

**OPTN Nominating Committee
Meeting Summary
September 16, 2021
Conference Call**

Jerry McCauley, MD, Chair

Introduction

The Committee met via Citrix GoToMeeting teleconference on 09/16/2021 to discuss the following agenda items:

1. Updates and Reminders
2. Discuss 2022-2023 Vice President
3. Bylaw 3.1: Composition
4. July 1, 2022 Board Composition Data Review
5. Vice President of Patient and Donor Affairs

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

1. Updates and Reminders

Dr. McCauley welcomed the committee to their meeting. The committee reviewed the medical/scientific society nominees received to-date.

2. Discuss 2022-2023 Vice President

Dr. McCauley provided an update on the phone outreach to potential nominees. The committee discussed the results of the screening calls and selected a final ballot pairing for Vice President.

3. Bylaw 3.1: Composition

The committee continued their review of Bylaw 3.1: Composition. The proposed changes expand the committee, clarify the compositional requirements for voting members, clarify the role of the past-past-President, and include the Minority Transplant Professional Representative as a voting committee member. Multiple committee members voiced their support for the draft changes. The committee voted to recommend the revised bylaw to the Board of Directors for action on Dec. 6, 2021.

4. July 1, 2022 Board Composition Data Review

The committee reviewed demographic information for the 2022-2023 Board of Directors, which included nominees for the ballots they have filled to-date. They reviewed alignment with the Final Rule and the 2022-2023 Board Needs Assessment. The data reviewed will help the committee inform their work in filling remaining vacancies.

5. Vice President of Patient and Donor Affairs

The committee reviewed the position description for Vice President of Patient and Donor Affairs and began to discuss potential nominees. The committee selected a group of individuals for phone interviews. On September 28th the committee will discuss the results of the screening calls and select a final ballot pairing.

Upcoming Meetings

- September 28, 2021
- October 6, 2021
- October 12, 2021
- October 21, 2021
- November 2, 2021

Attendance

- **Committee Members**
 - Jerry McCauley, Chair
 - Matthew Cooper
 - Mindy Dison
 - Laurel Avery
 - Gail Stendahl
 - Amishi Desai
 - Joseph Ferreira
 - Patrick Healey
 - Melissa McQueen
 - Brian Shepard (UNOS), Ex-Officio, Non-Voting
 - Chris McLaughlin (HRSA), Ex-Officio, Non-Voting
- **UNOS Staff**
 - Susie Sprinson
 - Carrie Caumont
 - Anna Wall
 - Tina Rhoades