## OPTN Executive Committee June 14, 2021 9-10:45am ET Teleconference Meeting

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

While the meeting is in session, a livestream will be available on the OPTN Board of Directors webpage.

Time (Eastern)	Agenda Item	Presenter(s)
9:00am	Welcome & Roll Call	David Mulligan, Chair
9:05am	COVID Policy Data Review	Laura Cartwright, PhD, UNOS Research
9:40am	<ul> <li>New OPTN Projects Recommended for Approval*</li> <li>1. Update VCA Policies and Data Collection (VCA)</li> <li>2. Evaluate Living Donor Exclusion Criteria (Living Donor)</li> <li>3. Minimum Set of Donor Kidney Biopsy Criteria (Kidney)</li> <li>4. Standardized Format for Biopsy Pathology Report (Kidney)</li> <li>5. Transparency in Transplant Program Selection (Ethics)</li> <li>6. HLA Equivalency Tables Update 2021 (Histocompatibility)</li> <li>7. Modify Heart Policy for Pediatric Candidates and Intended Blood Group Incompatible (ABOi) Offers (Heart)</li> </ul>	Alexandra Glazier, Chair, POC
9:50am	Appendix L Bylaws Change Overview	Rebecca Murdock, UNOS Policy & Community Relations
10:00am	Update on OMB Data Collection Requirements	Lauren Mauk, UNOS IT Customer Advocacy
10:20am	Liver & Intestinal Transplantation Committee Charge	James Trotter, Chair
10:45am	Adjourn	

\*Action item

Agenda is subject to change.