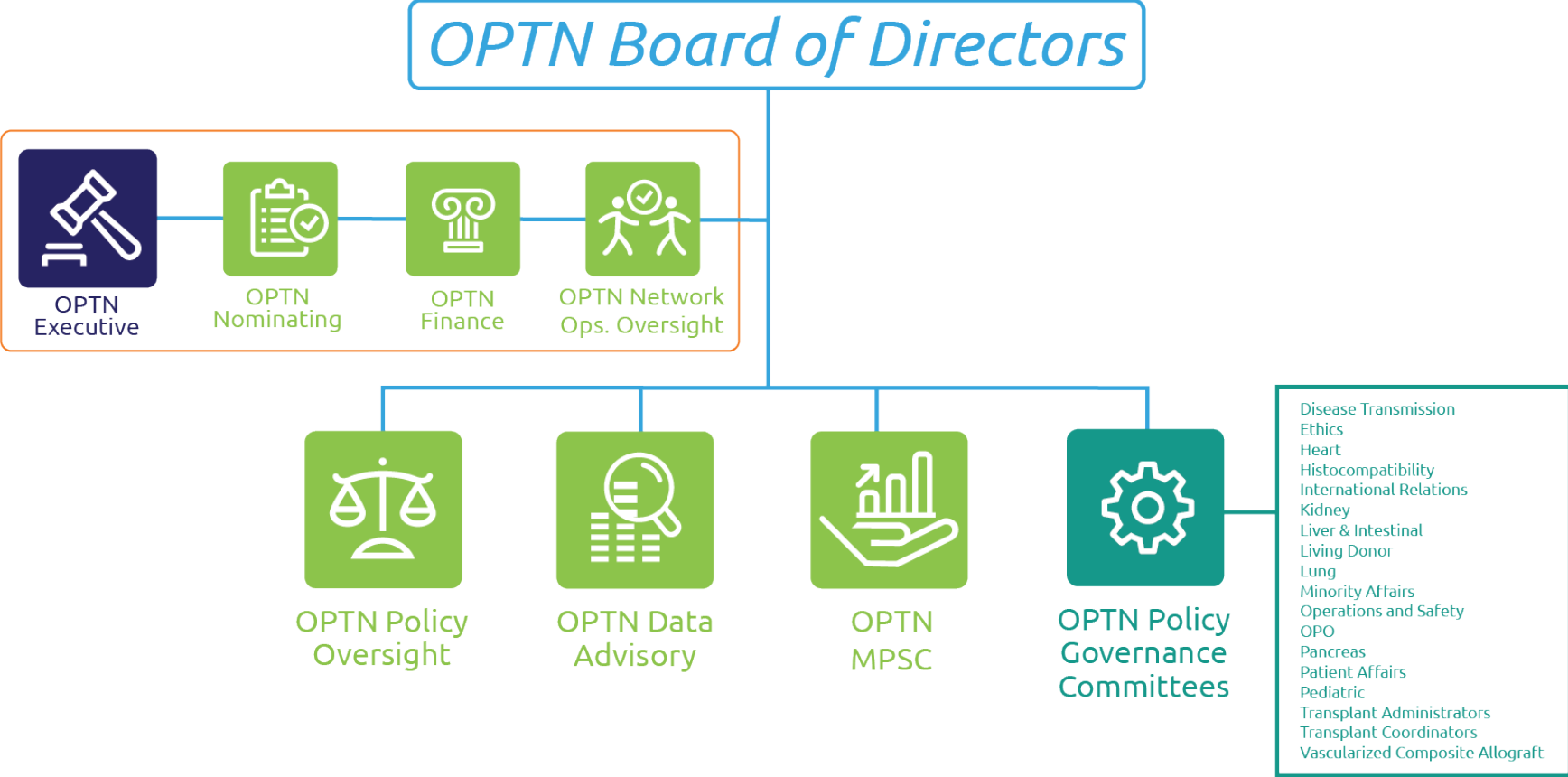


Policy Oversight Committee (POC): Summer 2023

OPTN Governance Structure

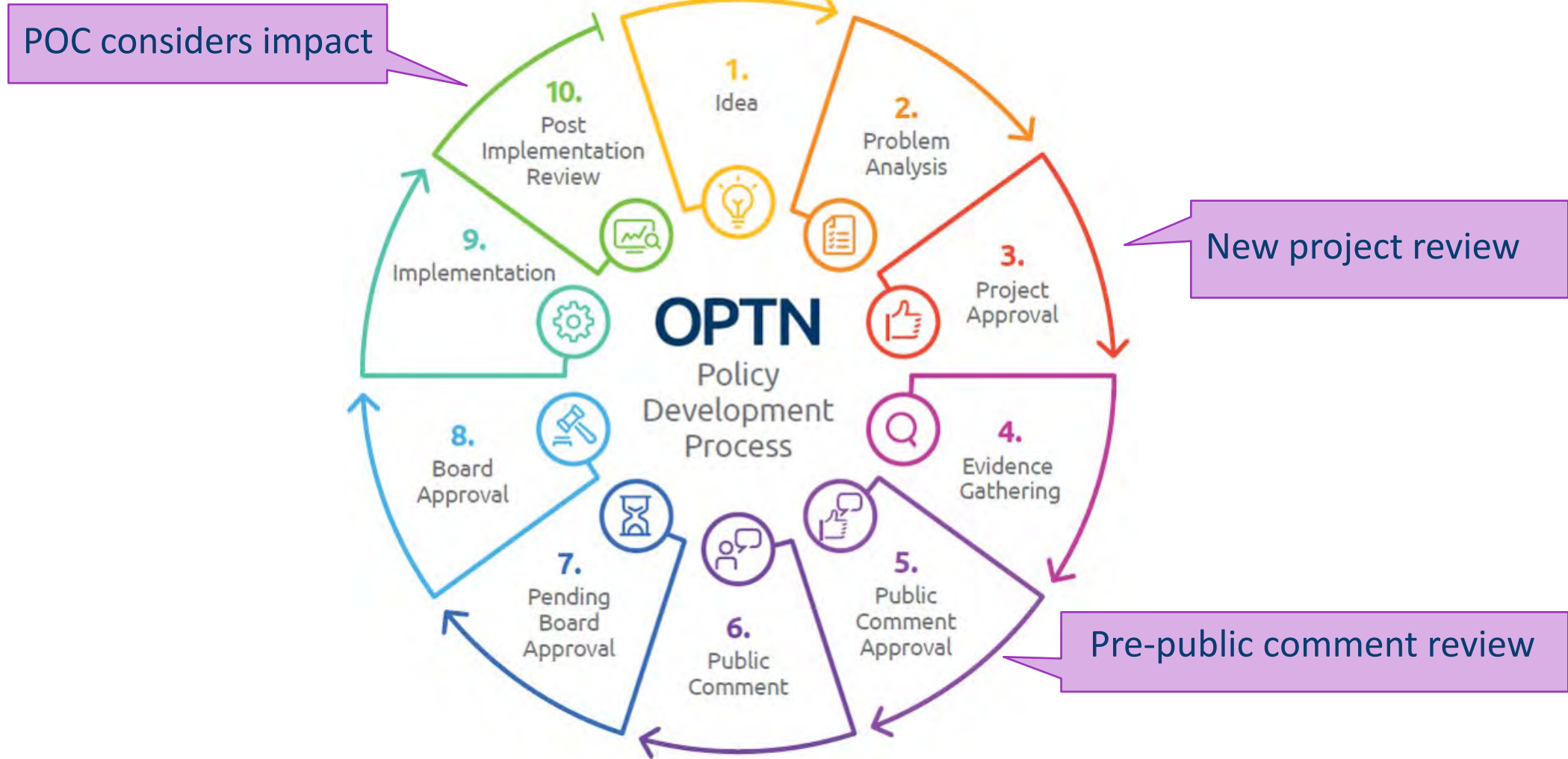


■ = OPTN Operating Committees □ = OPTN Committees of the Board

What is the POC?

- Comprised of all the vice-chairs of governance and operating committees
- Gives future leaders of committees a system-level perspective of project portfolio and upcoming efforts
