

OPTN Finance Committee

Meeting Summary

May 28, 2025

Conference Call

Andrea Tietjen, Chair

Dale Smith, Chief Operations Officer

Introduction

The OPTN Finance Committee met via WebEx teleconference on 05/28/2025 to discuss the following agenda items:

1. Closed Session

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

1. Closed Session

The Committee had a closed session meeting.

Upcoming Meeting

- June 4, 2025

Attendance

- **Committee Members and Advisors**

- Andrea Tietjen
- Emily Blumberg
- George Surratt
- Nancy Metzler

- **OPTN Executive Director**

- Rexanah Wyse Morrisette

- **HRSA Representatives**

- Amy Harbaugh
- Briana Doby
- David Berick
- Mesmin Germain
- Patrick Mauro
- Robbin Durie
- Stephanie Grosser

- **UNOS Staff**

- Dale Smith
- Jaqui O'Keefe
- Joe McCollum
- Lauren Mauk
- Roger Brown
- Sara Rose Wells
- Sarah Payamps
- Taylor Michalski