

# OPTN Board of Directors Meeting Preliminary Agenda<sup>1</sup>

Monday, June 9, 2025

Location: Zoom

Time (ET)	Topic	Presenter(s)
1:00pm	President’s Welcome, Introduction of New Board and Call to Purpose	Richard Formica, Jr., MD, <i>President</i>
1:20pm	Operational Rules of Engagement	OPTN Board Support Team
1:40pm	Consent Agenda	Richard Formica, Jr., MD, <i>President</i>
2:00pm	HRSA Address	HRSA Representative
2:20pm	President’s Report to the Board	Richard Formica, Jr., MD, <i>President</i>
2:50pm	BREAK	
3:00pm	Revisions to Human Immunodeficiency Virus (HIV) Policies to Align with Federal Regulatory Updates	Disease Transmission Advisory Committee
3:30pm	Clarify Requirements for Reporting a Potential Disease Transmission	Disease Transmission Advisory Committee
4:00pm	Barriers Related to the Evaluation and Follow-Up of International Living Donors	Ad Hoc International Relations Committee
4:30pm	BREAK	
CLOSED SESSION		
5:30pm	Adjourn	
5:45-6:30pm	Virtual Happy Hour	

<sup>1</sup> Agenda is subject to change.

Tuesday, June 10, 2025

Location: Zoom

Time (ET)	Topic	Presenters
12:30pm	Welcome Patient Opening Remarks Announcements	Richard Formica, Jr., MD, <i>President</i> TBD
12:45pm	Finance Committee Report to the Board (Part 1)	Andrea Tietjen, <i>Treasurer</i>
1:30pm	Update on HRSA Directives <ul style="list-style-type: none"> <li>Allocating Organs Out of Sequence</li> <li>Normothermic Regional Perfusion (NRP)</li> <li>Donor Derived Transmission Event</li> </ul>	Richard Formica, Jr., MD, <i>President</i>
2:00pm	BREAK	
2:15pm	Finance Committee Report to the Board (Part 2)	Andrea Tietjen, <i>Treasurer</i>
3:00pm	Policy Oversight Committee (POC) Report to the Board	Jennifer Prinz, <i>POC Chair</i>
3:45pm	Monitor Ongoing eGFR Modification Policy Requirements	Minority Affairs Committee
4:15pm	Escalation of Status for Time on Left Ventricular Assist Device	Heart Committee
4:45pm	BREAK	
5:00pm	Modify Lung Donor Data Collection	Lung Committee
5:30pm	Updates to National Liver Review Board Guidance and Further Alignment with LI-RADS	Liver Committee
6:00pm	Network Operations Metrics Annual Report	Network Operations Oversight Committee
6:30pm	Adjourn	