

OPTN Board of Directors Monthly Meeting Agenda

Friday, December 12, 2025 | 1:00–3:00 p.m. ET

Location: Virtual

Time ET	Topic	Description
1:00-1:05 p.m.	Call to Order <i>John C. Magee, MD, President</i>	<ul style="list-style-type: none"> OPTN President will open the meeting and quorum will be confirmed
1:05-1:10 p.m.	Approval of Meeting Summaries – VOTE <i>John C. Magee, MD, President</i>	<ul style="list-style-type: none"> Approval of Meeting Summaries from the open sessions of the July 17, August 1, August 21, September 18, November 7 and November 20, 2025 Board meetings
1:10-1:30 p.m.	HRSA Directive for OPTN Donation after Circulatory Death (DCD) Policy – VOTE <i>PJ Geraghty, Chair, Organ Procurement Organization (OPO) Committee</i>	<ul style="list-style-type: none"> Board will vote to send the updated DCD policy for expedited public comment
1:30-1:50 p.m.	Final Policy Proposal on Requiring Seasonal West Nile Virus (WNV) Testing – VOTE <i>Stephanie Pouch, MD, Ad Hoc Disease Transmission Advisory (DTAC) Committee</i>	<ul style="list-style-type: none"> Board will vote to approve final policy proposal for implementation
1:50-2:05 p.m.	Updates on Current Patient Safety Activities <i>John C. Magee, MD, President</i>	<ul style="list-style-type: none"> Updates related to Allocation Out of Sequence (AOOS), Normothermic Regional Perfusion (NRP)/DCD will be discussed
2:05-2:25 p.m.	Updates from Health Resources and Service Administration (HRSA) <i>Brianna Doby, MPH, Organ Transplant Branch, HRSA</i>	<ul style="list-style-type: none"> HRSA will provide updates on current activities on OPTN Modernization
2:25-2:35 p.m.	Other/New Business	<ul style="list-style-type: none"> Opportunity for participants to raise other/new business for Board consideration
Closed Session		
2:35-3:00 p.m.	Closed Session	
3:00 p.m.	Adjourn	