OPTN Board of Directors Meeting
Monday, June 14, 2021
Teleconference

Meeting Schedule
Monday, June 14

<table>
<thead>
<tr>
<th>Event</th>
<th>Time (ET)</th>
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<tbody>
<tr>
<td><strong>OPTN Executive Committee</strong></td>
<td>9-10:45am</td>
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<tr>
<td>While the meeting is in session, a livestream will be available on</td>
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<tr>
<td>the OPTN Board of Directors webpage:</td>
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<tr>
<td><strong>OPTN Board of Directors Meeting</strong></td>
<td></td>
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<tr>
<td>Morning session</td>
<td></td>
</tr>
<tr>
<td>11am-1pm</td>
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<tr>
<td>Break</td>
<td>1-1:30pm</td>
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<tr>
<td>Afternoon Session</td>
<td>1:30pm-6pm</td>
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OPTN Board of Directors Meeting

*Agenda is subject to change.*

<table>
<thead>
<tr>
<th>OPTN Board of Directors Morning Session</th>
<th>11am-1pm</th>
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<tbody>
<tr>
<td>President’s Welcome</td>
<td>11am</td>
</tr>
<tr>
<td><strong>David Mulligan, Board President</strong></td>
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<tr>
<td>HRSA Address</td>
<td>11:10am</td>
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<tr>
<td>Frank Holloman, Division Director, and</td>
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<tr>
<td>Christopher McLaughlin, Chief, Organ Transplantation Branch</td>
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<tr>
<td>Division of Transplantation, Healthcare Systems Bureau, Health</td>
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<tr>
<td>Resources &amp; Services Administration, U.S. Dept. of Health &amp; Human</td>
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<tr>
<td>Services</td>
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<tr>
<td>Executive Committee Report to the Board</td>
<td>11:20am</td>
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<tr>
<td>• Consent Agenda*</td>
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<tr>
<td><strong>David Mulligan, Board President</strong></td>
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<tr>
<td>Policy Oversight Committee Report to the Board</td>
<td>11:45am</td>
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<tr>
<td><strong>Alexandra Glazier, Chair</strong></td>
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<tr>
<td>OPTN Social Determinants of Health Feasibility Study</td>
<td>12:00pm</td>
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<tr>
<td>Laura Cartwright, UNOS Research Science</td>
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<tr>
<td>Andrew Placona, UNOS Data Science</td>
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<tr>
<td>2021-2024 OPTN Strategic Plan* (Executive Committee)</td>
<td>12:30pm</td>
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<tr>
<td><strong>David Mulligan, Chair, Executive Committee</strong></td>
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<tr>
<td>Lunch Break (30 min)</td>
<td>1:00pm</td>
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<tr>
<td><strong>OPTN Board of Directors Afternoon Session</strong></td>
<td><strong>1:00pm-6:00pm</strong></td>
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<tr>
<td>Transplant Center Performance Monitoring Enhancements Project Update (MPSC)</td>
<td>1:30pm</td>
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<tr>
<td>Richard Formica, Chair, MPSC Performance Monitoring Subcommittee</td>
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<tr>
<td>Updating National Liver Review Board Guidance and Policy Clarification*</td>
<td>2:15pm</td>
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<tr>
<td>James Trotter, Chair, Liver &amp; Intestinal Transplantation Committee</td>
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<tr>
<td>Calculate Median MELD and Update Sorting Policy Proposal*</td>
<td>2:30pm</td>
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<tr>
<td>James Trotter, Chair, Liver &amp; Intestinal Transplantation Committee</td>
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<tr>
<td>Clarify Multi-Organ Allocation Policy Proposal*</td>
<td>2:45pm</td>
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<tr>
<td>Diane Brockmeier, Chair, OPO Committee</td>
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<tr>
<td>Revise General Considerations in Assessment for Transplant Candidacy White Paper*</td>
<td>3:00pm</td>
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<tr>
<td>Keren Ladin, Chair, Ethics Committee</td>
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<tr>
<td><strong>Break (10 min)</strong></td>
<td><strong>3:15pm</strong></td>
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<tr>
<td>OPTN Network Operations Oversight Committee Report to the Board</td>
<td>3:25pm</td>
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<tr>
<td>Kim Rallis, Chair</td>
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<td>Alexander Tulchinsky, Chief Technology Officer (UNOS)</td>
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<tr>
<td>Rob McTier, IT Business Architect (UNOS)</td>
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<td>OPTN Finance Report</td>
<td>3:45pm</td>
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<td>Robert Goodman, Treasurer</td>
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<td>Dale Smith, Director, Finance (UNOS)</td>
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<tr>
<td>Kidney &amp; Pancreas Allocation Policy Update</td>
<td>4:05pm</td>
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<td>Vincent Casingal, Chair, OPTN Kidney Committee</td>
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<tr>
<td>Nominating Committee Report to the Board</td>
<td>4:25pm</td>
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<td>Matthew Cooper, Chair</td>
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<tr>
<td>OPTN Regional Review Study Report (45 min)</td>
<td>4:50pm</td>
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<tr>
<td>Matthew Weiss, MD, MBA, Managing Director for Healthcare, EY Parthenon</td>
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<tr>
<td>Brian Shepard, OPTN Executive Director</td>
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<tr>
<td>President’s Address</td>
<td>5:35pm</td>
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<td>David Mulligan, OPTN President</td>
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<tr>
<td><strong>Adjourn</strong></td>
<td><strong>6pm</strong></td>
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*Action item*