

# Meeting Agenda

## Region 9

**Tuesday, February 14, 2023, 8:30am-3pm EST**  
**New York Academy of Medicine, New York, NY**

**Virtual Meeting Link:** [GoToWebinar Meeting Link](#)

**Councillor:** Nicole Hayde, MD, MS, FAST

**Associate Councillor:** Nancy Metzler

**Board Members:** Nicole Hayde, MD, MS, FAST; Lloyd Ratner, MD, MPH; Dianne LaPointe Rudow, ANP-BC, DNP, FAAN

**Transplant Community Administrator:** Sara Rose Wells

Time (EST)	Agenda Item	Speaker(s)
8:00-8:30 am	Breakfast	
8:30-9:10 am	Predictive Analytics	Cass McCharen UNOS
9:10-9:30 am	Councillor Update & Patient Affairs Committee Update	Nicole Hayde, MD, MS, FAST Montefiore Medical Center  TBD OPTN Patient Affairs Committee
9:30-9:50 am	Histocompatibility Committee: <a href="#">Require Human Leukocyte Antigen (HLA) Confirmatory Typing for Deceased Donors</a>	Reut Hod Dvorai, PhD SUNY Health Science Center at Syracuse Histocompatibility Laboratory
9:50-10:05 am	<b>Break</b>	
10:05-10:25 am	Ethics Committee: <a href="#">Ethical Evaluation of Multiple Listings</a>	Jennifer Dillon OPTN Ethics Committee
10:25-10:45 am	Ad Hoc Multi-Organ Transplantation: <a href="#">Identify Priority Shares in Kidney Multi-Organ Allocation</a>	Marie Budev, DO, MPH OPTN Multi-Organ Transplantation Committee
10:45-11:05 am	Ad Hoc Multi-Organ Transplantation: <a href="#">Expand Required Simultaneous Liver-Kidney Allocation</a>	
11:05-11:25 am	Kidney Transplantation Committee and Pancreatic Transplantation Committee: <a href="#">Continuous Distribution of Kidneys and Pancreata Committee Update</a>	Elliot Grodstein, MD North Shore University Hospital/Northwell Health
11:25-11:55 am	Membership & Professional Standards Committee Update	Nancy Metzler Strong Memorial Hospital, University of Rochester Medical Center

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11:55-12:00 pm	Morning Announcements & Reminders	Sara Rose Wells UNOS
12:00 -12:45 pm	<b>Lunch</b>	
12:45-1:15 pm	Executive Committee Update	Dianne LaPointe Rudow, ANP-BC, DNP, FAAN Vice President, OPTN Board of Directors
1:15-1:35 pm	Network Operations Oversight Committee: <a href="#">Establish Member System Access, Security Framework, and Incident Management and Reporting Requirements</a>	Ed Hollinger, MD, PhD
1:35-2:00 pm	Operations & Safety Committee: <a href="#">Optimizing Usage of Offer Filters</a>	Audrey Kleet, ACNP-BC NY Presbyterian Hospital/Columbia University Medical Center
2:00-2:20 pm	Liver & Intestinal Organ Transplantation Committee: <a href="#">National Liver Review Board (NLRB) Guidance for Multivisceral Transplant Candidates</a>	Joseph Dinorcia, MD Mount Sinai Medical Center
2:20-2:40 pm	Liver & Intestinal Organ Transplantation Committee: <a href="#">Update on Continuous Distribution of Livers and Intestines</a>	
2:40-2:50 pm	Announcements & Reminders	Sara Rose Wells
2:50-3:00 pm	Poll Everywhere Results & <b>Meeting Adjourn</b>	Sara Rose Wells

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### Winter 2023 Public Comment

#### Non-Discussion – *Sentiment collection only; no presentation or discussion*

- Modify Heart Policy for Intended Incompatible Blood Type (ABOi) Offers to Pediatric Candidates *OPTN Heart Transplantation Committee*
- Improve Deceased Donor Evaluation for Endemic Diseases, *OPTN Ad Hoc Disease Transmission Advisory Committee*
- Align OPTN Kidney Paired Donation Blood Type Matching Policy and Establish Donor Re-Evaluation Requirements, *OPTN Kidney Transplantation Committee*

#### Discussion

- Require Human Leukocyte Antigen (HLA) Confirmatory Typing for Deceased Donors, *OPTN Histocompatibility Committee*
- Ethical Evaluation of Multiple Listings, *OPTN Ethics Committee*
- National Liver Review Board (NLRB) Guidance for Multivisceral Transplant Candidates, *OPTN Liver and Intestinal Organ Transplantation Committee*
- Update on Continuous Distribution of Livers and Intestines, *OPTN Liver and Intestinal Organ Transplantation Committee*
- Continuous Distribution of Kidneys and Pancreata, *OPTN Kidney Transplantation Committee and Pancreatic Transplantation Committee*
- Establish Member System Access, Security Framework, and Incident Management and Reporting Requirements, *OPTN Network Operations Oversight Committee*
- Optimizing Usage of Offer Filters, *OPTN Operations & Safety Committee*
- Identify Priority Shares in Kidney Multi-Organ Allocation, *OPTN Ad Hoc Multi-Organ Transplantation*
- Expand Required Simultaneous Liver-Kidney Allocation, *OPTN Ad Hoc Multi-Organ Transplantation*

### Resources

Regional Meeting Materials: <https://optn.transplant.hrsa.gov/members/regions/regional-meetings/>

OPTN Policies: <https://optn.transplant.hrsa.gov/governance/policies/>

Final Rule: <https://optn.transplant.hrsa.gov/about/final-rule/>