

# OPTN Board of Directors Meeting

December 6-7, 2020  
*Teleconference*

All meetings will be available via public livestream at  
<https://optn.transplant.hrsa.gov/members/board-of-directors/>

## Meeting Schedule

### Thursday, December 3

Event	Time (ET)
<b>OPTN Finance Committee</b> <a href="https://optn.transplant.hrsa.gov/members/committees/board-of-directors-finance-committee/">https://optn.transplant.hrsa.gov/members/committees/board-of-directors-finance-committee/</a>	2-2:45pm

### Friday, December 4

Event	Time (ET)
<b>OPTN Network Operations Oversight Committee</b> <a href="https://optn.transplant.hrsa.gov/members/committees/board-of-directors-network-operations-oversight-committee/">https://optn.transplant.hrsa.gov/members/committees/board-of-directors-network-operations-oversight-committee/</a>	10-11:30am

### Sunday, December 6

Event	Time (ET)
<b>OPTN Executive Committee</b> <a href="https://optn.transplant.hrsa.gov/members/committees/board-of-directors-executive-committee/">https://optn.transplant.hrsa.gov/members/committees/board-of-directors-executive-committee/</a>	4-5pm

### Monday, December 7

Event	Time (ET)
<b>OPTN Board of Directors Meeting</b> <a href="https://optn.transplant.hrsa.gov/members/board-of-directors/">https://optn.transplant.hrsa.gov/members/board-of-directors/</a>	11am-12:30pm (Morning Session) <i>The Board will convene for a brief closed session at 11am.</i>  1:30pm-5pm (Afternoon Session)

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### Detailed Agenda

<b>OPTN Board of Directors Morning Session</b> <i>The Board will first convene in a brief closed session.</i>	<b>11am-12:30pm</b>
President's Welcome <i>David Mulligan, Board President</i>	11am
HRSA Address <i>Frank Holloman, Division Director, and Christopher McLaughlin, Chief, Organ Transplantation Branch Division of Transplantation, Healthcare Systems Bureau, Health Resources &amp; Services Administration, U.S. Dept. of Health &amp; Human Services</i>	11:10am
Executive Director's Report <i>Brian Shepard, OPTN Executive Director</i>	11:20am
Align OPTN Policy with U.S. Public Health Service Guideline, 2020* (OPTN Disease Transmission Advisory Committee) <i>Ricardo LaHoz, Chair</i>	11:35am
Executive Committee Report to the Board <ul style="list-style-type: none"> <li>• Consent Agenda*</li> <li>• Amendment to OPTN Bylaw 4.3: Executive Committee Selection*</li> </ul> <i>David Mulligan, Board President</i>	11:55am
<b>Lunch Break (60 min)</b>	<b>12:30pm</b>
Nominating Committee Report to the Board <ul style="list-style-type: none"> <li>• Approve slate of nominees for the Board election*</li> </ul> <i>Matthew Cooper, Board Vice President/Nominating Committee Chair</i>	1:30pm
COVID-19 Emergency Actions and Data Collection* <i>David Mulligan, Chair, Executive Committee</i>	1:45pm
Guidance and Policy Addressing Adult Heart Allocation* (OPTN Heart Committee) <i>Shelley Hall, Chair</i>	2:15pm
Enhancements to the National Liver Review Board* (OPTN Liver Committee) <i>James Trotter, Chair</i>	2:30pm
<b>Break (10 min)</b>	<b>2:45pm</b>
Membership & Professional Standards Committee (MPSC) Report to the Board <i>Ian Jamieson, Chair</i>	2:55pm
Data Advisory Committee (DAC) Report to the Board <i>Rachel Patzer, Chair</i>	3:05pm
Policy Oversight Committee Report to the Board <i>Alexandra Glazier, Chair</i>	3:20pm
2021-2024 OPTN Strategic Plan Review & Discussion <i>Brian Shepard, OPTN Executive Director</i>	3:40pm
OPTN Finance Report <i>Robert Goodman, Treasurer Dale Smith, Director, Finance (UNOS)</i>	4:25pm
<b>Adjournment</b>	<b>5pm</b>