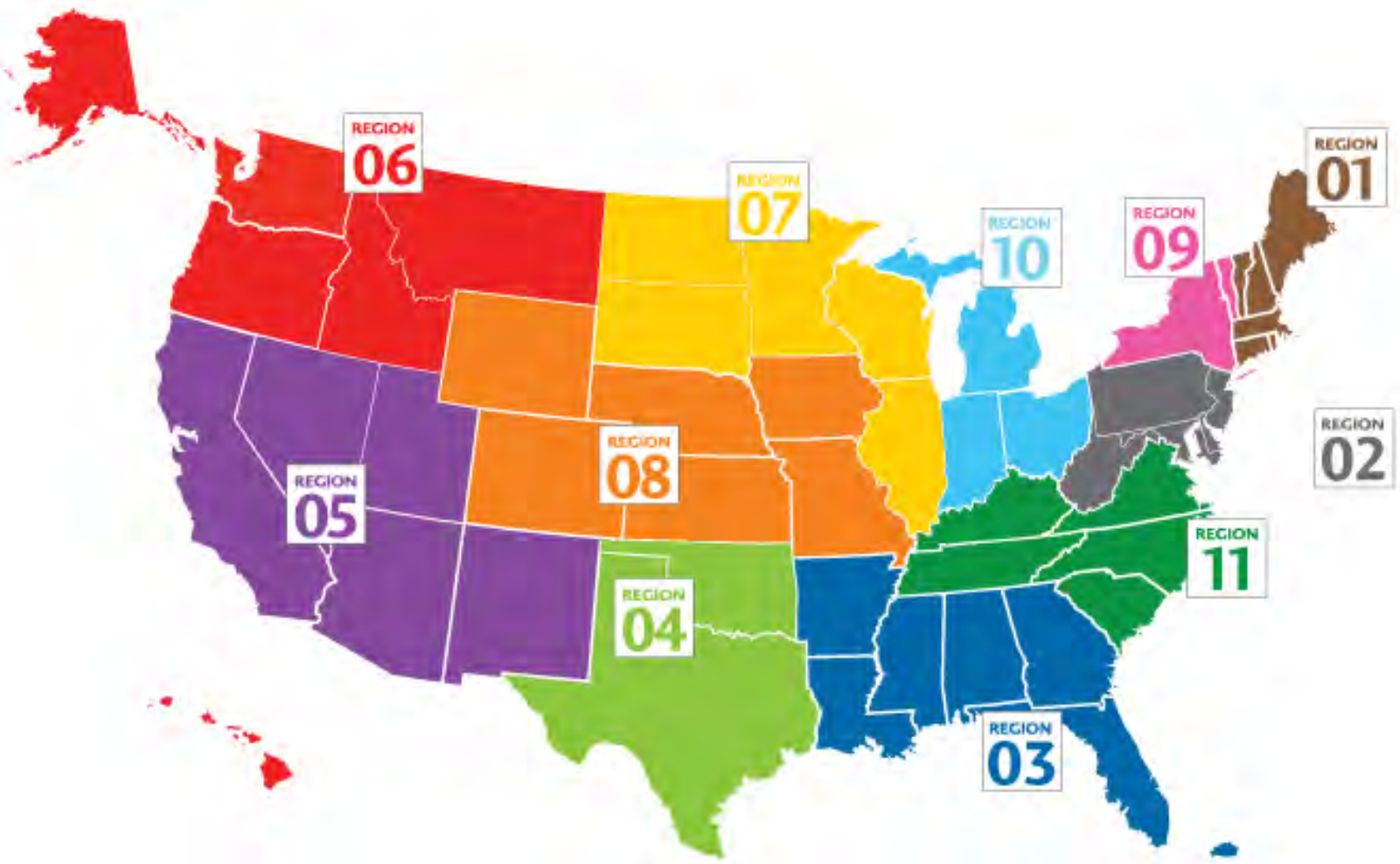


OPTN Regional Review

A review to examine and optimize the roles of Regions

OPTN Regions



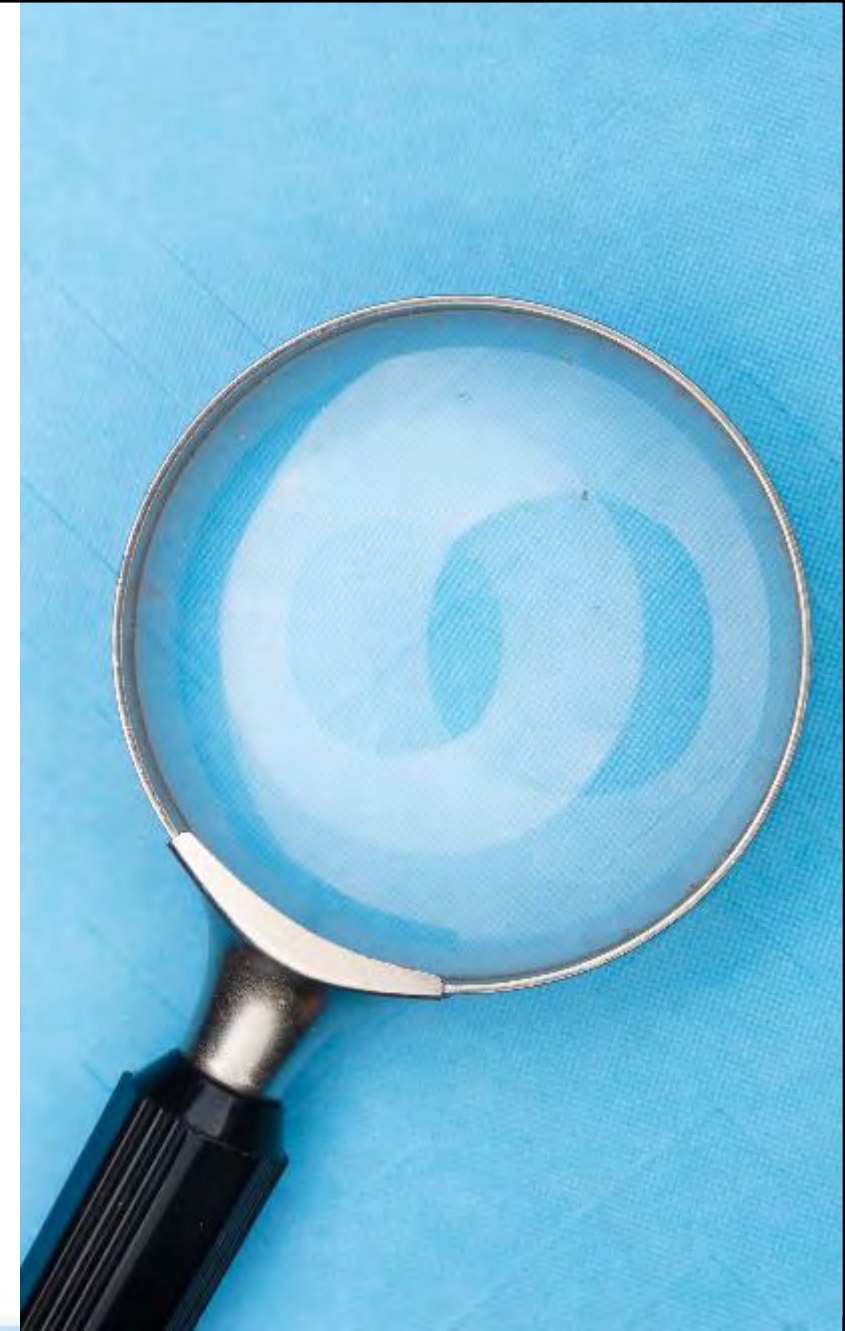
About the review

- The OPTN, the donation and transplant community, and organ allocation policies have undergone significant change since OPTN Regions were created
- The review will evaluate the structure, processes, performance, and effectiveness of Regions
- Current and future needs of the nation's donation and transplant community will be considered



What will the review address?

- The **purpose** of OPTN Regions – to the OPTN, members, and patients
- The basis for geographic regions in **governance and operation** of OPTN in an era of broader geographic sharing
- How OPTN Regions are used for **representation** of OPTN members
- The current **approach to structuring OPTN committees and the Board of Directors** with regional representatives
- The metrics needed to track and evaluate **effectiveness** of the OPTN, and how regions contribute to them
- Whether the current configuration of regions is **optimized**
- **Other configurations** that could be considered and what factors would influence a reconfiguration



