

OPTN Board of Directors Monthly Meeting Agenda

Thursday, May 15, 2025 | 1:00–3:00 p.m. ET

Location: Zoom

Time	Agenda Item	Presenter(s)
1:00–1:05 p.m.	Welcome and Announcements	Richard N. Formica Jr., MD, <i>President</i>
1:05–1:15 p.m.	Introduction of New Patient Representation Board Members	Richard N. Formica Jr., MD, <i>President</i>
1:15–1:45 p.m.	Histocompatibility Committee – Update to Histocompatibility Labs Policy and Bylaws Guidance Document	Gerald Morris, <i>Chair of the Histocompatibility Committee</i>
1:45–1:55 p.m.	INVEST Tax Filing	Richard N. Formica Jr., MD, <i>President</i>
1:55–2:05 p.m.	Updates on HRSA Directives <ul style="list-style-type: none"> Allocating Organs Out of Sequence (AOOS) Normothermic Regional Perfusion (NRP) Donor Derived Transmission Event 	Richard N. Formica Jr., MD, <i>President</i>
2:05–2:20 p.m.	Monitoring Report of the Modify Offer Acceptance Limits Policy	Alina Martinez, <i>Associate Biostatistician, UNOS</i>
2:20–2:35 p.m.	Fees for Professional Services for the OPTN	Andrea Tietjen, <i>Treasurer</i>
CLOSED SESSION		
3:00 p.m.	Adjourn	Richard N. Formica Jr., MD