

# Meeting Agenda

## Region 8 Virtual Meeting

Meeting Link: <https://attendee.gotowebinar.com/register/527186549791029007>

Wednesday, February 10, 2021, 9:00 am-2:45 pm, Central Time

**Councillor:** Suzanne Lane Conrad, RN, MSHA

**Associate Councillor:** Clifford Miles, MD, MS

**Transplant Community Administrator:** Tina Rhoades

**Board Members:** Suzanne Lane Conrad, RN, MSHA; Merry L. Smith, MBA; Alan N. Langnas, DO

Central Time	Agenda Item	Presenter(s)
	<b>OPTN Meeting Begins: Discussion Item &amp; Sentiment Collection*</b>	
9:00-10:20 am	<b>OPTN Discussion Session 1:</b> Heart Transplantation Committee: <a href="#">Develop Measures for Primary Graft Dysfunction in Hearts</a> (20 min)  Organ Procurement Organization Committee: <a href="#">Clarify Multi-Organ Allocation Policy*</a> (20 min)  <a href="#">Future State of Organ Allocation: Continuous Distribution Update</a> (15 min)  <ul style="list-style-type: none"><li>• <a href="#">Lung Transplantation Committee Update</a> (15 min)</li><li>• <a href="#">Kidney and Pancreas Transplantation Committees Update</a> (10 min)</li></ul>	Gregory Ewald, MD Barnes-Jewish Hospital  John Stallbaum, BS Live On Nebraska  Peter Kennealey, MD University of Colorado Hospital/Health Science Center  Julia Klesney-Tait, MD, PhD University of Iowa Hospitals and Clinics Transplant Programs  Peter Kennealey, MD
10:20-10:30 am	<b>Break</b>	
10:30-11:40 am	<b>OPTN Discussion Session 2:</b> Liver and Intestinal Organ Transplantation Committee: <a href="#">Calculate Median MELD at Transplant around the Donor Hospital and Update Sorting within Liver Allocation*</a> (30 min)	Alan Gunderson, MD University of Iowa Hospitals and Clinics

# Meeting Agenda

Central Time	Agenda Item	Presenter(s)
	Liver and Intestinal Organ Transplantation Committee: <a href="#">Update National Liver Review Board Guidance Documents and Policy Clarification*</a> (20 min)	Alan Gunderson, MD
	<a href="#">Liver and Intestinal Organ Transplantation Committee Update</a> (20 min)	Alan Gunderson, MD
11:40-11:50 am	<b>Break</b>	
11:50 am-12:30 pm	<b>OPTN Discussion Session 3:</b> Membership and Professional Standards Committee: <a href="#">Update Transplant Program Key Personnel Training and Experience Requirements</a> (20 min)	Clifford Miles, MD, MS The Nebraska Medical Center
	Ethics Committee: <a href="#">Revise General Considerations in Assessment for Transplant Candidacy*</a> (20 min)	Colleen Reed, PhD, MSW
12:30-1:00 pm	<b>Break</b>	
	<b>OPTN General Session:</b>	
1:00-1:15 pm	Regional Councillor Update	Suzanne Lane Conrad, RN, MSHA Region 8 Councillor
1:15-1:50 pm	<a href="#">OPTN Update</a>	Matthew Cooper, MD Vice President, OPTN Board of Directors
1:50-2:05 pm	Executive Committee: <a href="#">2021-2024 OPTN Strategic Plan*</a>	Matthew Cooper, MD
2:05-2:20 pm	<a href="#">Member Quality Update: Performance and Collaborative Projects</a>	Amy Minkler Performance Improvement Specialist, UNOS
2:20-2:35 pm	<a href="#">SRTR Living Donor Collective Update</a>	Krista Lentine, MD, PhD Senior Staff for Kidney & Living Donation Scientific Registry of Transplant Recipients
2:35-2:40 pm	Announce Regional Sentiment: Public Comment Items	Tina Rhoades, UNOS
2:40-2:45 pm	Closing Remarks	Suzanne Lane Conrad, RN, MSHA
2:45 pm	<b>OPTN Meeting Adjourns</b>	

---

# Meeting Agenda

---

\*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/>