

OPTN Board of Directors Ad Hoc Meeting Agenda

Wednesday, June 4, 2025 | 5:00–6:00 p.m. ET

Location of Event: Zoom

Time	Agenda Item	Presenter(s)
5:00–5:05 p.m.	Welcome and Announcements	Richard Formica, Jr., MD, <i>President</i>
5:05–5:20 p.m.	Ratification of Special Election Results	Richard Formica, Jr., MD, <i>President</i>
5:20–5:45 p.m.	Policy Oversight Committee (POC) New Project Approvals: <ul style="list-style-type: none"> Require Patient Notification for Inactive Status (Transplant Coordinators Committee) Modify Lung Allocation by Candidate Biology 	Jennifer Prinz, MPH, POC <i>Chair</i>
5:45–5:55 p.m.	Finance Committee Update	Andrea L. Tietjen, CPA, MBA, <i>Treasurer</i>
5:55–6:00 p.m.	Box Tutorial	Tennille Daniels, <i>OPTN Board Support</i>
6:00 p.m.	Adjourn	Richard Formica, Jr., MD, <i>President</i>