

Meeting Agenda

Region 4 - 2024 Winter Meeting
Thursday, February 1, 2024, 8:30am-3:00pm CT
Hilton Anatole, Dallas, TX

Virtual Meeting Link: [GoToWebinar](#)

Councillor: Michael Kwan, MD

Associate Councillor: Shelley Hall, MD

Board Members: Maryjane Farr, MD; Kelley Hitchman, MS, PhD, D(ABHI); Valinda Jones, RN; Michael Kwan, MD; James Sharrock, JD, BA

Transplant Community Administrator: Betsy Gans

Time Zone (CT)	Agenda Item	Speaker(s)
8:30-8:45 am	Councillor Update	Michael Kwan, MD Methodist Specialty and Transplant Hospital
8:45-8:55 am	Patient Affairs Committee Update	Lorrinda Gray-Davis OPTN Patient Affairs Committee
8:55-9:15 am	Liver & Intestinal Organ Transplantation Committee: National Liver Review Board (NLRB) Updates Related to Transplant Oncology	Shimul Shah, MD University of Cincinnati Medical Center
9:15-9:35 am	Minority Affairs Committee: Refit Kidney Donor Profile Index Without Race and Hepatitis C Virus	Sandy Edwards OPTN Minority Affairs Committee
9:35-9:55 am	Ad Hoc Disease Transmission Advisory Committee: Standardize the Patient Safety Contact and Reduce Duplicate Reporting	Riki Graves OPTN Disease Transmission Advisory Committee
9:55-10:15 am	Membership & Professional Standards Committee Update	Shelley Hall, MD Baylor University Medical Center
10:15-10:30 am	Break	
10:30-10:50 am	Heart Transplantation Committee: Update on Continuous Distribution of Hearts	Timothy Gong, MD Baylor University Medical Center
10:50-11:30 am	Multi-Organ Transplantation Committee: Modify Effect of Acceptance Policy Multi-Organ Transplantation Committee: Concepts for Modifying Multi-Organ Policies	Shelley Hall, MD

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11:30 am-12:15 pm	Lunch	
12:15-12:45 pm	OPTN Executive Update	Dianne LaPointe Rudow, ANP-BC, DNP, FAAN President, OPTN Board of Directors
12:45-1:05 pm	Executive Committee: OPTN Strategic Plan 2024-2027	Dianne LaPointe Rudow, ANP-BC, DNP, FAAN
1:05-1:25 pm	HRSA	TBD
1:25-2:55 pm	Improving Organ Usage and Efficiency: Update from the Expeditious Task Force with Collaborative Discussion	Nicole Turgeon, MD Dell Seton Medical Center at The University of Texas at Austin
2:55-3:00 pm	Closing Remarks & Poll Everywhere Results	Betsy Gans

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*

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*

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- 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/>