

OPTN Minority Affairs Committee

June 24, 2024, 3-4pm ET

Teleconference Meeting

Chair: Alejandro Diez, MD

Vice Chair: Oscar Serrano, MD

UNOS Primary Point of Contact: Kelley Poff

UNOS Support Team: Alex Carmack, Jesse Howell, Divya Yalgoori, Houlder Hudgins, Susan Tlusty

Time (ET)	Agenda Item	Presenter(s)
3:00 PM	Welcome & announcements	Alejandro Diez, MD Oscar Serrano, MD Kelley Poff
3:05 PM	eGFR monitoring project recap	Alejandro Diez, MD Oscar Serrano, MD Kelley Poff
3:15 PM	Review OPTN Policies with protocol requirements <ul style="list-style-type: none"> • 5.7 Organ Check-In • 5.8 Pre-Transplant Verification 	Kelley Poff
3:25 PM	eGFR monitoring project <ul style="list-style-type: none"> • Site survey monitoring processes • Discuss potential protocol steps 	Alejandro Diez, MD Oscar Serrano, MD Kelley Poff
3:50 PM	Recognition of outgoing members	Kelley Poff
3:55 PM	Open Forum	Members of the public
4:00 PM	Adjourn	

Resources

OPTN Strategic Plan – <https://optn.transplant.hrsa.gov/governance/strategic-plan/>

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

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