

OPTN Board of Directors Meeting

Monday, June 14, 2021
Teleconference

Meeting Schedule

Monday, June 14

Event	Time (ET)
OPTN Executive Committee While the meeting is in session, a livestream will be available on the OPTN Board of Directors webpage: https://optn.transplant.hrsa.gov/members/board-of-directors/	9-10:45am
OPTN Board of Directors Meeting While the meeting is in session, a livestream will be available on the OPTN Board of Directors webpage: https://optn.transplant.hrsa.gov/members/board-of-directors/	<i>Morning session</i> 11am-1pm <i>Break</i> 1-1:30pm <i>Afternoon Session</i> 1:30pm-6pm

OPTN Board of Directors Meeting

Agenda is subject to change.

OPTN Board of Directors Morning Session <i>The Board will first convene in a brief closed session.</i>	11am-1pm
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 & Services Administration, U.S. Dept. of Health & Human Services</i>	11:10am
Executive Committee Report to the Board <ul style="list-style-type: none"> • Consent Agenda* <i>David Mulligan, Board President</i>	11:20am
Policy Oversight Committee Report to the Board <i>Alexandra Glazier, Chair</i>	11:45am
OPTN Social Determinants of Health Feasibility Study <i>Laura Cartwright, UNOS Research Science Andrew Placona, UNOS Data Science</i>	12:00pm
2021-2024 OPTN Strategic Plan* (Executive Committee) <i>David Mulligan, Chair, Executive Committee</i>	12:30pm
Lunch Break (30 min)	1:00pm

OPTN Board of Directors Afternoon Session	1:00pm-6:00pm
Transplant Center Performance Monitoring Enhancements Project Update (MPSC) <i>Richard Formica, Chair, MPSC Performance Monitoring Subcommittee</i>	1:30pm
Updating National Liver Review Board Guidance and Policy Clarification* <i>James Trotter, Chair, Liver & Intestinal Transplantation Committee</i>	2:15pm
Calculate Median MELD and Update Sorting Policy Proposal* <i>James Trotter, Chair, Liver & Intestinal Transplantation Committee</i>	2:30pm
Clarify Multi-Organ Allocation Policy Proposal* <i>Diane Brockmeier, Chair, OPO Committee</i>	2:45pm
Revise General Considerations in Assessment for Transplant Candidacy White Paper* <i>Keren Ladin, Chair, Ethics Committee</i>	3:00pm
Break (10 min)	3:15pm
OPTN Network Operations Oversight Committee Report to the Board <i>Kim Rallis, Chair</i> <i>Alexander Tulchinsky, Chief Technology Officer (UNOS)</i> <i>Rob McTier, IT Business Architect (UNOS)</i>	3:25pm
OPTN Finance Report <i>Robert Goodman, Treasurer</i> <i>Dale Smith, Director, Finance (UNOS)</i>	3:45pm
Kidney & Pancreas Allocation Policy Update <i>Vincent Casingal, Chair, OPTN Kidney Committee</i>	4:05pm
Nominating Committee Report to the Board <i>Matthew Cooper, Chair</i>	4:25pm
OPTN Regional Review Study Report (45 min) <i>Matthew Weiss, MD, MBA, Managing Director for Healthcare, EY Parthenon</i> <i>Brian Shepard, OPTN Executive Director</i>	4:50pm
President's Address <i>David Mulligan, OPTN President</i>	5:35pm
Adjourn	6pm

*Action item