CASH	Sharp Memorial Hospital	PA	N/A	Geraghty Kobashigawa Neidlinger Stocks Walia
Key Personnel Change	05UTLD	Intermountain Medical Center	PA	N/A	Geraghty Kobashigawa Neidlinger Stocks Walia
Key Personnel Change	05UTLD	Intermountain Medical Center	KI	N/A	Geraghty Neidlinger Stocks Walia
Key Personnel Change	05UTLD	Intermountain Medical Center	LDL	N/A	Geraghty Kobashigawa Neidlinger Stocks Walia

Application Type	Region/ Center Code	Organization Name	Program	Interim Approval Date	Abstain
Key Personnel Change	05UTMC	University of Utah Medical Center	LDL	N/A	Geraghty Healey Kobashigawa Neidlinger Stocks Walia
Key Personnel Change	06WASM	Swedish Medical Center	KI LDK	N/A	Healey
Key Personnel Change	07ILLU	Loyola University Medical Center	LI	N/A	Akkina Hollinger Mandelbrot
Key Personnel Change	07ILNM	Northwestern Memorial Hospital	HR	N/A	Akkina Hitchman Hollinger Mandelbrot
Key Personnel Change	07NDMC	Sanford Bismarck Medical Center	KI	N/A	Akkina Hollinger Mandelbrot
Conditional to Full Approval	09NYUC	New York University Medical Center	LDL	11/27/2019	Lindower Stewart-Lewis
Key Personnel Change	10INLH	Lutheran Hospital of Fort Wayne	LDK	N/A	Fridell
Key Personnel Change	10OHUC	University of Cincinnati Medical Center	KI	N/A	Chavin Fridell
Key Personnel Change	10OHUC	University of Cincinnati Medical Center	LI	N/A	Chavin Fridell
Key Personnel Change	10OHUH	University Hospitals of Cleveland	HR	N/A	Chavin Fridell

Application Type	Region/ Center Code	Organization Name	Program	Interim Approval Date	Abstain
Key Personnel Change	10OHUH	University Hospitals of Cleveland	HR	11/4/2019	Chavin Fridell
Key Personnel Change	10OHUH	University Hospitals of Cleveland	LU	11/5/2019	Chavin Fridell
Reactivation with a Key Personnel Change	11KYJH	Jewish Hospital	LI	11/27/2019	Gautreaux Gerber Pilch
Key Personnel Change	11VAMC	Medical College of Virginia Hospitals	LDL	11/4/2019	Gautreaux Gerber Pilch

Laboratory Membership

Application Type	Region/ Center Code	Organization Name	Proposed Individual(s)	Abstain
Key Personnel Change	02MDTL	Johns Hopkins University Immunogenetics Laboratories	Pending Primary General Supervisor: June Jones	Cooper Frank McGarry O'Connor Shetty
Key Personnel Change	03FLSL	HLA Laboratory, Mayo Clinic Florida	Pending Primary General Supervisor: Mohamed Elrefaei	Patel Roberts Silvestry Wille
Key Personnel Change	05CASD	Histocompatibility and Immunogenetics Laboratory at UCSD	Pending Primary General Supervisor: Ping Rao	Geraghty Kobashigawa Neidlinger Stocks Walia

Application Type	Region/ Center Code	Organization Name	Proposed Individual(s)	Abstain
Key Personnel Change	07ILMM	Histocompatibility Laboratory at Memorial Medical Center	Pending Primary Lab Director, Technical Supervisor, Clinical Consultant: Chang Liu	Akkina Hitchman Hollinger Mandelbrot
Key Personnel Change	10MIUM	HLA Laboratory at the University of Michigan	Pending Primary Lab Director, Technical Supervisor, Clinical Consultant, General Supervisor: Matthew Cusik	Fridell
Key Personnel Change	10MIUM	HLA Laboratory at the University of Michigan	Pending Primary General Supervisor: Kathryn Daavettila	Chavin Fridell

Exhibit B**Non-Institutional Membership**

Application Type	Region/ Center Code	Organization Name	Interim Approval Date	Abstain
New Business Member	03BSAC	All Call LLC dba All Call Nursing	11/6/2019	Silvestry
New Business Member	05BSTS	Transplant Solutions, LLC	11/13/2019	Geraghty Kobashigawa Neidlinger Stocks Walia
Medical Scientific Member Renewal	11POSE	American Foundation for Donation & Transplantation	N/A	Gautreaux Gerber Pilch
Medical Scientific Member Renewal	11POTS	American Society of Transplant Surgeons	N/A	Gautreaux Healey Gerber Pilch

Exhibit C

Informational Agenda

OPTN Membership Inactivation

Region/ Center Code	Organization Name	Program/ Component	Effective Date
10INSV	St Vincent Hospital and Health Care Center	PA	11/29/2019

Changes in OPO Administrative Director

Application Type	Region/ Center Code	Organization Name	Proposed Individual(s)	Effective Date
Key Personnel Change	CAGS	Sierra Donor Services	Administrative Director: Sean Van Slyck	11/4/2019