

OPTN Membership and Professional Standards Committee (MPSC)

Meeting Summary

June 29, 2020

Conference Call with GoToTraining

Lisa Stocks, RN, MSN, FNP, Chair

Heung Bae Kim, M.D., Vice Chair

Introduction

The Membership and Professional Standards Committee (MPSC) met by conference call via Citrix GoToTraining on June 29, 2020, to discuss the following agenda item:

1. Membership Requirements Revision Project

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

1. Membership Requirements Revision Project

Staff provided a brief update on the project project plan reiterating that the original plan to send sections of the bylaws for public comment in fall 2020 public comment has been changed. Some questions have been raised that would affect bylaw provisions in multiple section of bylaws so it makes sense to wait and send out larger sections of the bylaws all in one public comment. The change in strategy for timing of public comment will not delay progress on the project.

Upcoming Meetings

- July 21-23, 2020, Conference Call
- August 25, 2020, 2-4:00pm ET, Conference Call
- September 29, 2020, 2-4:00pm ET, Conference Call
- October 27-29, 2020, Chicago, IL
- November 9, 2020, 2-4:00pm, ET, Conferenc Call
- December 15, 2020, 1-3:00pm ET, Conference Call
- February 23-25, 2021, Chicago
- July 20-22, 2021, Chicago