

**Executive Committee**  
**December 21, 2020 8:30-9:30 p.m. ET**  
**Teleconference Meeting**

**Chair:** David Mulligan, MD, FACS  
**Vice Chair:** Matthew Cooper, MD  
**Committee Liaison:** Chelsea R. Haynes

**Meeting Access:** <https://www.gotomeet.me/ChelseaHaynes/optn-executive-committee>  
**Toll-free:** 1 877-309-2073  
**Access Code:** 716-674-461

<b>Time (ET)</b>	<b>Agenda Item</b>	<b>Presenter(s)</b>
<b>8:30pm</b>	Welcome & Roll Call	David Mulligan, Chair
<b>8:35pm</b>	Proposal to Adopt Emergency Action to Retain the DSA Boundaries and OPOs Certified by CMS as of December 31, 2020 *	Liz Robbins Callahan, Staff Attorney (UNOS)
<b>8:50pm</b>	Dec. 1 <sup>st</sup> Critical Comment on Kidney & Pancreas Allocation Policy to the Secretary (Review & Discussion)	Brian Shepard, OPTN Executive Director Jason Livingston, General Counsel (UNOS) Amber Wilk, Asst. Director, Research (UNOS) Craig Connors, Director of Policy and Community Relations (UNOS)
<b>9:30pm</b>	<b>Adjourn</b>	

*\*Action Item*

**Upcoming Meeting Dates**

- **January 13, 2021 from 1-2 p.m. ET**
- **March 1, 2021 from 3-4 p.m. ET**
- **April 26, 2021 12pm-4pm CT**