## Meeting Agenda

**Region 5**  
**Thursday, August 25, 2022, 8:30am-2:45pm PST**  
*The Mirage, Las Vegas, NV*

**Virtual Meeting Link:** [GoToWebinar Meeting Link](#)  
**Councillor:** Mark Barr, MD  
**Associate Councillor:** Robert Harland, MD  
**Board Members:** Mark Barr, MD; Wendy Garrison, RN, BSN; Irene Kim, MD; Melissa McQueen  
**Transplant Community Administrator:** Kristina Hogan, JD

### 8:00-8:30 am  
**Breakfast (available until 9:00)**  

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Speaker</th>
<th>Institution</th>
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| 8:00-8:30 am | Collaborative discussion session  
- Redefining Provisional Yes and the Approach to Organ Offers  
- Optimizing Usage of Kidney Offer Filters  
OPTN Operations & Safety Committee | Andy Bonham, MD, FACS  
Stanford Health Care |  
| 9:00-9:30 am | Regional Councillor Welcome | Mark Barr, MD  
Keck Hospital of USC |  
| 9:30-9:45 am | Update on Continuous Distribution of Kidneys & Pancreata: OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee | Caroline Jadlowiec, MD  
Mayo Clinic Hospital Arizona |  
| 10:00-10:30 am | Update on Continuous Distribution of Kidneys & Pancreata: OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee | Caroline Jadlowiec, MD  
Mayo Clinic Hospital Arizona |  
| 10:30-10:50 am | Modify Waiting Time for Candidates Affected by Race-Inclusive Estimated Glomerular Filtration Rate (eGFR) Calculations: OPTN Minority Affairs & Kidney Transplantation Committees | Caroline Jadlowiec, MD  
Mayo Clinic Hospital Arizona |  
| 10:50-11:20 am | Continuous Distribution of Livers and Intestines Concept Paper: OPTN Liver and Intestinal Organ Transplantation Committee | Diane Alonso, MD  
Intermountain Medical Center |  
| 11:20-11:45 am | OPTN Liver and Intestinal Organ Transplantation Committee Update | Diane Alonso, MD  
Intermountain Medical Center |  
| 11:45-12:15 pm | OPTN Executive Update | Brian Shepard  
Chief Executive Officer  
UNOS |  
| 12:15-1:00 pm | Lunch | Brian Shepard  
Chief Executive Officer  
UNOS |  
| 1:00-1:20 pm | Enhancements to OPTN Donor Data and Matching System Clinical Data Collection: OPTN Organ Procurement Organizations Committee | Donna Smith, MSN  
Sierra Donor Services |  
| 1:20-1:40 pm | Update Data Collection for Lung Mortality Models: OPTN Lung Transplantation Committee | Lara Schaheen, MD  
St. Joseph’s Hospital and Medical Center |  
| 1:40-2:00 pm | OPTN Lung Transplantation Committee Update | Lara Schaheen, MD  
St. Joseph’s Hospital and Medical Center |
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<tr>
<th>Time</th>
<th>Session Title</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>2:00-2:25</td>
<td>Transparency in Program Selection: OPTN Ethics</td>
<td>Sena Wilson-Sheehan</td>
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<td>Committee</td>
<td>Mayo Clinic Hospital Arizona</td>
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<td>2:25-2:50</td>
<td>Member Quality and MPSC Update</td>
<td>Sharon Shepherd, JD, MSN, RN</td>
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<td>2:50-3:00</td>
<td>Councillor Closing &amp; Regional Sentiment</td>
<td>Mark Barr, MD</td>
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<td>3:00 pm</td>
<td>OPTN Meeting Adjourns</td>
<td>Kristina Hogan, JD</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*
- 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*
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- 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/
OPTN Policies: https://optn.transplant.hrsa.gov/governance/policies/
Final Rule: https://optn.transplant.hrsa.gov/about/final-rule/h