

OPTN Board of Directors Meeting Agenda

Monday, June 9, 2025

Location: Zoom

Time (ET)	Topic	Presenter(s)
1:00pm	President’s Welcome and Introductions	Richard Formica, Jr., MD, <i>President</i>
1:15pm	Call to Purpose	Glen Kelley, <i>OPTN Board Member, Patient Representative</i>
1:30pm	Operational Rules of Engagement	Christine Jones, <i>Director, OPTN Board Support Team</i>
1:40pm	Consent Agenda	Richard Formica, Jr., MD, <i>President</i>
1:55pm	President’s Report to the Board	Richard Formica, Jr., MD, <i>President</i>
2:25pm	Escalation of Status for Time on Left Ventricular Assist Device	J.D. Menteer, MD, <i>Chair, Heart Transplantation Committee</i>
2:55pm	BREAK	
3:10pm	Heart Committee Emergency Project Request	J.D. Menteer, MD, <i>Chair, Heart Transplantation Committee</i>
3:40pm	Monitor Ongoing eGFR Modification Policy Requirements	Oscar Serrano, MD, <i>Vice-Chair, Minority Affairs Committee</i>
4:20pm	HRSA Address	Suma Nair, PhD, MS, RD, <i>Associate Administrator, Health Systems Bureau, HRSA</i>
5:00pm	BREAK	
CLOSED SESSION		

Tuesday, June 10, 2025

Location: Zoom

Time (ET)	Topic	Presenters
12:30pm	Welcome & Announcements	Richard Formica, Jr., MD, <i>President</i>
12:40pm	Finance Committee Report to the Board (Part 1)	Andrea Tietjen, CPA, MBA, <i>Treasurer</i>
1:25pm	Revisions to Human Immunodeficiency Virus (HIV) Policies to Align with Federal Regulatory Updates	Stephanie Pouch, MD, MS, <i>Chair, Disease Transmission Advisory Committee</i>
1:55pm	BREAK	
2:10pm	Clarify Requirements for Reporting a Potential Disease Transmission	Stephanie Pouch, MD, MS, <i>Chair, Disease Transmission Advisory Committee</i>
2:40pm	Finance Committee Report to the Board (Part 2)	Andrea Tietjen, CPA, MBA, <i>Treasurer</i>
3:25pm	BREAK	
3:35pm	Modify Lung Donor Data Collection	Matt Hartwig, MD, <i>Chair, Lung Transplantation Committee</i>
3:55pm	Network Operations Metrics Annual Report	Andrew Kao, MD, <i>Chair, Network Operations Oversight Committee</i>
4:40pm	BREAK	
4:50pm	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,, <i>Chair, Policy Oversight Committee</i>
5:20pm	Update on HRSA Directives <ul style="list-style-type: none"> Donor derived transmission event Allocation out of sequence (AOOS) Normothermic regional perfusion (NRP) 	Richard Formica, Jr., MD, <i>President</i>
6:00pm	Adjourn	