Introduction

The Ad Hoc Disease Transmission Advisory Committee (the Committee) met via Cisco Webex teleconference on 10/23/2023 to discuss the following agenda items:

1. Vice Chair Nomination Process
2. VOTE: Recognizing Seasonal and Geographically Endemic Infections in Organ Donors: Considerations for Deceased and Living Donation
3. Closed Session Case Review

The following is a summary of the Committee’s discussions.

1. **Vice Chair Nomination Process**

The Committee received an overview of the Vice Chair nomination process and how to apply for the position beginning July 1, 2024.

**Summary of discussion:**

This was not an agenda item that required a decision; there were no decisions made by the Committee.

There was no further discussion by the Committee.

2. **Vote: Recognizing Seasonal and Geographically Endemic Infections in Organ Donors: Considerations for Deceased and Living Donation**

The Committee voted to send a final version the guidance document, Recognizing Seasonal and Geographically Endemic Infections in Organ Donors: Considerations for Deceased and Living Donation to the OPTN Board of Directors for approval on December 4, 2023.

**Summary of discussion:**

**Decision #1:** The Committee unanimously approved sending this guidance document to the OPTN Board of Directors for approval.

There was no further discussion by the Committee.

3. **Closed Session Case Review**

The Committee had a closed session review of potential donor-derived transmission events.

**Upcoming Meeting**

- November 7, 2023, 3pm EST, teleconference
Attendance

- Committee Members
  - Anna Hughart-Smith
  - Cindy Fisher
  - Dong Heun Lee
  - Helen Te
  - Maheen Abidi
  - Gerald Berry
  - Marty Sellers
  - Lara Danziger-Isakov
  - R. Patrick Wood
  - Sarah Taimur
  - Stephanie Pouch
  - Tanvi Sharma
  - Riki Graves
  - Sam Ho

- HRSA Representatives
  - Marilyn Levi
  - Jim Bowman

- CDC Staff
  - Sridhar Basavaraju
  - Pallavi Annambhotla
  - Isabel Griffin

- UNOS Staff
  - Sandy Bartal
  - Cole Fox
  - Houlder Hudgins
  - Laura Schmitt
  - Leah Nunez
  - Susan Tlusty
  - Sara Langham
  - Sara Rose Wells
  - Taylor Livelli
  - Tamika Watkins