

## OPTN Membership and Professional Standards Committee (MPSC)

July 22-24, 2025

Teleconference Meeting

Closed and Open Sessions

**Chair:** Cliff Miles

**Vice Chair:** Scott Lindberg

**UNOS Primary Point of Contact:** Sally Aungier

**UNOS Support Team:** Sharon Shepherd

Times (Eastern)	Agenda Item	Presenters
<b>July 22</b>		
3-6PM	<b>Closed Session</b>	
	<i>[Content Intentionally omitted]</i>	
<b>July 23</b>		
11AM-6PM	<b>Closed Session</b>	
	<i>[Content Intentionally omitted]</i>	
<b>July 24</b>	<b>Closed Session</b>	
11AM-6PM	<i>[Content Intentionally omitted]</i>	
	<b>Open Session</b>	
	<i>Performance Monitoring Enhancement Update</i>	Staff
	<i>[Lunch break]</i>	
	<b>Closed Session</b>	
	<i>[Content Intentionally omitted]</i>	
	<b>Open Session</b>	
	• <i>MPSC Project Overview</i>	Staff
	• <i>Report of Investigative Activities</i>	Staff
	• <i>MPSC Education/Communication Initiatives and Policy Referrals</i>	Staff
	• <i>Public Forum</i>	
	<i>Adjourn</i>	

### Resources

OPTN Strategic Plan – <https://optn.transplant.hrsa.gov/governance/strategic-plan/>

OPTN Policies <https://optn.transplant.hrsa.gov/policies-bylaws/policies/>

OPTN Management & Membership Policies <https://optn.transplant.hrsa.gov/policies-bylaws/optn-management-and-membership-policies/>

OPTN Bylaws <https://optn.transplant.hrsa.gov/policies-bylaws/bylaws/>

Final Rule <https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/>

OPTN Member Evaluation Plan <https://optn.transplant.hrsa.gov/governance/compliance/>

OPTN Glossary <https://optn.transplant.hrsa.gov/resources/glossary>

MPSC Resources on OPTN Website

<https://optn.transplant.hrsa.gov/about/committees/membership-professional-standards-committee-mpsc/>

## **Upcoming Full Committee Meeting Dates**

- August 22, 2025, 2:30-5pm, ET
- September 26, 2025, 2:30-5pm, ET
- November 5-7, 2025, Details TBD
- December 5, 2025, 3-4pm, ET
- December 12, 2025, 2-5pm, ET