

**OPTN Minority Affairs Committee
Meeting Summary
July 18, 2022
Conference Call**

**Paulo Martins, MD, PhD, Chair
Alejandro Diez, MD, Vice Chair**

Introduction

The OPTN Minority Affairs Committee met via Citrix GoToMeeting teleconference on 07/18/2022 to discuss the following agenda items:

1. Committee Recruitment and Minority Representation on OPTN Committees
2. OPTN Policy and MAC Orientation

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

1. Committee Recruitment and Minority Representation on OPTN Committees

The Committee heard an overview of the committee recruitment process and minority representation on OPTN committees.

Summary of discussion:

A Committee member asked, besides email, what platforms are used to recruit volunteers for the OPTN committees. The presenter responded that recruitment is also done through UNOS social media channels.

Another member asked how often the outreach list is updated. The presenter answered that the outreach list is continually updated with new information. Additionally, the document is reviewed annually to ensure the information is current.

2. OPTN Policy and MAC Orientation

The Committee was provided an overview of the OPTN governance structure, policy development process, and information about MAC membership and current projects.

Next steps:

The Committee will cover the remaining presentation slides during a future meeting.

Upcoming Meeting(s)

- August 22, 2022
- September 19, 2022

Attendance

- **Committee Members**
 - Alejandro Diez
 - Paulo Martins
 - Adrian Lawrence
 - Amaka Eneanya
 - Anthony Panos
 - April Stempien-Otero
 - Ayana Andrews-Joseph
 - Christiana Gjelij
 - Christine Hwang
 - Jason Narverud
 - Stephen Gray
 - Steven Averhart
 - Wayne Tsuang
 - Tony Urey
- **HRSA Representatives**
 - Jim Bowman
 - Shelly Grant
 - Vanessa Arriola
- **UNOS Staff**
 - Tamika Watkins
 - Kelley Poff
 - Carol Covington
 - Darby Harris
 - Jesse Howell
 - Krissy Laurie
 - Lauren Mauk
 - Sara Moriarty
 - Tina Rhoades
- **Other Attendees**