

OPTN Board of Directors Meeting

June 5-8, 2020
Teleconference

All OPTN Board meetings are open to the public unless otherwise noted.
Updated May 29, 2020

Meeting Schedule

Friday, June 5

Event	Time (ET)
<p>OPTN Network Operations Oversight Committee <i>[Committee Members, NOOC Advisors, HRSA]</i></p> <p>https://www.gotomeet.me/ChelseaHaynes/optn-network-operations-oversight-committee-nooc United States (Toll Free): 1 877 568 4106 United States: +1 (224) 501-3216 Access Code: 386-521-997</p>	3-4pm

Sunday, June 7

Event	Time (ET)
<p>OPTN Executive Committee <i>[Committee Members, HRSA]</i></p> <p>https://www.gotomeet.me/ChelseaHaynes/optn-executive-committee United States (Toll Free): 1 877 309 2073 United States: +1 (224) 501-3216 Access Code: 716-674-461</p>	3-5pm

Monday, June 8

Event	Time (ET)
<p>OPTN Finance Committee <i>[Committee Members, Finance Advisors, HRSA]</i></p> <p>https://global.gotomeeting.com/join/289179357 United States (Toll Free): 1 877 309 2073 United States: +1 (224) 501-3216 Access Code: 289-179-357</p>	9-11am

Event	Time (ET)
OPTN Board of Directors Meeting Registration & access links https://unos.adobeconnect.com/public-access-event/event/registration.html	11am-1pm (Morning Session) <i>The Board will convene for a brief closed session at 11am before commencing with open session business.</i> 2pm-6pm (Afternoon Session)

OPTN Board of Directors Meeting (Detailed Agenda)

Event	Time (ET)
OPTN Board of Directors Morning Session	11am-1pm
OPTN Board of Directors Closed Session <i>[Current Board members, HRSA, and designated UNOS staff only]</i>	
President's Welcome <i>Maryl Johnson, Board President</i>	
HRSA Address <i>Frank Holloman, Division Director, and Christopher McLaughlin, Chief, Organ Transplantation Branch Division of Transplantation, Healthcare Systems Bureau, Health Resources & Services Administration, U.S. Dept. of Health & Human Services</i>	
Executive Director's Report <i>Brian Shepard, OPTN Executive Director</i>	
Action to approve new Board members* <i>David Mulligan, Board Vice President/Nominating Committee Chair</i>	
Consent Agenda* <i>Maryl Johnson, Board President</i>	
Executive Committee Report to the Board <ul style="list-style-type: none"> Conflicts of Interest Bylaws Change* <i>Maryl Johnson, Board President</i>	
Nominating Committee Report to the Board <i>David Mulligan, Board Vice President/Nominating Committee Chair</i>	
OPTN Operating Committee Reports to the Board <ul style="list-style-type: none"> Policy Oversight Committee Report to the Board <i>Alexandra Glazier, Chair, Policy Oversight Committee</i> MPSC Report to the Board <i>Lisa Stocks, Chair, Membership & Professional Standards (MPSC) Committee</i> 	
Break	1-2pm

Event	Time (ET)
OPTN Board of Directors Afternoon Session	2-6pm
President's Address <i>Maryl Johnson, Board President</i>	
OPTN Policy Proposal: <i>Distribution of Kidneys & Pancreata from Alaska*</i> (Kidney & Pancreas Committees) <i>Vincent Casingal, Chair, Kidney Committee</i> <i>Silke Neiderhaus, Chair, Pancreas Committee</i>	
OPTN Policy Proposal: <i>Addressing Medically Urgent Candidates in New Kidney Allocation Policy*</i> (Kidney Committee) <i>Vincent Casingal, Chair, Kidney Committee</i>	
OPTN Policy Proposal: <i>Modifications to Released Kidney and Pancreas Allocation*</i> (OPTN OPO Committee) <i>Diane Brockmeier, Chair, OPO Committee</i>	
Break (10 minutes)	
OPTN Policy Proposal: <i>2020 HLA Equivalency Tables Update & Expedited Update Pathway*</i> (OPTN Histocompatibility Committee) <i>Cathi Murphey, Chair, Histocompatibility Committee</i>	
OPTN Policy Proposal: <i>Enhancements to the National Liver Review Board*</i> (OPTN Liver Committee) <i>James Trotter, Chair, Liver Committee</i>	
OPTN Policy Proposal: <i>National Heart Review Board for Pediatrics*</i> (OPTN Thoracic Committee) <i>Ryan Davies, Chair, Thoracic Committee</i>	
OPTN Committee Charges: <i>Lung Committee Charge and Heart Committee Charge*</i> <i>Ryan Davies, Chair, Thoracic Committee</i>	
OPTN Policy Proposal: <i>Update to VCA Transplant Outcomes Data Collection*</i> (OPTN Vascularized Composite Allograft Committee) <i>Linda Cendales, Chair, VCA Committee</i>	
<i>Data Collection to Assess Socioeconomic Status and Access to Transplant</i> project update and request for feedback (OPTN Minority Affairs Committee) <i>Irene Kim, Chair, Minority Affairs Committee</i>	
2021-2024 Strategic Planning Process <i>Brian Shepard, OPTN Executive Director</i>	
OPTN Board Meeting adjourns	6:00pm