

**Executive Committee
June 7, 2020 – 3-5pm ET
Teleconference**

Chair: Dr. Maryl Johnson, MD, FACC

Vice Chair: Dr. David Mulligan, MD, FACS

UNOS Staff: Chelsea Haynes

Web conference: <https://www.gotomeet.me/ChelseaHaynes/optn-executive-committee>

Toll-free: (877) 309-2073 or (224) 501-3216

Access Code: 716-674-461

Meeting Packet: [Executive Committee Meeting Materials](#)

Time (Eastern)	Agenda Item	Presenter(s)
3pm	Welcome	Maryl Johnson, Chair
3:05pm	COVID-19 Update <ul style="list-style-type: none"> • Review of emergency policy process & actions to date • Public comment timing for emergency actions 	Brian Shepard, OPTN Executive Director Craig Connors, Director, Policy & Community Relations (UNOS) Amber Wilk, Asst. Director, Research Department (UNOS)
3:15pm	New Projects Recommended for Approval* <ol style="list-style-type: none"> 1. Guidance on Pediatric Heart Exceptions (Thoracic) 2. Sorting Within Liver Allocation Classifications (Liver) 3. Updating Median MELD at Transplant Calculation (Liver) 	Alexandra Glazier, Chair, Policy Oversight Committee
3:30pm	OPTN Policy Clarification* <ol style="list-style-type: none"> 1. Clarification to HOPE Act policy 	Craig Connors, Director, Policy & Community Relations (UNOS)
3:35pm	Regional Study Project update (OPTN Contract Deliverable)	Craig Connors, Director, Policy & Community Relations (UNOS)
3:45pm	Board Committee Elections Bylaws	Chelsea Haynes Manager, Board & Government Relations
4:15pm	2021-2024 Strategic Planning Process	Brian Shepard, OPTN Executive Director
5pm	Adjourn	

*Action item

Executive Committee membership: <https://optn.transplant.hrsa.gov/members/committees/board-of-directors-executive-committee/>