

**OPTN Nominating Committee
Meeting Summary
October 17, 2022
Conference Call**

Dianne LaPointe Rudow, ANP-BC, DNP, FAAN, Chair

Introduction

The Nominating Committee held a closed session via Webex on 10/17/2022 to discuss the following agenda items:

1. Vice-President Ballot
2. At-Large Vacancy
3. Treasurer Vacancy

The following is a summary of the Committee's discussion.

1. Vice President Ballot

Summary of Discussion:

Committee members reported out on their conversations with potential Vice President/President Elect candidates. The committee had in depth thoughtful conversations about the leadership needs of the OPTN and what ballot would be the best reflection of that. The committee selected potential candidates to be phone screened by committee members.

Next steps:

Dianne LaPointe Rudow, Chair of the Nominating Committee and Valinda Jones, Vice President of Patient and Donor Affairs will report out on their conversations during next call Monday, October 31.

2. At-Large Vacancy

Summary of Discussion:

The committee continued their review and discussion around the recipient applicant pool. The committee discussed the importance of prioritizing qualified candidates that had not yet served on the board. The committee came to a consensus on the short list of potential at-large candidates that are recipients to be phone screened.

Next steps:

Committee members will screen recipient potential candidates and will report back to the committee during the October 31st meeting.

3. Treasurer Vacancy

Summary of Discussion:

The committee discussed potential Treasurer candidates that met the qualifications listed in the 2023 Needs Assessment, which were also reviewed by the committee in preparation for the meeting. The committee discussed the preferred qualifications the Treasurer should contain. The committee came to consensus on a list of potential Treasurer candidates that will be phone screened.

Next steps:

Committee members will conduct phone screens of the potential Treasurer applicants and report out to the committee during the next meeting Monday, October 31.

Upcoming Meetings

- October 31, 2022
- November 7, 2022
- November 14, 2022
- November 18, 2022

Attendance

- **Committee Members**
 - Dianne LaPointe Rudow
 - Irene Kim
 - Jan Finn
 - Jerry McCauley
 - Jim Sharrock
 - Laurel Avery
 - Manish Gandhi
 - Meg Rogers
 - Melissa McQueen
 - Nicole Hayde
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Vanessa Arriola
- **UNOS Staff**
 - Maureen McBride
 - Morgan Jupe
 - Susie Sprinson
 - Tina Rhoades