

# **Meeting Summary**

OPTN Ethics Committee Meeting Summary December 19, 2024 WebEx Meeting

Andrew Flescher, PhD, Chair Sanjay Kulkarni, MD, Vice Chair

#### Introduction

The Ethics Committee ("Committee") met in-person in Richmond, VA and via WebEx teleconference on 12/19/2024 to discuss the following agenda items:

- 1. Welcome and Announcements
- 2. Vote on Final White Paper and Associated Discussion

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

#### 1. Welcome and Announcements

There will be a staffing change, with a new liaison, facilitating the work of the Committee.

Staff provided an overview of the Public Comment process. Public Comment starts 1/21, but must first be approved by the Executive Committee. Committee members will present at their respective regional meetings. Be on the lookout for invitations to training sessions.

#### 2. Allocation Out of Sequence White Paper Discussion

### **Presentation Summary:**

The Committee will vote to send the white paper, *Ethical Analysis of Allocating Organs Out of Sequence*, to Public Comment in January 2025. There are no substantive edits.

#### **Summary of discussion:**

The Committee voted unanimously to vote the paper to go to Public Comment. All 14 committee members on the call voted "YES."

#### Next steps:

The white paper will be submitted to the Executive Committee to go to Public Comment in January.

#### **Upcoming Meeting(s)**

January 16

### **Attendance**

## • Committee Members

- o Andy Flescher
- o Sanjay Kulkarni
- o Sheila Bullock
- o Gloria Chen
- o Lisa Paolillo
- o Laura Madigan-McCown
- o Joel Wu
- o Andrew Courtwright
- o Laura Jokimaki
- o Fisayo Adebiyi
- o Felicia Wells-Williams
- o Sena Wilson-Sheehan
- o Megan Urbanski
- o Jennifer Dillon

## • HRSA Representatives

- o Shannon Dunne
- SRTR Staff
- UNOS Staff
  - o Kieran McMahon
  - o Cole Fox
  - o Emily Ward
  - o Kristina Hogan
  - o Laura Schmitt
- Other Attendees

0