Meeting Agenda

Region 3 - 2024 Winter Meeting Friday, February 16, 2024, 8:30am-3pm, ET Hilton Atlanta Airport, Atlanta, GA

Virtual Meeting Link: <u>GoToWebinar</u> Councillor: Virginia (Ginny) McBride, RN, MPH Associate Councillor: J. David Vega, MD Board Members: Virginia (Ginny) McBride, RN, MPH; Daniel Yip, MD Transplant Community Administrator: Betsy Gans

Time Zone (ET)	Agenda Item	Speaker(s)
8:30-8:45 am	Councillor Update	Virginia (Ginny) McBride, RN, MPH OurLegacy
8:45-8:55 am	Patient Affairs Committee Update	Calvin Henry OPTN Patient Affairs Committee
8:55-9:15 am	Liver & Intestinal Organ Transplantation Committee: <u>National Liver Review Board</u> (NLRB) Updates Related to Transplant Oncology	Shimul Shah, MD Vice-Chair, OPTN Liver & Intestinal Organ Transplantation Committee
9:15-9:30 am	Minority Affairs Committee: <u>Refit Kidney</u> <u>Donor Profile Index Without Race and</u> <u>Hepatitis C Virus</u>	Catherine Vascik, BSN, RN AdventHealth Orlando
9:30-9:45 am	Ad Hoc Disease Transmission Advisory Committee: <u>Standardize the Patient Safety</u> <u>Contact and Reduce Duplicate Reporting</u>	Stephanie Pouch, MD, MS Emory University Hospital
9:45-10:05 am	Membership & Professional Standards Committee Update	David Vega, MD Emory University Hospital
10:05-10:20 am	Break	
10:20-10:35 am	Heart Transplantation Committee: <u>Update on</u> <u>Continuous Distribution of Hearts</u>	Martha Tankersley, MSN, RN University of Alabama Hospital
10:35-11:15 am	Multi-Organ Transplantation Committee: <u>Modify Effect of Acceptance Policy</u> Multi-Organ Transplantation Committee: <u>Concepts for Modifying Multi-Organ Policies</u>	Jonathan Fridell, MD At Large Member, OPTN Multi-Organ Transplantation Committee

Region 3 - 2024 Winter Meeting Friday, February 16, 2024, 8:30am-3pm, ET Hilton Atlanta Airport, Atlanta, GA

11:15-11:45 pm	OPTN Executive Update	Maureen McBride, PhD Executive Director, OPTN
11:45 am-12:30 pm	Lunch	
12:30-12:50 pm	Executive Committee: <u>OPTN Strategic Plan</u> 2024-2027	Maureen McBride, PhD
12:50-1:20 pm	HRSA Update	TBD
1:20-2:50 pm	Improving Organ Usage and Efficiency: Update from the Expeditious Task Force with Collaborative Discussion	David Marshman, CPTC, BS LifeLink of Florida
2:50-3:00 pm	Closing Remarks & Poll Everywhere Results	Betsy Gans

Winter 2024 Public Comment

Non-Discussion – Sentiment collection only; no presentation or discussion

- Revise Donor and Recipient Histocompatibility Forms, *OPTN Histocompatibility Committee*
- Promote Efficiency of Lung Allocation, OPTN Lung Transplantation Committee
- Standardize Six Minute Walk for Lung Allocation, OPTN Lung Transplantation Committee
- Clarifying Requirements for Pronouncement of DCD Donor Death, OPTN Organ Procurement Organization Committee

Discussion

- Standardize the Patient Safety Contact and Reduce Duplicate Reporting, Ad Hoc Disease Transmission Advisory Committee
- Concepts for Modifying Multi-Organ Policies, OPTN Ad Hoc Multi-Organ Transplantation Committee
- Modify Effect of Acceptance Policy, *OPTN Ad Hoc Multi-Organ Transplantation Committee*
- OPTN Strategic Plan 2024-2027, OPTN Executive Committee
- Update on Continuous Distribution of Hearts, OPTN Heart Transplantation Committee
- National Liver Review Board (NLRB) Updates Related to Transplant Oncology, *OPTN Liver* & Intestinal Organ Transplantation Committee

Region 3 - 2024 Winter Meeting Friday, February 16, 2024, 8:30am-3pm, ET Hilton Atlanta Airport, Atlanta, GA

• Refit Kidney Donor Profile Index Without Race and Hepatitis C Virus, *OPTN Minority Affairs Committee*

Resources

Regional Meeting Materials: <u>https://optn.transplant.hrsa.gov/members/regional-meetings/</u>

OPTN Policies: <u>https://optn.transplant.hrsa.gov/governance/policies/</u> Final Rule: <u>https://optn.transplant.hrsa.gov/about/final-rule/</u>