

OPTN Finance Committee

Meeting Summary

May 14, 2025

Conference Call

Andrea Tietjen, Chair

Dale Smith, Chief Operations Officer

Introduction

The OPTN Finance Committee met via WebEx teleconference on 05/14/2025 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

- May 21, 2025

Attendance

- **Committee Members and Advisors**

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

- **OPTN Executive Director**

- Rexanah Wyse Morrissette

- **HRSA Representatives**

- Allisin Hutchings
- Amy Harbaugh
- David Berick
- Mesmin Germain
- Raymond Lynch
- Stephanie Grosser

- **UNOS Staff**

- Dale Smith
- Desiree Tenenbaum
- Jaqui O'Keefe
- Lauren Mauk
- Liz Robbins Callahan
- Sara Moriarty
- Sara Rose Wells
- Sarah Payamps
- Taylor Michalski