

# Meeting Agenda

## Virtual Region 11 Meeting

Webinar Link for OPTN Sessions (9:00 a.m.-2:00 p.m. ET):

<https://attendee.gotowebinar.com/register/8898407382381843714>

**Councillor:** Seth Karp, MD, Vanderbilt University Medical Center and Nashville VA Medical Center

**Associate Councillor:** David Gerber, MD

**Transplant Community Administrator:** Betsy Gans

**Board Members:** Seth Karp, MD; Cameron Wolfe, MBBS, MPH, FIDSA; Kimberly Rallis, BS, MHA

Eastern	Agenda Item	Presenter(s)
9:00 am	<b>OPTN Meeting Begins</b> Webinar Link: <a href="https://attendee.gotowebinar.com/register/8898407382381843714">https://attendee.gotowebinar.com/register/8898407382381843714</a>  **Start and end times of presentations are estimated. We may run ahead of schedule and encourage you to listen to the entire webinar.	
9:00-9:05 am	Councillor Welcome	Seth Karp, MD Vanderbilt University Medical Center and Nashville VA Medical Center
9:05-9:30 am	OPTN Update	David Mulligan, MD Vice-President, OPTN Board of Directors
9:30-9:50 am	Kidney Transplantation Committee: <a href="#">Addressing Medically Urgent Candidates in New Kidney Allocation Policy</a> (15 min)  Kidney Transplantation and Pancreas Transplantation Committees: <a href="#">Distribution of Kidneys and Pancreata from Alaska</a> (5 min)	Vince Casingal, MD Carolinas Medical Center

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Eastern	Agenda Item	Presenter(s)
9:50-10:15 am	Liver & Intestinal Transplantation Committee: <a href="#">Enhancements to National Liver Review Board</a> (15 min)  Committee Update (10 min)	Shawn Pelletier, MD University of Virginia Health Sciences Center
10:15-10:30 am	OPO Committee: <a href="#">Modifications to Released Kidney and Pancreas Allocation</a> (15 min)	Donna Croezen, MSN,RN,CPTC Carolina Donor Services
10:30-10:45 am	Voting Instructions and Vote <ul style="list-style-type: none"> <li>• <a href="#">Addressing Medically Urgent Candidates in New Kidney Allocation Policy</a></li> <li>• <a href="#">Distribution of Kidneys and Pancreata from Alaska</a></li> <li>• <a href="#">Enhancements to National Liver Review Board</a></li> <li>• <a href="#">Modifications to Released Kidney and Pancreas Allocation</a></li> </ul>	Betsy Gans Transplant Community Administrator  Seth Karp, MD
10:45-11:05 am	Minority Affairs Committee: <a href="#">Data Collection to Assess Socioeconomic Status and Access to Transplant</a>	Christopher Jones, MD Jewish Hospital
11:05-11:10 am	Voting Instructions and Vote <ul style="list-style-type: none"> <li>• <a href="#">Data Collection to Assess Socioeconomic Status and Access to Transplant</a></li> </ul>	Betsy Gans  Seth Karp, MD
11:10-11:55 am	Thoracic Organ Transplantation Committee:  Committee Update (15 min)  <a href="#">National Heart Review Board for Pediatrics</a> (15 min)  Continuous Distribution of Lungs Update (15 min)	Whitney Brown, MD Inova Fairfax Hospital
11:55 am-12:05 pm	Voting Instructions and Vote <ul style="list-style-type: none"> <li>• <a href="#">National Heart Review Board for Pediatrics</a></li> </ul>	Betsy Gans  Seth Karp, MD

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Eastern	Agenda Item	Presenter(s)
12:05- 12:15 pm	Voting on Non-Discussion Proposals <ul style="list-style-type: none"> <li>• <a href="#">HLA Equivalency Tables Update 2020</a></li> <li>• <a href="#">Modify Blood Type Determination and Reporting Policies</a></li> <li>• <a href="#">Guidance on Blood Type Determination</a></li> <li>• <a href="#">Update to VCA Transplant Outcomes Data Collection</a></li> </ul>	Seth Karp, MD
<b>12:15- 1:00 pm</b>	<b>Break (45 minutes)</b>	
1:00-1:15pm	Councillor Update	Seth Karp, MD
1:15-1:30 pm	Policy Oversight Committee Update	Rachel Forbes, MD Vanderbilt University Medical Center and Nashville Medical Center
1:30- 1:45 pm	Membership and Professional Standards Committee Update	David Gerber, MD University of North Carolina Hospitals
1:45- 2:00 pm	Member Quality Department Update	Anne-Marie Leary, Assistant Director, UNOS Member Quality
<b>2:00 pm</b>	<b>OPTN Meeting Adjourns</b>	

**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*

**Discussion:**

- National Heart Review Board for Pediatric Candidates, *OPTN Thoracic Organ Transplantation Committee*

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- 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 Pancreata and Kidneys 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/>

**Public Comment Booklet:**

[https://optn.transplant.hrsa.gov/media/3559/public\\_comment\\_proposals\\_winter\\_2020.pdf](https://optn.transplant.hrsa.gov/media/3559/public_comment_proposals_winter_2020.pdf)