

**OPTN Board of Directors
Meeting Summary
February 14, 2024
Webex**

**Dianne LaPointe Rudow, ANP-BC, DNP, FAAN, President
Richard Formica, MD, Vice President**

Introduction

The Board of Directors met via Webex on 02/14/2024 to discuss the following agenda items and public comment items:

1. Closed Session

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The Board met in a closed session.

Upcoming Meetings

- February 27, 2024
- March 26, 2024

Attendance

- **Board Members**
 - Alan Langnas
 - Andrea Tietjen
 - Andrew Kao
 - Barry Massa
 - Christopher Jones
 - Colleen McCarthy
 - Daniel Yip
 - Dianne LaPointe Rudow
 - Emily Blumberg
 - Evelyn Hsu
 - George Surratt
 - Ginny McBride
 - Jen Lau
 - Jim Sharrock
 - Julie Spear
 - Kelley Hitchman
 - Kenneth McCurry
 - Laura Butler
 - Laurel Avery
 - Linda Cendales
 - Lloyd Ratner
 - Luis Hidalgo
 - Manish Gandhi
 - Mark Barr
 - Maryjane Farr
 - Meg Rogers
 - Michael Kwan
 - Nicole Hayde
 - Reginald Gohh
 - Richard Formica
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
 - Christopher McLaughlin
 - Frank Holloman
- **UNOS Staff**
 - Anna Messmer
 - Dale Smith
 - Liz Robbins Callahan
 - Maureen McBride
 - Morgan Jupe
 - Ryan Ehrensberger
 - Susie Sprinson