Introduction

The OPTN Nominating Committee met in person and via teleconference on 12/05/2021 to discuss the following agenda items:

1. Vice President/President Elect Ballot

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

1. **Vice President/President Elect Ballot**

Dr. McCauley welcomed the committee to the meeting. UNOS staff explained that one of the nominees for Vice-President withdrew from consideration. The Committee discussed alternate nominees to participate in the election on the Vice-President ballot. The Committee selected a new nominee.

**Next Steps:** Dr. McCauley will contact the nominee. The Board will vote on the revised slate of nominees on December 6, 2021.

**Upcoming Meeting**

- February 2022 – TBD
Attendance

- **Committee Members**
  - Jerry McCauley, Chair
  - Matthew Cooper
  - David Mulligan
  - Maryl Johnson
  - Mindy Dison
  - Amishi Desai
  - Melissa McQueen
  - Pat Healey
  - Laurel Avery
  - Brian Shepard, OPTN Executive Director (non-voting)

- **HRSA Representatives**
  - Shannon Taitt

- **UNOS Staff**
  - Carrie Caumont
  - Susie Sprinson
  - Tina Rhoades