

OPTN Membership and Professional Standards Committee

Open and Closed Session Meeting
January 24, 2025, 1:00-4:00 PM, ET
Teleconference Meeting

Chair: Cliff Miles

Vice Chair: Scott Lindberg

UNOS Primary Point of Contact: Sally Aungier

UNOS Support Team: Kissy Laurie, Sharon Shepherd

Livestream Open Sessions using this Link:

<https://vimeo.com/optn>

Time (Eastern)	Agenda Item	Presenters
1:00PM	Convene in Open Session	
	<ul style="list-style-type: none"> • Announcements & Opening Remarks 	
	<ul style="list-style-type: none"> • SRTR: Kidney/Pancreas Pre-transplant Mortality Evaluations 	Grace Lyden, SRTR
	<ul style="list-style-type: none"> • Transplant Coordinators Committee (TCC) Operations Standardization Checklist 	Christine Brenner, TCC Chair
	<ul style="list-style-type: none"> • Regional Meeting Presentation 	Sharon Shepherd
	<ul style="list-style-type: none"> • Public Forum 	Cliff Miles
~2:30PM	CLOSED SESSION	
	<i>[Content Intentionally omitted]</i>	
4:00PM	Adjourn	

Resources

OPTN Strategic Plan – <https://optn.transplant.hrsa.gov/governance/strategic-plan/>

OPTN Policies <https://optn.transplant.hrsa.gov/policies-bylaws/policies/>

OPTN Management & Membership Policies <https://optn.transplant.hrsa.gov/policies-bylaws/optn-management-and-membership-policies/>

OPTN Bylaws <https://optn.transplant.hrsa.gov/policies-bylaws/bylaws/>

Final Rule <https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/>

OPTN Member Evaluation Plan <https://optn.transplant.hrsa.gov/governance/compliance/>

OPTN Glossary <https://optn.transplant.hrsa.gov/resources/glossary>

MPSC Resources on OPTN Website

<https://optn.transplant.hrsa.gov/about/committees/membership-professional-standards-committee-mpsc/>