

Meeting Agenda

Region 5 Virtual Meeting

Meeting Link: <https://attendee.gotowebinar.com/register/3738026584710751247>

Thursday, February 11, 2021, 9:00 am – 2:45 pm, Pacific Time

Councillor: William Bry, MD

Associate Councillor: Mark Barr, MD

Transplant Community Administrator: Pete Sokol

Board Members: Joseph Ferreira, MBA, CPTC, CPHQ; Lisa Stocks, RN, MSN, FNP; William Bry, MD

Pacific Time	Agenda Item	Presenter(s)
	OPTN Meeting Begins: Discussion Item & Sentiment Collection*	
9:00-10:20 am	<p><u>OPTN Discussion Session 1:</u> Heart Transplantation Committee: Develop Measures for Primary Graft Dysfunction in Hearts (20 min)</p> <p>Organ Procurement Organization Committee: Clarify Multi-Organ Allocation Policy* (20 min)</p> <p>Future State of Organ Allocation: Continuous Distribution Update (15 min)</p> <ul style="list-style-type: none"> • Lung Transplantation Committee Update (15 min) • Kidney and Pancreas Transplantation Committees Update (10 min) 	<p>Jondavid Menteer, MD Children’s Hospital Los Angeles</p> <p>Jeffrey Trageser, RN, CPTC Lifesharing</p> <p>Parul Patel, MD California Pacific Medical Center-Van Ness Campus</p> <p>Jasleen Kukreja, MD University of California San Francisco Medical Center</p> <p>Jim Kim, MD Keck Hospital of the University of Southern California</p>
10:20-10:30 am	Break	
10:30-11:40 am	<p><u>OPTN Discussion Session 2:</u> Liver and Intestinal Organ Transplantation Committee: Calculate Median MELD at Transplant around the Donor Hospital and Update Sorting within Liver Allocation* (30 min)</p>	<p>Diane Alonso, MD Intermountain Medical Center</p>

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	Liver and Intestinal Organ Transplantation Committee: Update National Liver Review Board Guidance Documents and Policy Clarification* (20 min)	Diane Alonso, MD
	Liver and Intestinal Organ Transplantation Committee Update (20 min)	Diane Alonso, MD
11:40-11:50 am	Break	
11:50 am-12:30 pm	OPTN Discussion Session 3: Ethics Committee: Revise General Considerations in Assessment for Transplant Candidacy* (20 min)	Keren Ladin, PhD Chair, OPTN Ethics Committee
	Membership and Professional Standards Committee: Update Transplant Program Key Personnel Training and Experience Requirements (20 min)	Lisa Stocks, RN, MSN, FNP Lifesharing
12:30-1:00 pm	Break	
	OPTN General Session:	
1:00-1:15 pm	Regional Councillor Update	William Bry, MD Region 5 Councillor
1:15-1:50 pm	OPTN Update	David Mulligan, MD, FACS President, OPTN Board of Directors
1:50-2:05 pm	Executive Committee: 2021-2024 OPTN Strategic Plan*	David Mulligan, MD, FACS
2:05-2:20 pm	Member Quality Update: Performance and Collaborative Projects	Amanda Gurin Performance Improvement Lead, UNOS
2:20-2:35 pm	SRTR Living Donor Collective Update	Bertram Kasiske, MD, FACP Medical Director for Living Donation Scientific Registry of Transplant Recipients
2:35-2:40 pm	Announce Regional Sentiment: Public Comment Items	Pete Sokol, UNOS
2:40-2:45 pm	Closing Remarks	William Bry, MD
2:45 pm	OPTN Meeting Adjourns	

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*Sentiment Collection

Non-Discussion - *Sentiment collection only; no presentation or discussion*

- Modify the Deceased Donor Registration (DDR) Form, *OPTN Organ Procurement Organization Committee*
- Require Notification of Human Leukocyte Antigen (HLA) Typing Changes, *OPTN Histocompatibility Committee*

Discussion

- Clarify Multi-Organ Allocation Policy, *OPTN Organ Procurement Organization Committee*
- Develop Measures for Primary Graft Dysfunction in Hearts, *OPTN Heart Transplantation Committee*
- Update Transplant Program Key Personnel Training and Experience Requirements, *OPTN Membership and Professional Standards Committee*
- Calculate Median MELD at Transplant around the Donor Hospital and Update Sorting within Liver Allocation, *OPTN Liver and Intestinal Organ Transplantation Committee*
- 2021-2024 OPTN Strategic Plan, *Executive Committee*
- Update National Liver Review Board Guidance Documents and Policy Clarification, *OPTN Liver and Intestinal Organ Transplantation Committee*
- Revise General Considerations in Assessment for Transplant Candidacy, *OPTN Ethics Committee*

Resources

Regional Meeting Materials: <https://optn.transplant.hrsa.gov/members/regions/regional-meetings/>

Public Comment: <https://optn.transplant.hrsa.gov/governance/public-comment/>

OPTN Policies: <https://optn.transplant.hrsa.gov/governance/policies/>

Final Rule: <https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/>

Public Comment Book: <https://optn.transplant.hrsa.gov/members/regions/regional-meetings/>