Regional review roadmap

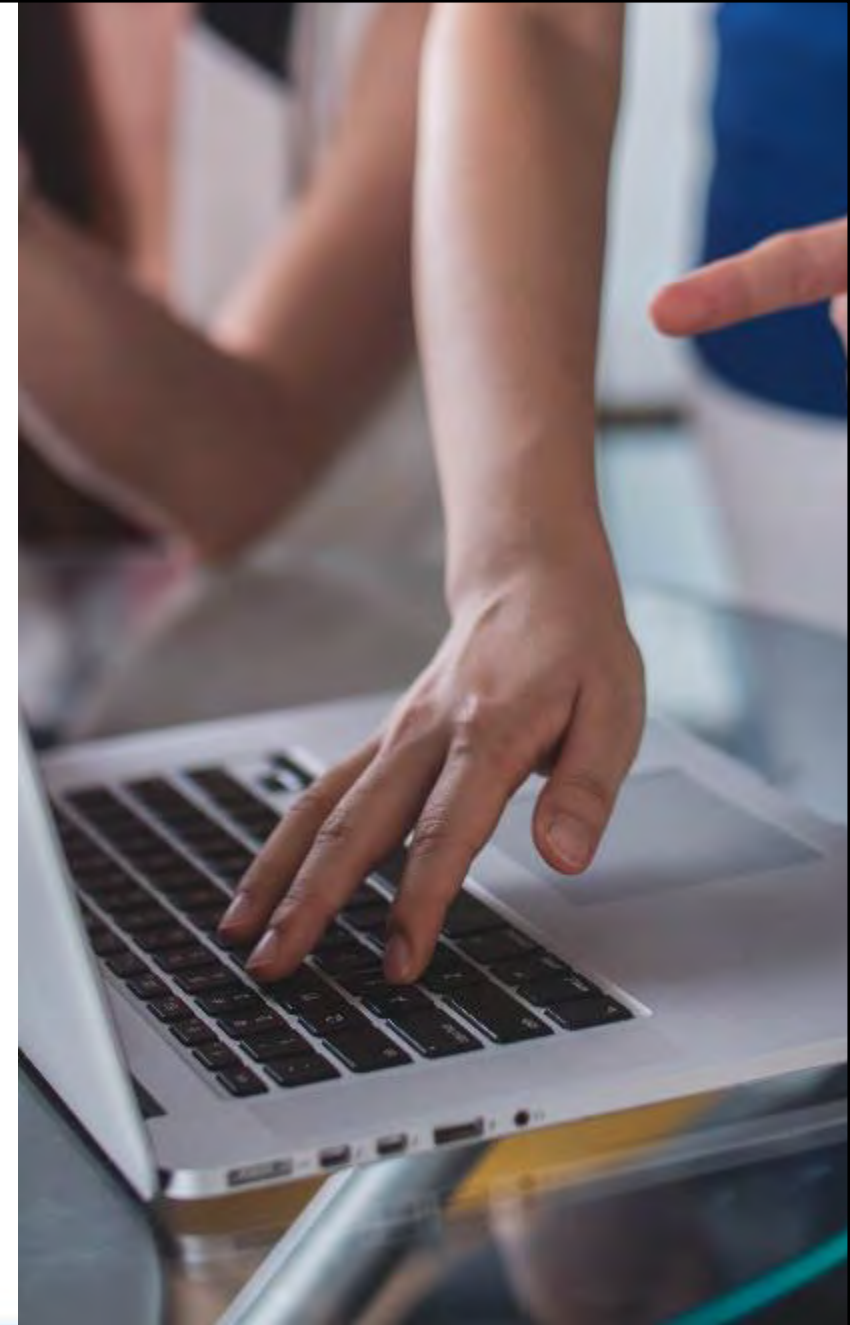
2020	Request for community input	Summer
	Issue RFP for external vendor to conduct the project	Fall
	Select external vendor to lead project	Late Fall
2021	Vendor reviews community input and works with the OPTN to connect with community Vendor studies OPTN system, other national governance systems, and prepares recommendations for Board of Directors	Winter & Spring
	OPTN Board of Directors receives recommendations and evaluates options	Summer
	Recommendations issued for public comment after review by the Board of Directors	Summer
	Board of Directors considers recommendations from public comment and approves any changes	December
	2022	Implementation begins of Board-approved recommendations

