

**OPTN Board of Directors Meeting
December 2 and 3, 2024
Detroit, MI**

Monday, December 2 nd	
Time (ET)	Agenda Item/Event
2:00pm	President's Welcome and Call to Purpose <i>Richard Formica</i>
2:20pm	Operational Rules of Engagement <i>Rebecca Murdock</i>
2:40pm	Consent Agenda* <i>Richard Formica</i>
3:00pm	HRSA Address
3:45pm	BREAK
4:00pm	Revised Bylaws and Management and Membership Policies* <i>Richard Formica</i>
4:45pm	BREAK
5:00pm	Continuous Distribution Update to the Board <i>Jim Kim, Matthew Hartwig, Oyedolamu Olaitan, Scott Biggins, Kaitlin Swanner</i>
6:00pm	President's Report to the Board <i>Richard Formica</i>
6:30pm	Closed Session
6:45pm	Adjourn
6:45pm	Board of Directors Dinner

Tuesday, December 3 rd	
Time (ET)	Agenda Item/Event
7:30am	Breakfast
8:00am	Policy Oversight Committee (POC) Report to the Board <i>Jennifer Prinz</i>
8:45am	Expeditious Task Force Update to the Board <i>Alden Doyle, David Marshman</i>
9:30am	Revise Conditions for Access to the OPTN Computer System NOOC* <i>Andrew Kao</i>
10:00am	Promote Efficiency of Lung Donor Testing* <i>Matthew Hartwig</i>
10:20am	BREAK
10:30am	Finance Committee Report to the Board <i>Andrea Tietjen, Dale Smith</i>
11:30am	LUNCH
12:15pm	Membership & Professional Standards Committee Report to the Board <i>Clifford Miles</i>
2:00pm	Adjourn

*Denotes action item

Agenda is subject to change.