

**OPTN Nominating Committee
Meeting Summary
February 19th, 2020
Conference Call**

David Mulligan, MD, FACS, Chair

Introduction

The OPTN Nominating Committee met via Citrix GoToMeeting teleconference on 02/19/2019 to discuss the following agenda items:

1. 2021-2022 Board of Directors Needs Assessment
2. Supplemental Board Application

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

1. 2021-2022 Board of Directors Needs Assessment

Summary of discussion:

In order to prepare for writing the 2021-2022 Board of Directors Needs Assessment, the Nominating Committee reviewed vacant positions for the 2021-2020 Board year. Next, they examined the known composition of the Board, considering factors such as gender and racial diversity, regional representation, profession, organ specialty, expertise, and skills. Based on the Committee's evaluation of the known members of 2021-2022 Board, they identified desired qualities and needs to highlight in the Board of Directors Needs Assessment.

Next steps:

UNOS staff will incorporate suggestions in to a new draft of the 2021-2022 Board of Directors Needs Assessment. The updated draft will be distributed to members of the Nominating Committee for additional review.

2. Supplemental Board Application

Summary of discussion:

The Committee discussed potential enhancements to the Biography Form, including the addition of a supplemental application for the Board of Directors. Committee members agreed on adding 3-5 supplemental questions to the existing form.

Next steps:

UNOS staff will compile a list of the application questions that were discussed during the call and distribute them to the Committee for review.

Upcoming Meetings

- March 3, 2020
- March 24, 2020
- April 3, 2020

- April 23, 2020