- Fosters cross committee collaboration and engagement with OPTN Board through recommendations to Executive Committee
- Engages in critical review and assessment at several key places in the policy development process

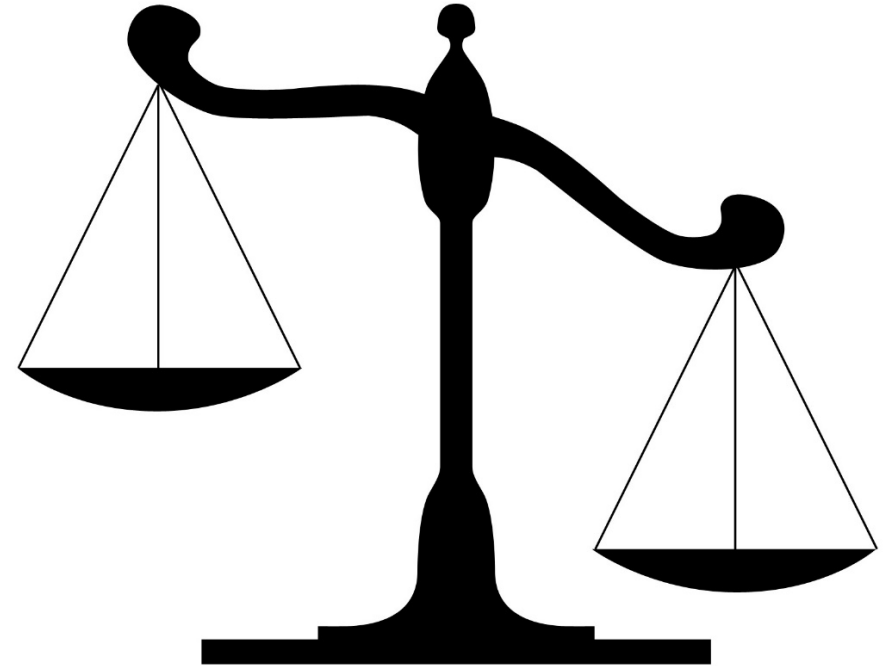
Policy Development Process



Strategic Oversight

The Policy Oversight Committee helps balance committee work

- Identifies areas for coordination
- Considers sequencing for effectiveness
- Considers distribution of work
- Prioritizes based on impact and effort



