OPTN Ethics Committee Meeting Summary December 8, 2022 Conference Call

Keren Ladin, PhD, Chair Andrew Flescher, PhD, Vice Chair

Introduction

The Ethics Committee met via Citrix GoToMeeting teleconference on 12/8/2022 to discuss the following agenda items:

1. Multiple Listing White Paper

The following is a summary of the Committee's discussions.

1. Review and Discuss Multiple Listing White Paper

Members reviewed the changes in the white paper. Since the initial draft, the white paper was restricted to flow better and strengthen the analysis. Some language was added to clarify the role of the Committee to review multiple listing at the system level, as opposed to the individual level. Additional analysis was added to the data in the Equity section. The appendix was finalized and included.

There was a motion to call a vote and a second. The Committee was asked 'Does the Ethics Committee support sending this white paper to the OPTN Executive Committee for approval for public comment?' Members voiced unanimous support for sending the white paper to the Executive Committee to proceed with public comment.

Upcoming Meetings

- December 15, 2022
- January 19, 2023
- February 16, 2023
- March 16, 2023
- March 31, 2023
- April 20, 2023
- May 18, 2023
- June 15, 2023

Attendance

• Committee Members

- o Bob Truog
- o Carrie Thiessen
- o David Bearl
- Felicia Wells-Williams
- o George Bayliss
- o Glenn Cohen
- o Jen Dillon
- o Keren Ladin
- o Megan Urbanski
- o Melissa Anderson
- o Sanjay Kulkarni
- o Sena Wilson-Sheehan
- o Thao Galvan

• HRSA Representatives

- o Edna Dumas
- o Marilyn Levi
- SRTR Representatives
 - o Bryn Thompson
- UNOS Staff

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- o Catherine Parton
- o Cole Fox
- o Kim Uccellini
- o Kristina Hogan
- o Laura Schmitt
- o Stryker-Ann Vosteen