

OPTN Board of Directors Ad Hoc Meeting Agenda

Friday, November 7, 2025 | 1:00–2:30 p.m. ET

Location: Virtual

Time ET	Topic	Description
1:00-1:05 p.m.	Call to Order <i>John C. Magee, MD, President</i>	OPTN President will open the meeting and quorum will be confirmed
1:05-1:20 p.m.	OPTN Directive to Reduce the Risk of Donor Derived Rabies Transmission Policy Proposal – VOTE <i>Stephanie M. Pouch, MD, Chair, Disease Transmission Advisory Committee</i>	Update on the drafting of the HRSA-Directed Rabies Policy will be provided as well as Board approval to send the draft policy for public comment
1:20-1:50 p.m.	HRSA Directive for OPTN Donation after Circulatory Death (DCD) Policy Drafting Update <i>PJ Geraghty, Chair, Organ Procurement Organization (OPO) Committee</i>	Update on the drafting of the updated OPTN DCD policy will be provided
1:50-2:00 p.m.	Normothermic Regional Perfusion (NRP) Overview and Work Group Update <i>John C. Magee, MD, President</i>	Overview of the mechanics of the procedure will be presented as well as an update on the newly formed workgroup
2:00-2:25 p.m.	Update on Lung Continuous Distribution Policy <i>Matthew Hartwig, MD, Chair, Lung Transplantation Committee</i>	Follow-up from Lung Transplantation Committee Leadership on Board requested data will be provided
2:25-2:30 p.m.	Brief Updates on Other Timely Patient Safety Issues <i>John C. Magee, MD, President</i>	Brief oral updates will be provided on Human Herpesvirus 8 (HHV-8), CMS's recent opening of applications for FLMP Donation Service Area and HRSA-Directed Policy on OPO Patient Safety Officer
2:30 p.m.	Adjourn	