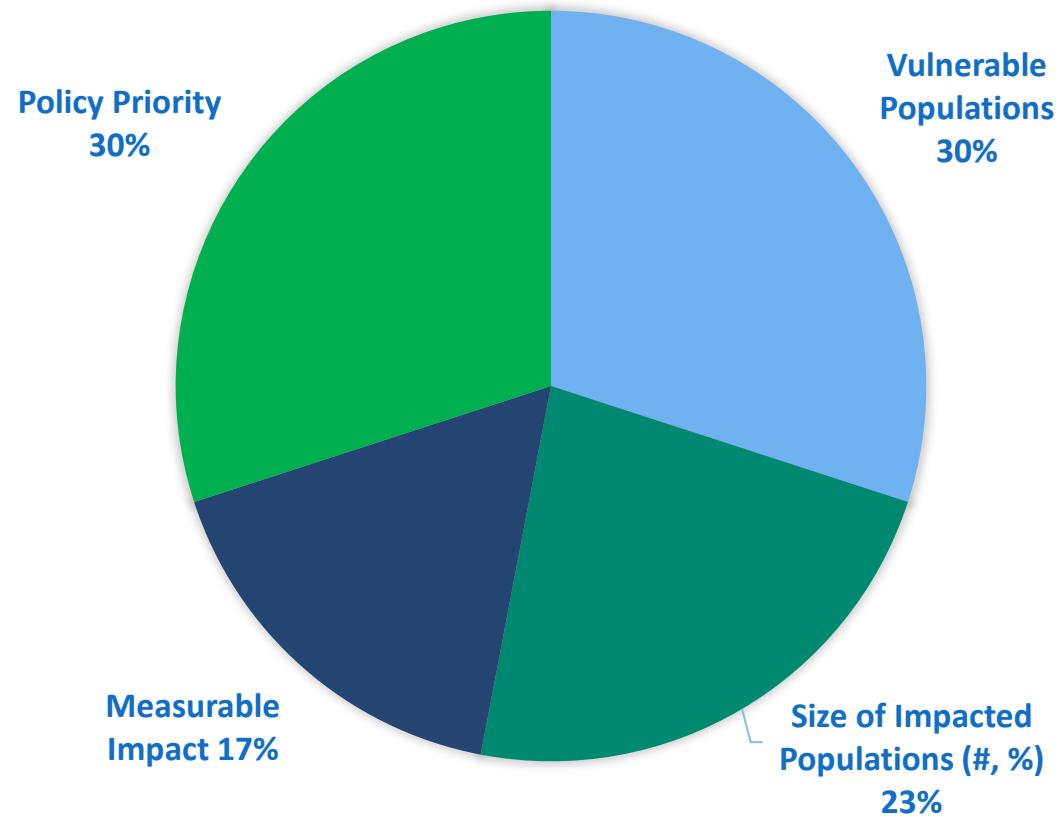
Project Approval

- **Evaluated according to:**
 - Alignment within the Strategic Plan and Policy Priorities
 - Involvement of necessary stakeholders
 - Sequencing within committee and overall OPTN efforts
 - Measurability of the intended effects
 - Potential risks or unintended consequences
 - Capacity for development and implementation resources required
- **POC reviewed and recommended approval on 9 projects from December 2022 to June 2023**

