

**OPTN Minority Affairs Committee**  
**July 15, 2024, 3-4pm ET**  
**Teleconference Meeting**

**Chair:** Alejandro Diez, MD

**Vice Chair:** Oscar Serrano, MD

**UNOS Primary Point of Contact:** Kelley Poff

**UNOS Support Team:** Houlder Hudgins, Meng Li, Jesse Howell, Divya Yalgoori

Time (ET)	Agenda Item	Presenter(s)
3:00 PM	Welcome & announcements	Alejandro Diez, MD Oscar Serrano, MD Kelley Poff
eGFR Monitoring Project		
3:05 PM	June 24th meeting recap	Alejandro Diez, MD Oscar Serrano, MD Kelley Poff
3:15 PM	Policy Language vs. Evaluation Plan	Kelley Poff
3:20 PM	Protocol steps & documentation	Alejandro Diez, MD Oscar Serrano, MD Kelley Poff
3:50 PM	Wrap up & next steps	Kelley Poff
3:55 PM	Open forum	Members of the public
4:00 PM	Adjourn	

**Resources**

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

**OPTN Policies** <https://optn.transplant.hrsa.gov/governance/policies/>

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