

## **OPTN Board of Directors**

### **Executive Summary**

**December 2-3, 2024**

**Detroit, MI and Virtual**

**Richard Formica, MD, President**  
**Lloyd Ratner, MD, MPH, Vice President**

### **Introduction**

Dr. Richard Formica, President of the Organ Procurement and Transplantation Network (OPTN) Board of Directors, called the meeting to order at approximately 2:00pm ET on December 2nd, 2024. A quorum was present and acting throughout the entire meeting.

### **OPTN Board of Directors Meeting**

Dr. Formica welcomed the Board to the meeting and presented a call to purpose.

Ms. Rebecca Murdock, Senior Policy Counsel, presented the action item approval and conflict of interest processes. Ms. Murdock explained the approach to voting on action items and the process for addressing amendments and substitute resolutions.

The Board approved the following items on the consent agenda:

- Minutes of the June 17 and 18, 2024 meeting of the Board of Directors held in Richmond, VA (Executive Committee)
- *Update Histocompatibility Bylaws* (Histocompatibility Committee)
- *Require Reporting of HLA Critical Discrepancies and Crossmatching Events to the OPTN* (Histocompatibility Committee)

Dr. Suma Nair, Associate Administrator for the Health Systems Bureau, provided the Board with an update on the Health Resources and Services Administration's (HRSA) OPTN Modernization Initiative, new contracting models, and the operationalization of the OPTN and its interacting entities.

Dr. Formica, Chair of the Executive Committee, presented the *Revised Bylaws and Management and Membership Policies* proposal on behalf of the committee. The proposal was approved by the Board.

Dr. Scott Biggins, Dr. Jim Kim, Dr. Matthew Hartwig, Dr. Oyedolamu Olaitan, and Ms. Kaitlin Swanner provided an update on continuous distribution across all organ types and presented on the future of all organ types within the continuous distribution framework.

Dr. Formica, President of the OPTN Board of Directors, delivered a report to the Board on the activities of the OPTN President since July 1, 2024.

The Board of Directors met in a closed session. The meeting adjourned for the day.

On Tuesday, December 3, Dr. Richard Formica, President, called the meeting to order at 8:00am ET. A quorum was present and acting throughout the entire meeting.

Ms. Jennifer Prinz, Chair of the Policy Oversight Committee (POC), provided an update to the Board on the committee's work since their last update to the Board.

Dr. Alden Doyle and Mr. David Marshman, Co-Chairs of the Expeditious Task Force, provided an update to the Board on the task force's work to date. They provided an update on the task force's key initiatives, discussed system impacts, asked for feedback from the Board on their ongoing initiatives, and requested the Board's support.

Dr. Andrew Kao, Chair of the Network Operations Oversight Committee (NOOC), presented on *Revise Conditions for Access to the OPTN Computer System NOOC*. The Board made an amendment to change the timeline associated with the interconnection security agreement (ISA) timeline within the proposal. The Board approved the amendment to the proposal and approved the proposal as amended.

Dr. Matthew Hartwig, Chair of the Lung Transplantation Committee, presented on *Promote Efficiency of Lung Donor Testing*. The Board approved of the proposal.

Ms. Andrea Tietjen, OPTN Treasurer, provided an update to the Board on the OPTN Finance Committee's work since their report to the Board in June 2024.

Dr. Clifford Miles, Chair of the Membership & Professional Standards Committee (MPSC), provided an update to the Board on the committee's work since their last report to the Board.

The meeting adjourned at approximately 2:00 pm ET.