

OPTN Nominating Committee

Meeting Summary

April 22, 2024

Webex

Richard Formica, MD, Chair

Introduction

The Nominating Committee held a closed session via Webex 04/22/2024 to discuss the following agenda items:

1. Welcome
2. Volunteer Interest Form Enhancement
3. 2025-2026 Board Needs Assessment
4. Next Steps and Adjourn

The following is a summary of the Committee's discussion.

1. Welcome

Rich Formica, Chair and OPTN Vice President, welcomed the committee and walked the members through the agenda for the meeting.

2. Volunteer Interest Form Enhancement

The committee reviewed the current functionality of the Volunteer Interest form, professional experience category. The Committee then reviewed the proposed functionality based on their feedback. If "MD; DO" is selected under professional degrees and certifications, applicants will be asked two additional questions with branching sub-questions based on their responses. The new questions and branching sub-questions will provide a more complete, accurate, and consistent representation of applicant's clinical specialties. The committee refined the final selection lists for each new question and sub-question.

Next steps:

Contractor staff will take the committee's recommendations and implement the enhancements prior to June 3 when the Call for Nominations and Needs Assessment are posted on the OPTN website.

3. 2025-2026 Board Needs Assessment

In preparation for the meeting, the committee was asked to review the projected Board composition and note the specific perspectives they think the Board should seek to fill its vacancies. Members began the discussion by reviewing the survey results. Within the patient, donor, and family applicant pool, the committee discussed the need to seek professional perspectives balanced with specific personal transplant perspectives. The committee enhanced the language to portray their need for experienced professionals with diverse ranges of leadership and non-profit Board experience. The needs assessment will highlight the qualities the Nominating Committee is seeking in potential Board members as well as the preferred perspectives of the 2 MD; DO vacancies and 3 patient, donor or family vacancies.

4. Next Steps and Adjourn

The committee will review the drafted Needs Assessment as a result of today's work and review the final version on their next call on May 8, 2024.

Attendance

- **Committee Members**
 - Colleen McCarthy
 - Dianne LaPointe Rudow
 - Erika Demars
 - Jen Lau
 - Jerry McCauley
 - Jim Sharrock
 - Luis Hidalgo
 - Maryjane Farr
 - Nicole Hayde
 - Richard Formica
 - Silas Norman
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Aite Aigbe
 - Christopher McLaughlin
- **UNOS Staff**
 - Anna Messmer
 - Maureen McBride
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades