Regional Councillor Update

Winter 2020

OPTN ORGAN PROCUREMENT AND TRANSPLANTATION NETWORK

Feedback Document: VCA Committee

- Measuring Transplant Outcomes by Collecting Data on Children Born to Uterus Recipients, OPTN Vascularized Composite Allograft Transplantation Committee
- Webinar recording available OPTN>>Learn>>Professional Education



About Donation

The Basic Path of Donation Living Donation for Patients Kidney Paired Donation for Patients About Transplantation How Organ Allocation Works The Transplant Team

Non discussion webinars

Monday, January 27, 2020, 3:30 - 5:00 pm EST

Registration:

https://attendee.gotowebinar.com/register/6890757423

- HLA Equivalency Tables Update (2020)
- Modify Blood Type Determination and Reporting
- Guidance on Blood Type Determination (Guidan

Friday, February 21, 3:00 - 4:00 pm EST

Update on Regional Representative Vacancies on OPTN Committees

OPTN ORGAN PROCUREMENT AND TRANSPLANTATION NETWORK

Regional Nominating Committee (RNC) Members

- Seth Karp, MD Region 11 Councillor
- David Gerber, MD Region 11 Associate Councillor
- Kenneth Brayman, MD, PhD Region 11 Immediate Past Councillor
- Donna Croezen, MSN, RN, CPTC Region 11 OPO Committee Rep

Regional Nominating Committee: Process for Recommending Candidates

- RNCs review biography forms for candidates that meet the needs of the committee
- OPTN Committees may make recommendations to the RNC based on needs and subject matter expertise
- The RNC has a thorough discussion and makes recommendations based on the considerations listed on the next slide
- Primary and secondary candidates are reviewed by the OPTN President-Elect who considers the overall goals of the OPTN for diversity

Considerations for Recommending Candidates

- The regional nominating committee (RNC) considers the following:
 - Goals of the OPTN: diversity in profession, race, and gender
 - Staffing needs of the committee and the requirements of NOTA and the Final Rule
 - Professional experience
 - Engagement in regional meetings and activities
 - Candidate's ability to represent both regional and national perspectives
 - Geographic balance in the region
 - OPTN committee experience (required for Associate Councillor/Councillor-Elect position)

Committee Appointments are final *Terms begin July 1*

- Ethics Committee
- Kidney Transplantation Committee
- Minority Affairs Committee
- Operations and Safety Committee
- OPO Committee
- Heart Transplantation Committee (pending, submit bio forms by 3/25)
- Lung Transplantation Committee (pending, submit bio forms by 3/25)
- Transplant Coordinators Committee

OPTN Board and Committee Interest

the Board of Directors

 To review roles and vacancies, how to apply, and the selection process, visit our redesigned website: <u>https://optn.transplant.hrsa.gov/members/get-involved/</u>

Member Actions	donation process.				
Regions	How to volunteer				
What to Expect at Regional Meetings	(C)	5	•		
Regional Meetings		E.	4	ad »	
Review Boards					
Get Involved	Roles & vacancies	Application	Appointment	Notification	
	What to expect	What to expect			
	The composition of the OPTN Board and committees are governed by the <u>OPTN Final Rule</u> and the <u>OPTN Bylaws</u> . As a condition of service, Board members must sign an <u>OPTN attestation document</u> annually. All Board and committee volunteers must sign the <u>OPTN conflicts of interest and confidentiality</u> <u>agreement</u> annually.				
	On a committee			0	
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