

OPTN Executive Committee Monthly Meeting Agenda

Friday, December 5, 2025 | 1:30–2:30 p.m. ET

Location: Virtual

Time (ET)	Topic	Description
1:30-1:35 p.m.	Call to Order <i>John C. Magee, MD, President</i>	<ul style="list-style-type: none"> Welcome & Quorum Call
1:35-1:40 p.m.	Approval of Meeting Summaries – VOTE <i>John C. Magee, MD, President</i>	<ul style="list-style-type: none"> Approval of Meeting Summaries from August 15 and September 12, 2025, Executive Committee Meetings
1:40-1:55 p.m.	Final Policy Proposal on Requiring Seasonal West Nile Virus Testing <i>Stephanie Pouch, MD, DTAC Chair</i>	<ul style="list-style-type: none"> Final policy proposal will be discussed by the Executive Committee prior to being sent to the Board for approval
1:55-2:00 p.m.	Other/New Business	<ul style="list-style-type: none"> Opportunity for participants to raise other/new business for Executive Committee consideration
2:00-2:20 p.m.	Project #1: Increase Priority for Multivisceral Transplant Candidates, Liver & Intestinal Transplantation Committee Project #2: Clarify ABO Typing and Subtyping Determination, Histocompatibility Committee <i>Erika Lease, MD, Policy Oversight Committee (POC) Chair</i>	<ul style="list-style-type: none"> Presentations and open discussion of POC policy project recommendations
Closed Session		
2:20-2:30 p.m.	Executive Committee – Closed Discussion	
2:30 p.m.	Adjourn	