Benefit Scoring

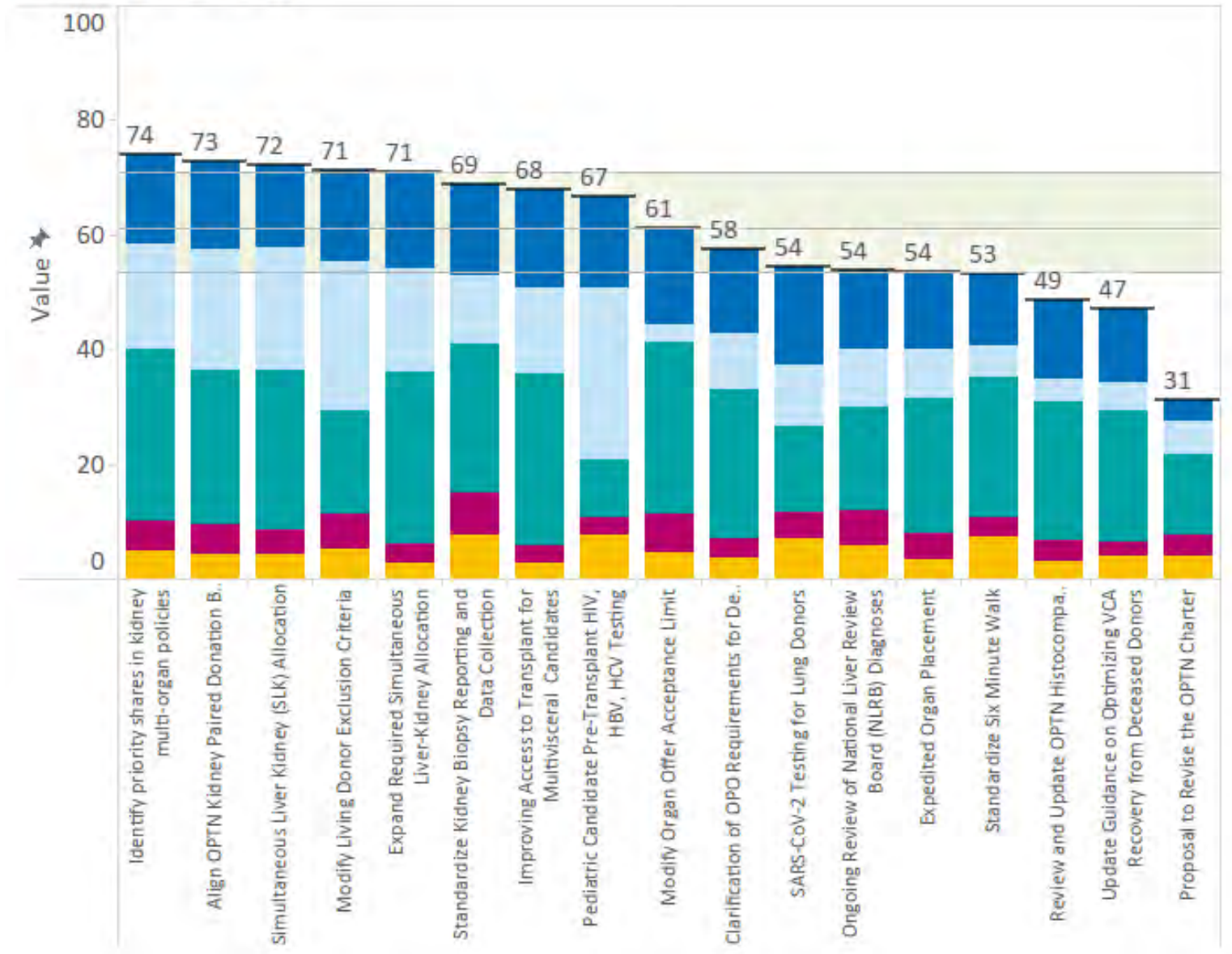
- Effort to improve efficiency by standardizing review of new projects
- Supports more consistent measurement of a project's benefit
- Implemented June 2023; evaluation and refinement ongoing. Includes:
 - Policy priority (Yes / No) 30%
 - Vulnerable populations (Yes / No) 30%
 - Measurable (Yes / No) 17%
 - Patient population size # (>10,000 / 3,000-9,999 / 1-2,999 / no impact) 11.5%
 - Patient population size % (>50% / 25-49% / 1-25% / no impact) 11.5%

