

# Meeting Agenda

## Virtual Region 9 Meeting

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

<https://attendee.gotowebinar.com/register/7814118493308002317>

**Councillor:** Leona Kim-Schluger, MD, Mount Sinai Medical Center

**Associate Councillor:** Maryjane Farr, MD, NY Presbyterian Hospital/Columbia University Medical Center

**Transplant Community Administrator:** Sara Rose Wells

**Board Members:** Leona Kim-Schluger, MD, Rosemary T. Berkery, JD

Eastern	Agenda Item	Presenter(s)
9:00 am	<b>OPTN Meeting Begins</b> Webinar Link: <a href="https://attendee.gotowebinar.com/register/7814118493308002317">https://attendee.gotowebinar.com/register/7814118493308002317</a>	
	**Start and end times of presentations are estimated. We may run ahead of schedule and encourage you to listen to the entire webinar.	
9:00-9:05am	Councillor Welcome	Leona Kim-Schluger, MD, Mount Sinai Medical Center
9:05-9:30am	OPTN Update	Maryl Johnson, MD President, OPTN Board of Directors
9:30-9:50am	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)	Ernesto Molmenti, MD, MBA, PhD, North Shore University Hospital/Northwell Health
9:50-10:15am	Liver & Intestinal Transplantation Committee: <a href="#">Enhancements to National Liver Review Board</a> (15 min)  Committee Update (10 min)	Mark Orloff, MD Strong Memorial Hospital, University of Rochester Medical Center

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Eastern	Agenda Item	Presenter(s)
10:15-10:30am	OPO Committee: <a href="#">Modifications to Released Kidney and Pancreas Allocation</a> (15 min)	Daniel DiSante Center for Donation and Transplant
10:30-10:45am	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>	Sara Rose Wells Transplant Community Administrator  Leona Kim-Schluger, MD
10:45-11:05am	Minority Affairs Committee: <a href="#">Data Collection to Assess Socioeconomic Status and Access to Transplant</a>	Nicole Hayde, MD, Montefiore Medical Center
11:05-11:10am	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>	Sara Rose Wells  Leona Kim-Schluger, MD
11:10am-11:55am	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)	Shelley Hall, MD, Baylor University Medical Center  Selim Arcasoy, MD, FCCP, FACP NY Presbyterian Hospital/Columbia University Medical Center
11:55am-12:05pm	Voting Instructions and Vote <ul style="list-style-type: none"> <li>• <a href="#">National Heart Review Board for Pediatrics</a></li> </ul>	Sara Rose Wells  Leona Kim-Schluger, MD
12:05-12:15pm	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>	Leona Kim-Schluger, MD

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Eastern	Agenda Item	Presenter(s)
<b>12:15-1:00pm</b>	<b>Break (45 minutes)</b>	
1:00-1:15pm	Councillor Update	Leona Kim-Schluger, MD
1:15-1:30pm	Membership and Professional Standards Committee Update	Maryjane Farr, MD NY Presbyterian Hospital/Columbia University Medical Center
1:30-1:45pm	Policy Oversight Committee Update	Alexandra Glazier, JD, MPH New England Donor Services
1:45-2:00pm	Member Quality Department Update	Amanda Gurin Performance Improvement Lead, UNOS
<b>2:00pm</b>	<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*

## **Discussion:**

- National Heart Review Board for Pediatric Candidates, *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*

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- 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)