### Region 1
Monday, August 29, 2022, 8:30am - 2:45pm EST
Beechwood Hotel, Worcester, MA

**Virtual Meeting Link:** [GoToWebinar Meeting Link](#)

**Councillor:** Richard Formica, Jr., MD

**Associate Councillor:** Reginald Gohh, MD

**Board Members:** Richard Formica, Jr., MD; Heather Hunt, JD

**Transplant Community Administrator:** Carol Covington

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>8:00-8:30 am</td>
<td>Breakfast (available until 9:00)</td>
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| 8:30-9:30 am | Collaborative discussion session  
• Redefining Provisional Yes and the Approach to Organ Offers  
• Optimizing Usage of Kidney Offer Filters  
OPTN Operations & Safety Committee |
| 9:30-9:45    | Break                                                                    |
| 9:45-10:00   | Regional Councillor Welcome                                               |
| 10:00-10:30  | **Update on Continuous Distribution of Kidneys & Pancreata:**  
OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee |
| 10:30-10:50  | Modify Waiting Time for Candidates Affected by Race-Inclusive Estimated Glomerular Filtration Rate (eGFR) Calculations: OPTN Minority Affairs & Kidney Transplantation Committees |
| 10:50-11:20  | **Continuous Distribution of Livers and Intestines Concept Paper:**  
OPTN Liver and Intestinal Organ Transplantation Committee Update |
| 11:20-11:45  | OPTN Liver and Intestinal Organ Transplantation Committee Update         |
| 11:45-12:15 pm | OPTN Executive Update                                                   |
| 12:15-1:00   | Lunch                                                                    |
| 1:00-1:15    | **Enhancements to OPTN Donor Data and Matching System Clinical Data Collection:**  
OPTN Organ Procurement Organizations Committee |

**Jillian Wojtowicz, MBA**  
New England Organ Bank

**Richard Formica, Jr., MD**  
Yale New Haven Hospital

**Oscar Serrano, MD, MBA**  
Hartford Hospital

**James Markmann, MD, PhD**  
Massachusetts General Hospital

**Dianne LaPointe Rudow, ANP-BC, DNP, FAAN**  
Vice President, OPTN Board of Directors

**PJ Geraghty, MBA, CPTC**  
Vice Chair, OPTN OPO Committee
# Meeting Agenda

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<table>
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<tr>
<th>Time</th>
<th>Session</th>
<th>Speaker(s)</th>
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<tr>
<td>1:15-1:30</td>
<td><strong>Update Data Collection for Lung Mortality Models:</strong> OPTN Lung Transplantation Committee</td>
<td>Nirmal Sharma, MD Brigham and Women’s Hospital</td>
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<td>1:30-1:45</td>
<td>OPTN Lung Transplantation Committee Update</td>
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<td>1:45-2:05</td>
<td><strong>Transparency in Program Selection:</strong> OPTN Ethics Committee</td>
<td>George Bayliss, MD Rhode Island Hospital</td>
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<td>2:05-2:15</td>
<td><strong>Break</strong></td>
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<td>2:15-2:40</td>
<td>Member Quality and MPSC Update</td>
<td>Beth Overacre, MSW UNOS</td>
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<td>2:40-2:45</td>
<td><strong>Councillor Closing &amp; Regional Sentiment</strong></td>
<td>Richard Formica, Jr., MD</td>
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<td>2:45 pm</td>
<td><strong>OPTN Meeting Adjourns</strong></td>
<td>Carol Covington UNOS</td>
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## Summer 2022 Public Comment

### Discussion

- Redefining Provisional Yes and the Approach to Organ Offers, *OPTN Operations & Safety Committee*
- Optimizing Usage of Kidney Offer Filters, *OPTN Operations & Safety Committee*
- Update on Continuous Distribution of Kidneys and Pancreata, *OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee*
- Modify Waiting Time for Candidates Affected by Race-Inclusive Estimated Glomerular Filtration Rate (eGFR) Calculations, *OPTN Minority Affairs & Kidney Transplantation Committees*
- Continuous Distribution of Livers and Intestines Concept Paper, *OPTN Liver and Intestinal Organ Transplantation Committee*
- Enhancements to OPTN Donor Data and Matching System Clinical Data Collection, *OPTN Organ Procurement Organizations Committee*
- Update Data Collection for Lung Mortality Models, *OPTN Lung Transplantation Committee*
- Transparency in Program Selection, *OPTN Ethics Committee*

### Non-Discussion — **Sentiment collection only; no presentation or discussion**

- Update Kidney Paired Donation (KPD) Policy, *OPTN Kidney Transplantation Committee*
- Review of Liver and Intestine Variances in OPTN Policy, *OPTN Liver & Intestinal Organ Transplantation Committee*
- Continued Review of National Liver Review Board (NLRB) Guidance, *OPTN Liver & Intestinal Organ Transplantation Committee*
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- Revise Lung Review Board Guidelines, Guidance, and Policy for Continuous Distribution, *OPTN Lung Transplantation Committee*
- Update Multi-Organ Allocation for Continuous Distribution of Lungs, *OPTN Lung Transplantation Committee*
- Apply Transplant Notification Requirements for VCA Program Inactivation, *OPTN Vascularized Composite Allograft Transplantation Committee*
- Modify Heart Policy to Address Patient Safety Following Device Recall, *OPTN Heart Transplantation Committee*

**Resources**

Regional Meeting Materials:  [https://optn.transplant.hrsa.gov/members/regions/regional-meetings/](https://optn.transplant.hrsa.gov/members/regions/regional-meetings/)

OPTN Policies:  [https://optn.transplant.hrsa.gov/governance/policies/](https://optn.transplant.hrsa.gov/governance/policies/)

Final Rule:  [https://optn.transplant.hrsa.gov/about/final-rule/h](https://optn.transplant.hrsa.gov/about/final-rule/h)