Overall Benefit Score Composition



Benefit Score and project prioritization

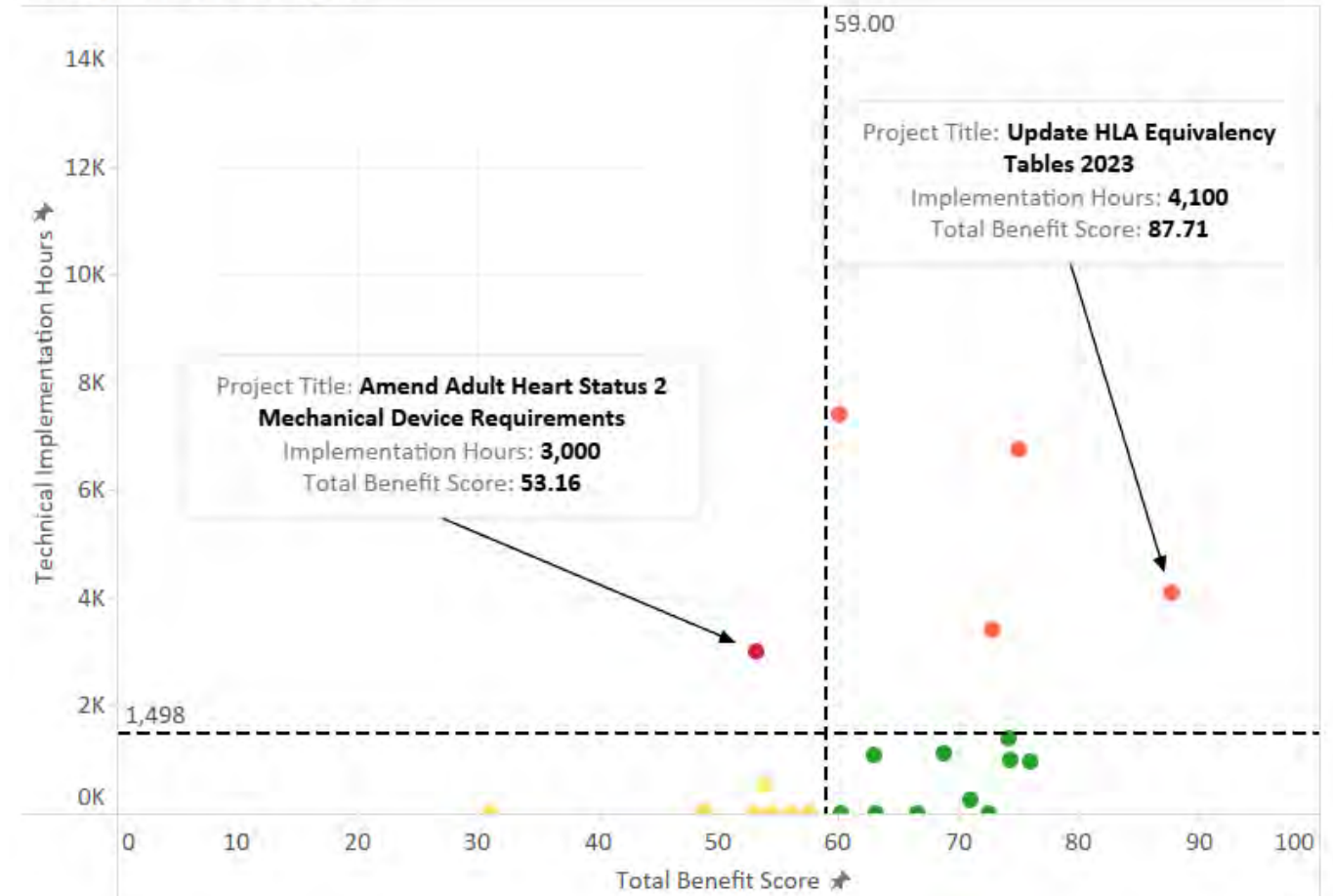
Portfolio Benefit



Cost-Benefit Analysis

- Shows total benefit score (x-axis) across total implementation hours (y-axis)
- Dotted lines are medians for each axis
- Allow comparison of new projects across resources and benefit to community

Cost/Benefit Analysis



Bundling Pilot

- Pilot approach to improve comparison across projects' benefit and efficiency of review
- March 24, 2023: 6 projects reviewed at meeting
- POC feedback: supportive of effort, need to ensure projects are still reviewed for approval in timely manner
- Executive Committee in support of POC effort
- Pilot implemented focusing project review for dates in Fall 2023 and 2024

Public Comment Approval

- **Project development stage**
 - Does the proposal address the purpose?
 - Is there sufficient foundation in evidence?
 - Were necessary stakeholders sufficiently engaged?
 - Are the reasoning and solution sufficiently explained?
 - Do there need to be additional questions for community feedback?
- **In two 2023 public comment cycles, POC reviewed 27 proposals**

