

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

*Denotes voting item