

OPTN Finance Committee

Meeting Summary

June 4, 2025

Conference Call

Andrea Tietjen, Chair

Dale Smith, Chief Operations Officer

Introduction

The OPTN Finance Committee met via WebEx teleconference on 06/04/2025 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 11, 2025

Attendance

- **Committee Members and Advisors**
 - Andrea Tietjen
 - Dev Desai
 - Emily Blumberg
 - George Surratt
 - Michael Kwan
 - Nancy Metzler
- **OPTN Executive Director**
 - Rexanah Wyse Morrisette
- **HRSA Representatives**
 - Amy Harbaugh
 - David Berick
 - Mesmin Germain
 - Robbin Durie
- **UNOS Staff**
 - Dale Smith
 - Kimberly Uccellini
 - Lauren Mauk
 - Roger Brown
 - Sara Rose Wells
 - Sarah Payamps
 - Taylor Michalski
- **Other Attendees**
 - Stephanie Oetrone