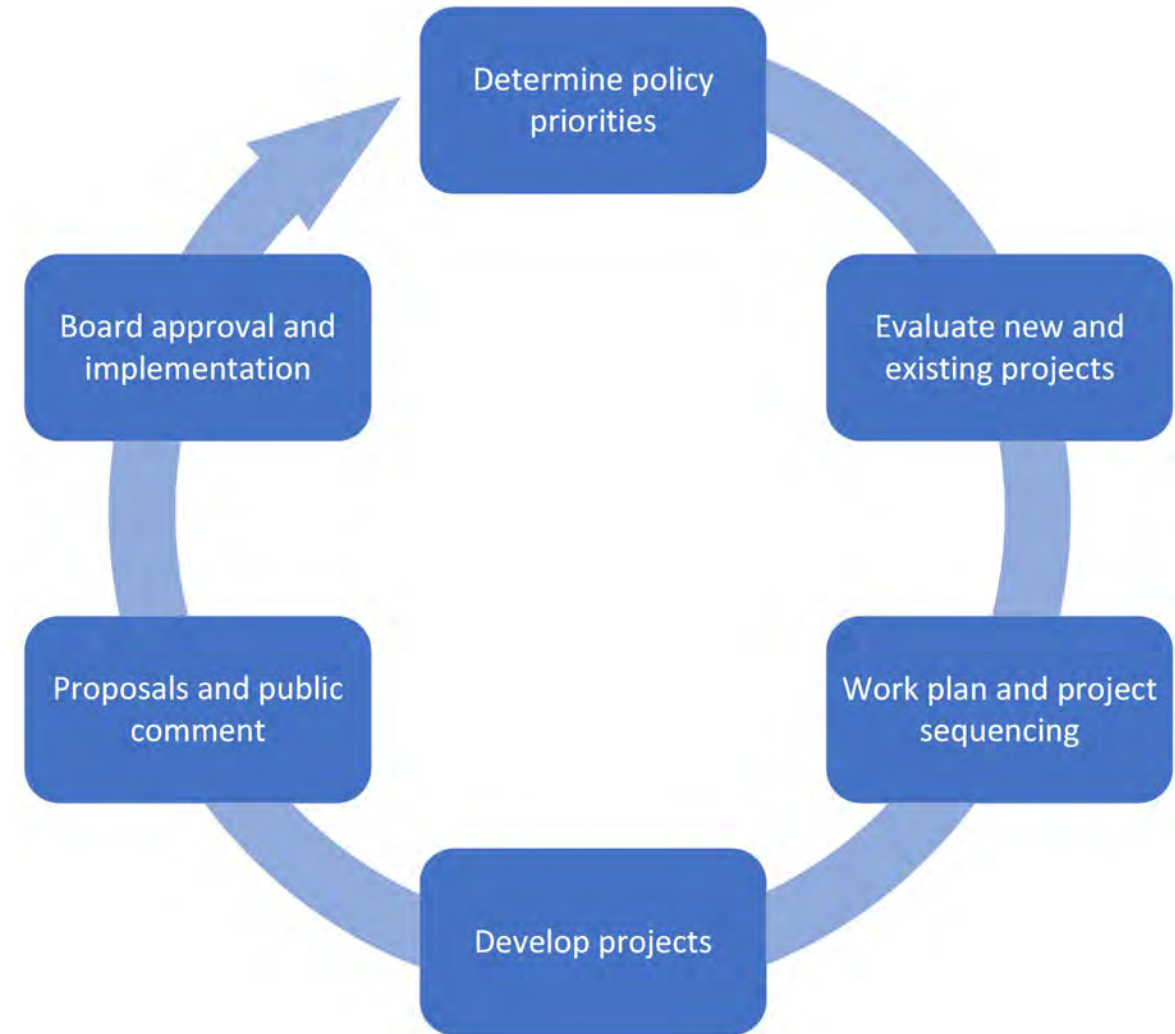
Post-Implementation Evaluation

- **Post-Implementation Monitoring Subcommittee**
 - Created to help attain consistency and expectations in post-implementation review at committee and POC level
 - Efforts ongoing for monitoring review and process improvements
- **Subcommittee Recommendations To Date**
 - All committees identify success based on key metric(s), and share with POC unintended consequences and limitations
 - POC engages at the end of monitoring review period unless unintended consequences warrant more immediate review
 - Identified options for committees to consider if success not achieved

