

# Meeting Agenda

**Region 5 - 2024 Winter Meeting**  
**Thursday, February 29, 2024, 8:30am-3:00pm PT**  
**Horseshoe Las Vegas Provence Ballroom, Jubilee Tower, 3rd Floor, Las Vegas, NV**

Virtual Meeting Link: [GoToWebinar](#)

Councillor: Mark Barr, MD

Associate Councillor: Robert Harland, MD

Board Members: Mark Barr, MD; Wendy Garrison, RN, BSN; Melissa McQueen

Transplant Community Administrator: Kristina Hogan, JD

Time Zone (PT)	Agenda Item	Speaker(s)
8:30-8:45 am	Councillor Update	Robert Harland, MD Banner University Medical Center-Tucson
8:45-8:55 am	Patient Affairs Committee Update	Wendy Leavitt OPTN Patient Affairs Committee
8:55-9:15 am	Liver & Intestinal Organ Transplantation Committee: <a href="#">National Liver Review Board (NLRB) Updates Related to Transplant Oncology</a>	Aaron Ahearn, MD Keck Hospital of USC
9:15-9:30 am	Minority Affairs Committee: <a href="#">Refit Kidney Donor Profile Index Without Race and Hepatitis C Virus</a>	Marcus Urey, MD University of California San Diego Medical Center
9:30-9:45 am	Ad Hoc Disease Transmission Advisory Committee: <a href="#">Standardize the Patient Safety Contact and Reduce Duplicate Reporting</a>	Lorenzo Zaffiri, MD Cedars-Sinai Medical Center
9:45-10:05 am	Membership & Professional Standards Committee Update	Robert Harland, MD Banner University Medical Center-Tucson
10:05-10:20 am	<b>Break</b>	
10:20-10:35 am	Heart Transplantation Committee: <a href="#">Update on Continuous Distribution of Hearts</a>	John Nigro, MD Rady Children's Hospital and Health Center

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10:35-11:15 am	Multi-Organ Transplantation Committee: <a href="#">Modify Effect of Acceptance Policy</a>  Multi-Organ Transplantation Committee: <a href="#">Concepts for Modifying Multi-Organ Policies</a>	Lisa Stocks, RN, MSN, FNP OneLegacy
11:15 -11:45 am	OPTN Executive Update	Dianne LaPointe Rudow, ANP-BC, DNP, FAAN President, OPTN Board of Directors
11:45 am -12:30 pm	<b>Lunch</b>	
12:30-12:50 pm	Executive Committee: <a href="#">OPTN Strategic Plan 2024-2027</a>	Dianne LaPointe Rudow, ANP-BC, DNP, FAAN
12:50-1:20 pm	HRSA Update	TBD
1:20-2:50 pm	Improving Organ Usage and Efficiency: Update from the Expeditious Task Force with Collaborative Discussion	Lisa Stocks, RN, MSN, FNP OneLegacy
2:50-3:00 pm	Closing Remarks & Poll Everywhere Results	Kristina Hogan, JD

## Winter 2024 Public Comment

### Non-Discussion – *Sentiment collection only; no presentation or discussion*

- Revise Donor and Recipient Histocompatibility Forms, *OPTN Histocompatibility Committee*
- Promote Efficiency of Lung Allocation, *OPTN Lung Transplantation Committee*
- Standardize Six Minute Walk for Lung Allocation, *OPTN Lung Transplantation Committee*
- Clarifying Requirements for Pronouncement of DCD Donor Death, *OPTN Organ Procurement Organization Committee*

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## **Discussion**

- Standardize the Patient Safety Contact and Reduce Duplicate Reporting, *Ad Hoc Disease Transmission Advisory Committee*
- Concepts for Modifying Multi-Organ Policies, *OPTN Ad Hoc Multi-Organ Transplantation Committee*
- Modify Effect of Acceptance Policy, *OPTN Ad Hoc Multi-Organ Transplantation Committee*
- OPTN Strategic Plan 2024-2027, *OPTN Executive Committee*
- Update on Continuous Distribution of Hearts, *OPTN Heart Transplantation Committee*
- National Liver Review Board (NLRB) Updates Related to Transplant Oncology, *OPTN Liver & Intestinal Organ Transplantation Committee*
- Refit Kidney Donor Profile Index Without Race and Hepatitis C Virus, *OPTN Minority Affairs Committee*

## **Resources**

Regional Meeting Materials: <https://optn.transplant.hrsa.gov/members/regions/regional-meetings/>

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

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