

OPTN Board of Directors
August 13, 2020 2:30-4:00p.m. ET
Teleconference Meeting

President: David Mulligan, MD, FACS
Vice President: Matthew Cooper, MD
UNOS Primary Point of Contact: Chelsea Haynes

Register Here: <https://global.gotomeeting.com/join/427901757>

Toll-free: 1 877 568 4106

Access Code: 427-901-757

Audio PIN: Shown after joining the training

Meeting Packet: [OPTN Board of Directors SharePoint](#)

| Time (Eastern) | Agenda Item | Presenter(s) |
|----------------|---|---|
| 2:30pm | Welcome, Roll Call, and Announcements | David Mulligan, President Chelsea Haynes, Board Relations (UNOS) |
| 2:45pm | Regional Meeting Agenda Overview | Craig Connors, Director, Policy & Community Relations (UNOS) |
| 2:55pm | Regional Meeting Discussion Agenda Proposals | |
| | Align OPTN Policy with U.S. Public Health Service Guideline, 2020 | Ricardo La Hoz, Chair, Disease Transmission Advisory Committee |
| | Guidance and Policy Clarifications Addressing Adult Heart Allocation Policy | Shelley Hall, Chair, Heart Transplantation Committee |
| | Guidance Addressing the Use of Pediatric Heart Exceptions | Shelley Hall, Chair, Heart Transplantation Committee |
| | Modify Living Donor Policy to Include VCA Donors | Heather Hunt, Chair, Living Donor Committee |
| | Update on the Continuous Distribution of Organs Project | Erika Lease, Chair, Lung Transplantation Committee |
| | COVID-19 Emergency Policies and Data Collection | David Mulligan, Chair, Executive Committee |
| | Further Enhancements to the National Liver Review Board (NLRB) | James Trotter, Chair, Liver and Intestinal Organ Committee |

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|----------------------|---|---|
| <p>3:45pm</p> | <p>Regional Meeting Non-Discussion Agenda Proposals</p> <ul style="list-style-type: none"> • Update Cohort for Calculation of the Lung Allocation Score (LAS) – Lung Transplantation Committee • Modify Data Collection on Living VCA Donors - Vascularized Composite Allograft Transplantation Committee • Programming VCA Allocation in UNetSM - Vascularized Composite Allograft Transplantation Committee | <p>Craig Connors, Director, Policy & Community Relations (UNOS)</p> |
| <p>4:00pm</p> | <p>Adjourn</p> | |

**Action Item*