Policy Priorities

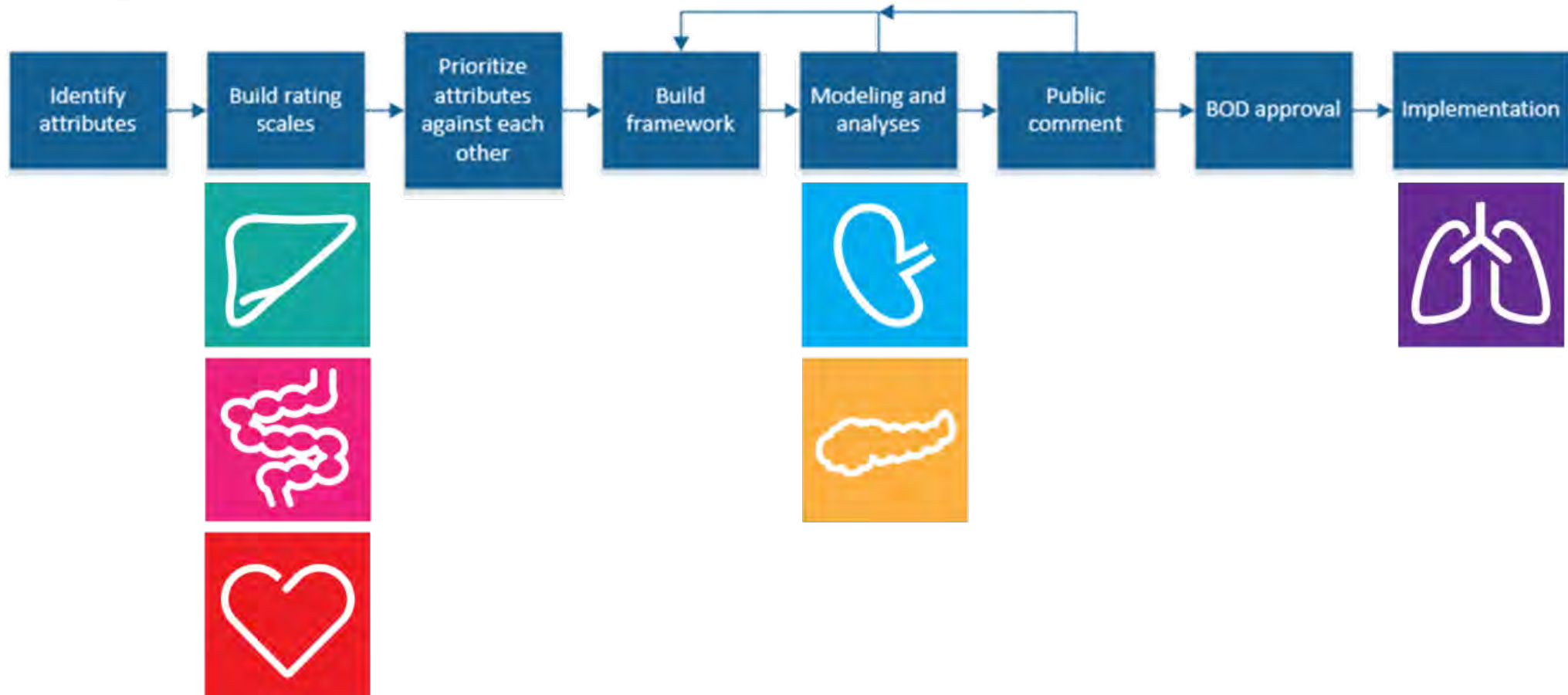
Policy Priorities

- Areas of special importance and impact for the OPTN and broader transplant community.
- POC guides coordination and prioritizes work to ensure progress:
- Continuous Distribution
- More efficient donor/recipient matching to increase utilization
- Improved Equity for multi-organ and single organ candidates