Key takeaways

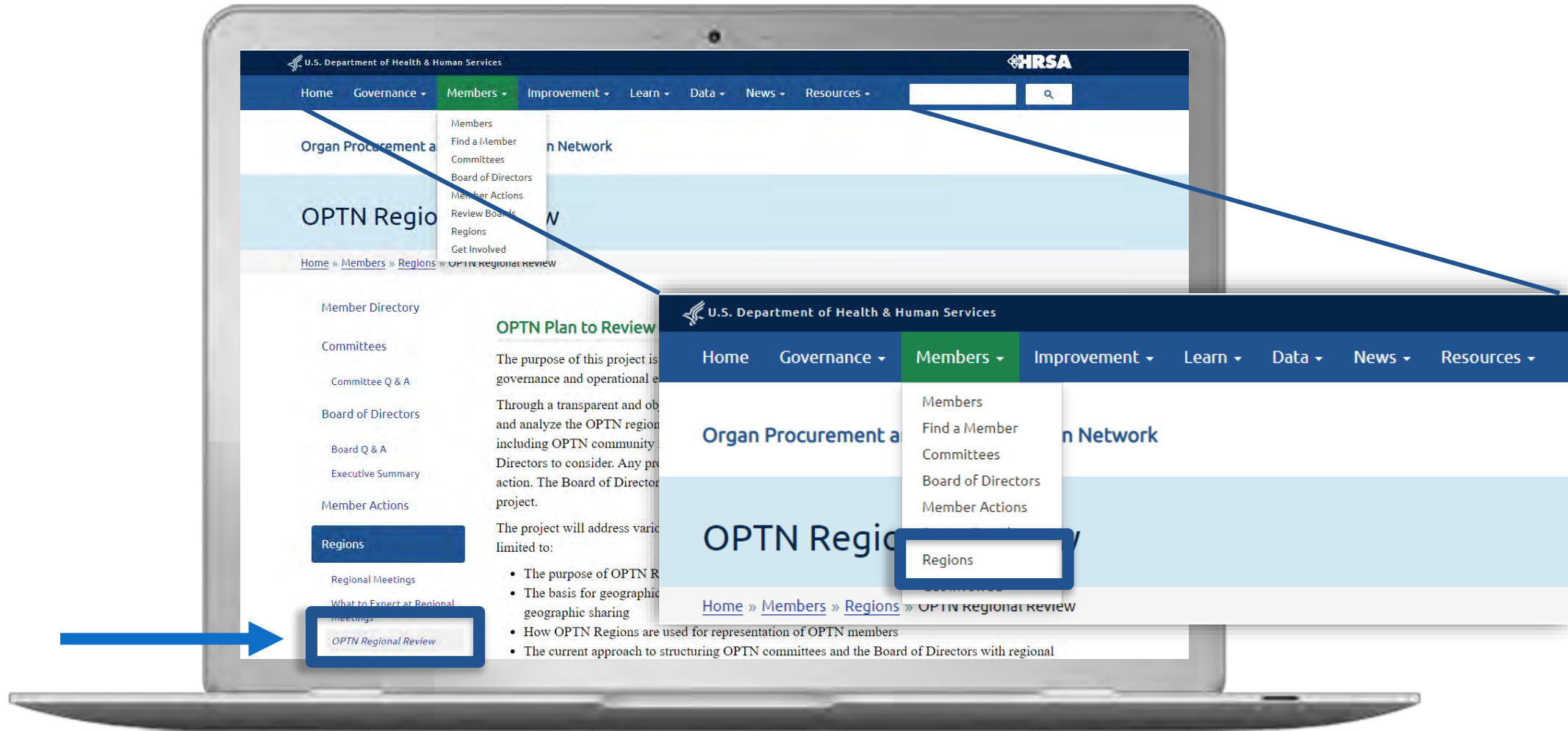
- This will be an objective review with no predetermined outcome
- The review will be conducted by an independent 3rd party vendor
- There will be opportunities throughout the review for community input
- Any changes to bylaws or policies will go through the public comment process prior to Board of Directors consideration for approval

Next steps

- **Your input is requested!**
 - Participate in the first opportunity for input to the study
 - Questionnaire responses will be informational and made available to the selected vendor
 - Deadline to submit: September 30
 - <https://optn.transplant.hrsa.gov/members/regions/optn-regional-review/>
- **Third-party vendor will be chosen using extensive selection criteria, including but not limited to:**
 - Experience in organizational structure design and governance
 - Expertise in management consulting
 - Expertise in operations and systems design
 - Previous client satisfaction
- **The RFP process is anticipated to begin Fall 2020**



Project Updates and Resources



For your consideration

- How do you describe the current OPTN regional structure?
- What are the advantages of the current OPTN regional structure?
- What are the disadvantages of the current OPTN regional structure?

Questions?