

OPTN Membership and Professional Standards Committee

Closed Session Meeting
March 28, 2025, 1:00-4:00 PM, ET
Teleconference Meeting

Chair: Cliff Miles

Vice Chair: Scott Lindberg

UNOS Primary Point of Contact: Sally Aungier

UNOS Support Team: Krissy Laurie, Sharon Shepherd

Time (Eastern)	Agenda Item	Presenters
1:00PM	Convene in Closed Session	
	<i>[Content intentionally omitted]</i>	
~2:45PM	Open Session	
	• Announcements	OPTN Contractor staff
	• MPSC Plan: HRSA Allocation out of Sequence Directive	OPTN Contractor staff
	• OPO Performance Monitoring Enhancement Update	Sharon Shepherd/ Jon Miller, SRTR
	• Public Forum	Cliff Miles, Chair
4:00PM	Adjourn	

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/>