**Meeting Agenda**

**Region 11**

*Thursday, September 22, 2022 8:30am-3pm EST*
*Embassy Suites Charlotte, Charlotte, NC*

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

**Councillor:** David Gerber, MD  
**Associate Councillor:** Christopher Jones, MD  
**Board Members:** Laurel Avery; Linda Cendales, MD; David Gerber, MD; Annette Jackson, PhD, D(ABHI); Maureen McBride, PhD; Brian Shepard  
**Transplant Community Administrator:** Carol Covington

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Speaker/Institution</th>
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<tr>
<td>8:00-8:30 am</td>
<td>Breakfast (available until 9:00)</td>
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| 8:30-9:30 am | Collaborative discussion session  
  - Redefining Provisional Yes and the Approach to Organ Offers  
  - Optimizing Usage of Kidney Offer Filters  
  OPTN Operations & Safety Committee | Kim Koontz, MPH, CTBS Carolina Donor Services |
| 9:30-9:45    | Break                                                                                       |                                               |
| 9:45-10:00   | Regional Councillor Welcome                                                                  | David Gerber, MD University of North Carolina Hospitals |
| 10:00-10:30  | Update on Continuous Distribution of Kidneys & Pancreata: OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee | Beatrice Concepcion, MD Vanderbilt University Medical Center |
| 10:30-10:50  | Modify Waiting Time for Candidates Affected by Race-Inclusive Estimated Glomerular Filtration Rate (eGFR) Calculations: OPTN Minority Affairs & Kidney Transplantation Committees |                                               |
| 10:50-11:20  | Continuous Distribution of Livers and Intestines Concept Paper: OPTN Liver and Intestinal Organ Transplantation Committee | Neil Shah, MD University of North Carolina Hospitals |
| 11:20-11:45  | OPTN Liver and Intestinal Organ Transplantation Committee Update                           |                                               |
| 11:45-12:15 pm | OPTN Executive Update                                                                         | Dianne LaPointe Rudow, ANP-BC, DNP, FAAN Vice President, OPTN Board of Directors |
| 12:15-1:00   | Lunch                                                                                       |                                               |
| 1:00-1:15    | Enhancements to OPTN Donor Data and Matching System Clinical Data Collection: OPTN Organ Procurement Organizations Committee | Malay Shah, MD University of Kentucky Medical Center |
Summer 2022 Public Comment

Discussion

- Redefining Provisional Yes and the Approach to Organ Offers, OPTN Operations & Safety Committee
- Optimizing Usage of Kidney Offer Filters, OPTN Operations & Safety Committee
- Update on Continuous Distribution of Kidneys and Pancreata, OPTN Kidney Transplantation Committee and Pancreas Transplantation Committee
- Modify Waiting Time for Candidates Affected by Race-Inclusive Estimated Glomerular Filtration Rate (eGFR) Calculations, OPTN Minority Affairs & Kidney Transplantation Committees
- Continuous Distribution of Livers and Intestines Concept Paper, OPTN Liver and Intestinal Organ Transplantation Committee
- Enhancements to OPTN Donor Data and Matching System Clinical Data Collection, OPTN Organ Procurement Organizations Committee
- Update Data Collection for Lung Mortality Models, OPTN Lung Transplantation Committee
- Transparency in Program Selection, OPTN Ethics Committee

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

- Update Kidney Paired Donation (KPD) Policy, OPTN Kidney Transplantation Committee
- Review of Liver and Intestine Variances in OPTN Policy, OPTN Liver & Intestinal Organ Transplantation Committee
- Continued Review of National Liver Review Board (NLRB) Guidance, OPTN Liver & Intestinal Organ Transplantation Committee
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- Revise Lung Review Board Guidelines, Guidance, and Policy for Continuous Distribution, OPTN Lung Transplantation Committee
- Update Multi-Organ Allocation for Continuous Distribution of Lungs, OPTN Lung Transplantation Committee
- Apply Transplant Notification Requirements for VCA Program Inactivation, OPTN Vascularized Composite Allograft Transplantation Committee
- Modify Heart Policy to Address Patient Safety Following Device Recall, OPTN Heart Transplantation Committee

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/h