Virtual Meeting Link: GoToWebinar Meeting Link  
Councillor: Jeffrey Orlowski, MS, CPTC  
Associate Councillor: Michael Kwan, MD  
Board Members: Maryjane Farr, MD; Kelley Hitchman, MS, PhD, D(ABHI); Valinda Jones, MSN, RN; Jeffrey Orlowski, MS, CPTC; James Sharrock, JD, BA  
Transplant Community Administrator: Betsy Gans

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter(s)</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 | Gregory Abrahamian, MD  
University Hospital, University of Texas Health Science Center               |
| 9:39-9:45   | Break                                                                    |                                                                             |
| 9:45-10:00 | Regional Councillor Welcome                                               | Jeffrey Orlowski, MS, CPTC  
LifeShare Transplant Donor Services of Oklahoma                              |
| 10:00-10:30 | Update on Continuous Distribution of Kidneys & Pancreata: OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee | Luke Shen, MD  
Methodist Specialty and Transplant Hospital                                   |
| 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 | Christine Hwang, MD  
Parkland Health and Hospital System                                             |
| 10:50-11:20 | Continuous Distribution of Livers and Intestines Concept Paper: OPTN Liver and Intestinal Organ Transplantation Committee | Greg McKenna, MD  
Baylor University Medical Center                                                |
| 11:20-11:45 | OPTN Liver and Intestinal Organ Transplantation Committee Update         | Maureen McBride, PhD  
Chief Operations Officer  
UNOS                                                                     |
| 11:45-12:15 pm | OPTN Executive Update                                                    |                                                                             |
| 12:15-1:00 | Lunch                                                                    |                                                                             |
| 1:00-1:25  | Transparency in Program Selection: OPTN Ethics Committee                 | Thao Galvan, MD, MPH, FACS  
CHI St. Luke’s Health Baylor College of Medicine Medical Center               |
### Meeting Agenda

**Region 4**  
**Thursday, August 11, 2022, 8am-3pm, CST**  
**Sheraton Oklahoma City Downtown Hotel, Oklahoma City, OK**

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<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter/Location</th>
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<tbody>
<tr>
<td>1:25-1:45</td>
<td><strong>Update Data Collection for Lung Mortality Models: OPTN Lung Transplantation Committee</strong></td>
<td>Soma Jyothula, MD Memorial Hermann Hospital, University of Texas at Houston</td>
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<tr>
<td>1:45-2:05</td>
<td><strong>OPTN Lung Transplantation Committee Update</strong></td>
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<tr>
<td>2:05-2:25</td>
<td><strong>Enhancements to OPTN Donor Data and Matching System Clinical Data Collection: OPTN Organ Procurement Organizations Committee</strong></td>
<td>Clinton Hostetler LifeShare Transplant Donor Services of Oklahoma</td>
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<tr>
<td>2:25-2:50</td>
<td><strong>Member Quality and MPSC Update</strong></td>
<td>Jacqui O'Keefe, MBA Director Member Quality UNOS</td>
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<tr>
<td>2:50-3:00</td>
<td><strong>Councillor Closing &amp; Regional Sentiment</strong></td>
<td>Jeffrey Orlowski, MS, CPTC</td>
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<tr>
<td>3:00 pm</td>
<td><strong>OPTN Meeting Adjourns</strong></td>
<td>Betsy Gans 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*
Meeting Agenda

Region 4
Thursday, August 11, 2022, 8am-3pm, CST
Sheraton Oklahoma City Downtown Hotel, Oklahoma City, OK

- 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/
OPTN Policies: https://optn.transplant.hrsa.gov/governance/policies/
Final Rule: https://optn.transplant.hrsa.gov/about/final-rule/h