

OPTN Board of Directors Meeting Agenda

Thursday, July 17, 2025 | 1:45–3:00 p.m. ET

Location: Virtual

Time	Agenda Item	Presenter(s)
1:45-1:50 p.m.	Welcome	John C. Magee, MD <i>OPTN Board President</i>
1:50-2:00 p.m.	OPTN Board Operating Committees <ul style="list-style-type: none"> Executive Committee Finance Committee Network Operations Oversight Committee Nominating Committee 	John C. Magee, MD <i>OPTN Board President</i>
2:00-2:05 p.m.	Legal Updates for INVEST Insurance	Andrew London, JD <i>Foley Hoag</i> Melanie Bartlett, JD <i>Foley Hoag</i>
2:05-2:20 p.m.	FY25 Budget Update	Alan Reed, MD, MBA, FACS, <i>OPTN Board Treasurer</i>
2:20-2:40 p.m.	Discussion and Questions on Continuous Distribution	Raymond Lynch, MD <i>HRSA</i> John C. Magee, MD <i>OPTN Board President</i>
2:40-3:00 p.m.	Updates, Discussion and Questions on Allocation Out of Sequence (AOOS) and Normothermic Regional Perfusion Directives (NRP)	Raymond Lynch, MD <i>HRSA</i> John C. Magee, MD <i>OPTN Board President</i>
3:00 p.m.	Adjourn	John C. Magee, MD <i>OPTN Board President</i>