

**OPTN Minority Affairs Committee
Meeting Summary
July 20, 2020
Conference Call**

**Irene Kim, MD, Chair
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Introduction

The OPTN Minority Affairs Committee (the Committee) met via Citrix GoToMeeting teleconference on 07/20/2020 to discuss the following agenda items:

1. Research Orientation
2. SES Project

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

1. Research Orientation

The Committee heard an orientation presentation from the UNOS research staff.

Summary of discussion:

UNOS research explained their role in committee support. This role includes providing analysis in support of policy change initiatives and monitoring any post- implementation changes.

2. SES Project

The MAC discussed their plans to solicit feedback from OPTN committee and stakeholder organizations.

Summary of discussion:

A joint leadership MAC- Patient Affairs Committee (PAC) leadership call will be scheduled. During this call MAC and PAC leadership will discuss how the two committees can work together in order to revise the SES proposal in a way that is more favorable to patients. In September, the MAC will solicit feedback from the PAC at their in-person meeting.

The MAC will also give an SES update to the Transplant Administrators Committee (TAC) on July 22. This presentation is an opportunity to solicit feedback from the TAC early on in the proposal revision process.

The MAC called for volunteers to draft an SES outreach template for members to use when seeking stakeholder support. This group of volunteers will draft the template and have it ready for use by August.

Next steps:

The group of volunteers will meet offline and draft the outreach template. UNOS staff will get the template approved and prepared for MAC member use.

Upcoming Meetings

- September 21, 2020
- October 19, 2020