

OPTN Board of Directors
October 8th, 2020 2:00-3:30p.m. ET
Teleconference Meeting

Agenda timing subject to change

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

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

Time (Eastern)	Agenda Item	Presenter(s)
2:00pm	Welcome, Roll Call, and Announcements	David Mulligan, President Chelsea Haynes, Board Relations (UNOS)
2:05pm	<i>Incorporating COVID-19 Related Organ Failure In Candidate Listings*proposal</i>	Erika Lease, Chair, Lung Transplantation Committee
2:25pm	Regional Meeting Discussion Agenda Proposals	
	<i>Further Enhancements to the National Liver Review Board (NLRB)</i>	James Trotter, Chair, Liver and Intestinal Organ Committee
	<i>Align OPTN Policy with U.S. Public Health Service Guideline, 2020</i>	Marian Michaels, Past Chair, Disease Transmission Advisory Committee
	<i>Guidance and Policy Clarifications Addressing Adult Heart Allocation Policy</i>	Shelley Hall, Chair, Heart Transplantation Committee
	<i>Guidance Addressing the Use of Pediatric Heart Exceptions</i>	Shelley Hall, Chair, Heart Transplantation Committee
	<i>Modify Living Donor Policy to Include VCA Donors</i>	Heather Hunt, Chair, Living Donor Committee
	<i>Update on the Continuous Distribution of Organs Project</i>	Erika Lease, Chair, Lung Transplantation Committee
	<i>COVID-19 Emergency Policies and Data Collection</i>	David Mulligan, Chair, Executive Committee
3:10pm	Regional Meeting Non-Discussion Agenda Proposals <ul style="list-style-type: none"> • <i>Update Cohort for Calculation of the Lung Allocation Score (LAS) – Lung Transplantation Committee</i> • <i>Modify Data Collection on Living VCA Donors - Vascularized Composite Allograft Transplantation Committee</i> • <i>Programming VCA Allocation in UNetSM - Vascularized Composite Allograft Transplantation Committee</i> 	Craig Connors, Director, Policy & Community Relations (UNOS)
3:30pm	Adjourn	

*Action Item