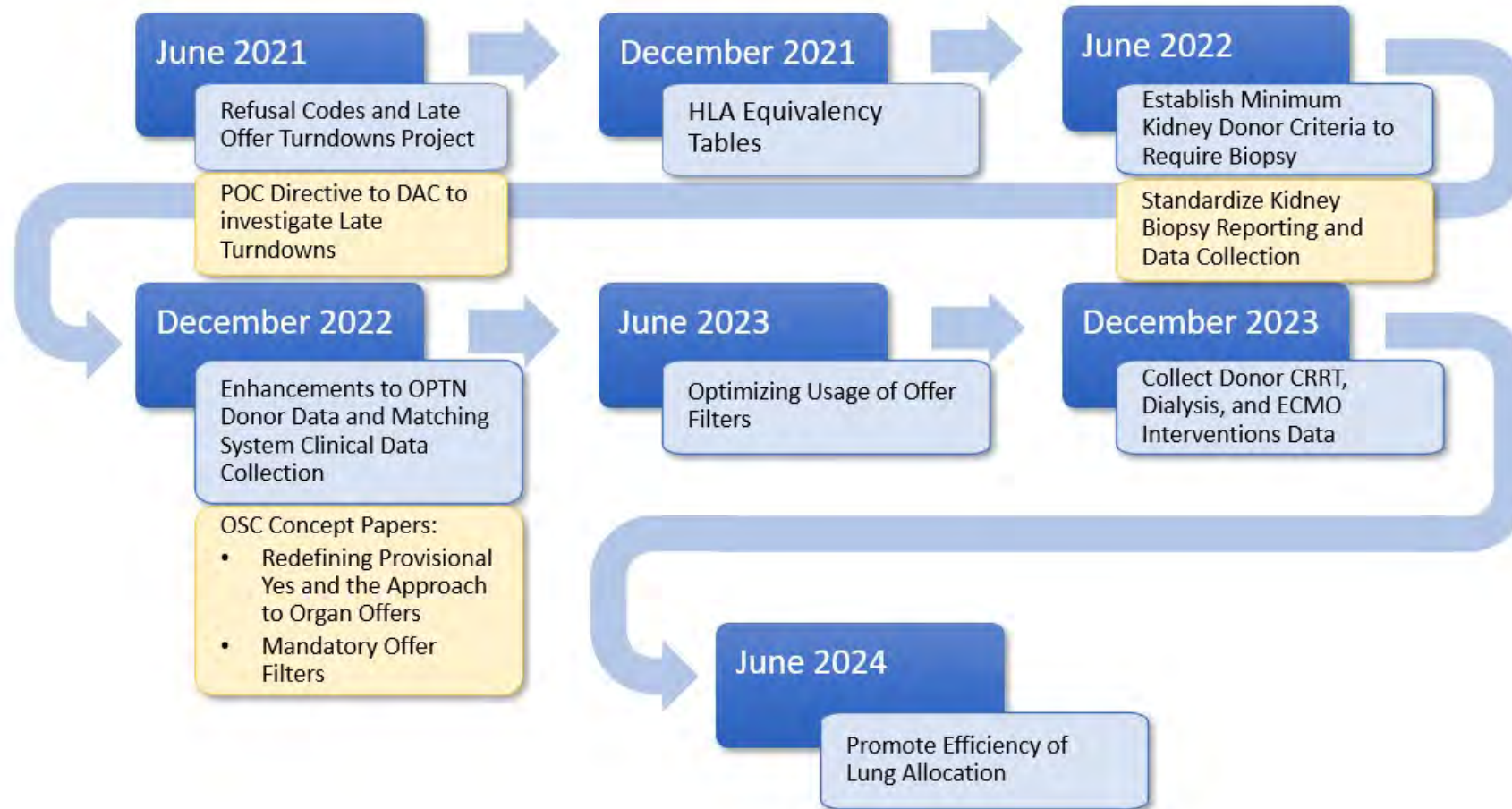


Continuous Distribution Sequence

Progress To Date



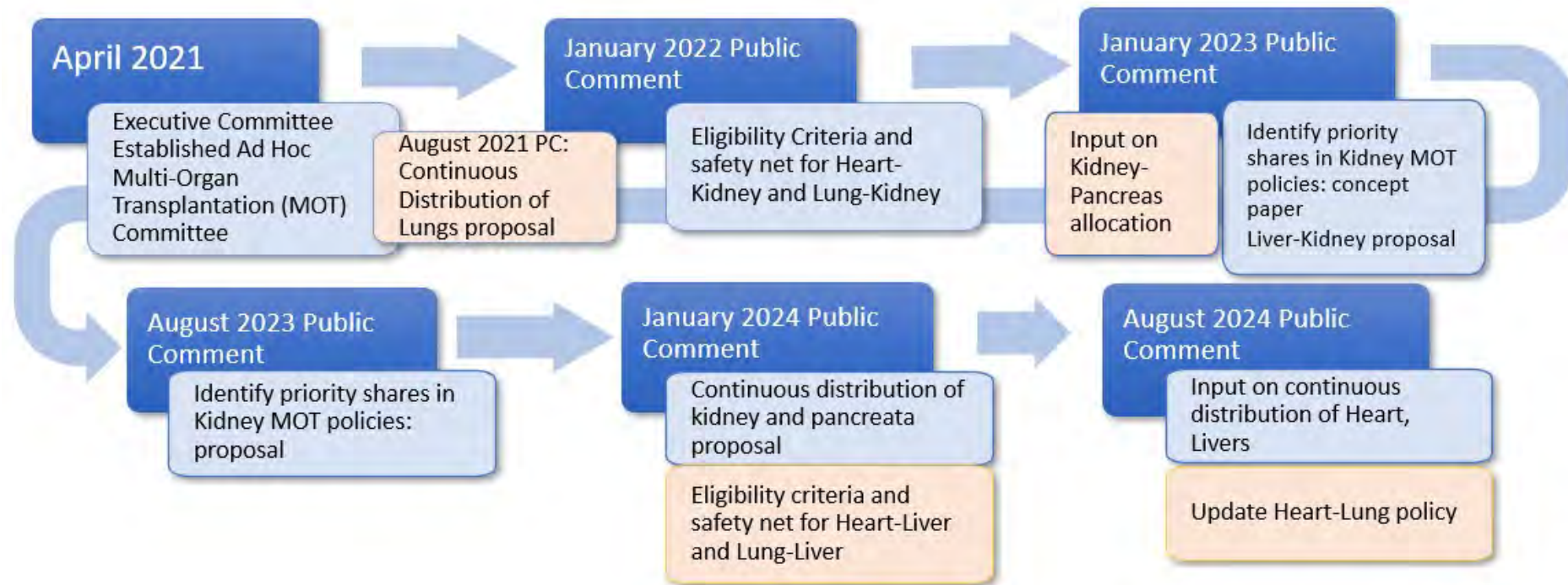
Efficient Matching



Efficient Matching – In Focus

- While much progress has been made on efficient matching efforts (and more to come), POC identified the goal could be more clearly defined and the project map improved.
- POC is focused on:
 - Re-evaluating proposed content of efficient matching
 - Ensuring clear definitions and priorities established
 - Requesting feedback from stakeholder committees to ensure priority is inclusive of all relevant project work and associated challenges
 - Engaging with committees on operational improvements aligning with policy in addition to policy changes

Multi-Organ Sequence



Additional Efforts

Collaboration with MPSC

- Focus: improving clarity of expectations in project referral process of MPSC to committees
- Supported standardizing questions asked of committees by MPSC, and creating clear expectations regarding committee response (in a timely manner and containing all relevant information)
- Next steps: Continued engagement to ensure efficiency in policy development and further benefit cross-committee collaboration

POC Review of NASEM Ideas

- Committees were asked to identify projects and areas of prioritization associated with the three groupings of NASEM recommendations
- POC reviewed committee feedback at their March 24, 2023 in-person meeting and further prioritized
- In ranking exercise, non-use of organs found to be the most important area of focus moving forward
 - Dovetails with focus on reassessing efficient matching priority, and ensuring a dynamic and responsive transplant system
- POC will continue coordinating priorities for future efforts

