## Meeting Agenda

# Region 3 Meeting Embassy Suites Atlanta - Airport 4700 Southport Road Atlanta, GA 30337 February 28, 2020

Councillor: Chris Anderson, MD

Associate Councillor: Keith Wille, MD, MSPH

Transplant Community Administrator: Tina Rhoades, RN, BSN

Board Members: Theresa Daly, MS, RN, FNP; Kelly Ranum, RN, CPTC; Valinda Jones, MSN, RN;

Denise Alveranga, MD, FACP, FASN; Rene Romero, MD; Chris Anderson, MD

| (Eastern) Time | Agenda Item  | Presenter(s)   |
|----------------|--|--|
| 8:00 am        | Registration Opens - Breakfast Available               |  |
| 8:00-8:30      | Liver Program Directors Meeting                        |  |
| 8:30-9:15      | UNOS Innovation Session                                | Craig Connors, Director, Policy and Community Relations, UNOS      |
| 9:15-9:30      | Networking   |  |
| 9:30 am        | <b>OPTN Meeting Begins</b>                             |  |
| 9:30-9:50      | Councillor Update                                      | Chris Anderson, MD,<br>University of Mississippi<br>Medical Center |
| 9:50-10:20     | OPTN Update  | Maryl Johnson, MD President, OPTN Board of Directors               |
| 10:20-10:35    | Membership and Professional Standards Committee Update | Keith Wille, MD, MSPH,<br>University of Alabama<br>Hospital        |
| 10:35-10:50    | Policy Oversight Committee Update                      | Barry Friedman, RN, BSN,<br>MBA, CPTC, AdventHealth<br>Orlando     |
| 10:50-11:00    | Transition to Breakout Sessions                        |  |
| 11:00-12:15 pm | Public Feedback Breakout Sessions                      |  |

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| (Eastern) 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 National Liver Review Board  • Committee Update | Mary Killackey, MD, Tulane University  Marty Sellers, MD, Emory University Hospital  Ray Lynch, MD, Emory University Hospital |
|                | <ul> <li>Thoracic:         <ul> <li>National Heart Review Board for Pediatrics</li> <li>Continuous Distribution of Lungs Update</li> </ul> </li> </ul>  | Arun Krishnamoorthy, MD, Piedmont Hospital  Matt Hartwig, MD, Duke University Hospital  |
| 12:15-1:10     | Networking lunch  |   |
| 1:10-1:20      | Thoracic Organ Transplantation Committee:  National Heart Review Board for Pediatrics   | Arun Krishnamoorthy,<br>MD, MD, Piedmont<br>Hospital  |
| 1:20-1:40      | Minority Affairs Committee: <u>Data Collection to</u> <u>Assess Socioeconomic Status and Access to</u> <u>Transplant</u>  | Juan del Rio Martin, MD,<br>Auxilio Mutuo Hospital  |
| 1:40-1:55      | UNOS Member Quality Department Update   | Roger Vacovsky, Manager,<br>Membership and<br>Performance Monitoring,<br>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 Kidneys and Pancreata from Alaska           | Mary Killackey, MD,<br>Tulane University  |
| 2:15-2:30      | OPO Committee: Modifications to Released Kidney and Pancreas Allocation   | Marty Sellers, MD, Emory<br>University Hospital   |
| 2:30-2:45      | Liver & Intestinal Transplantation Committee: <u>Enhancements to National Liver Review Board</u>  | Ray Lynch, MD, Emory<br>University Hospital   |

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|----------------|------------------------------|--------------|
| 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

#### Discussion Agenda PDF (public comment booklet):

https://optn.transplant.hrsa.gov/media/3559/public\_comment\_proposals\_winter\_2020.pdf Regional Meeting Materials: <a href="https://optn.transplant.hrsa.gov/members/regions/regional-meetings/">https://optn.transplant.hrsa.gov/members/regions/regional-meetings/</a>

**Public Comment:** <a href="https://optn.transplant.hrsa.gov/governance/public-comment/">https://optn.transplant.hrsa.gov/governance/public-comment/</a>

**OPTN Policies:** <a href="https://optn.transplant.hrsa.gov/governance/policies/">https://optn.transplant.hrsa.gov/governance/policies/</a>

Final Rule: https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/