

**OPTN Membership and Professional Standards Committee**  
**Open and Closed Session Meeting**  
**November 6-8, 2024**  
**Teleconference Meeting**

**Chair:** Cliff Miles

**Vice Chair:** Scott Lindberg

**UNOS Primary Point of Contact:** Sally Aungier

**UNOS Support Team:** Kissy Laurie, Sharon Shepherd

**Livestream Open Sessions using this Link:**  
<https://vimeo.com/optn>

Time (Eastern)	Agenda Item	Presenters
<b>Nov 6</b>		
11:00AM	<b>Open Session</b>	
	● Announcements & Opening Remarks	Sally Aungier/ Cliff Miles
	● MPSC Update Criteria for Post-Transplant Graft Survival Metrics Proposal	Sharon Shepherd
	● Pediatric Heart Pre-Transplant Mortality	SRTR
	Break for lunch (~1:00pm)	
	● Annual Review of Operational Rules and Monitoring Process	Betsy Warnick
	● Public Forum	Cliff Miles
~4:00	<b>Closed Session</b>	
	[Content Intentionally omitted]	
6:00PM	Adjourn	
<b>Nov 7</b>		
<b>11:00AM</b>	<b>Closed Session</b>	
	[Content Intentionally omitted]	
<b>6:00PM</b>	Adjourn	
<b>Nov 8</b>	<b>Open Session</b>	
<b>11:00AM</b>	Announcements	Sally Aungier, Cliff Miles
	● Performance Monitoring Enhancement Post-implementation monitoring report	Erin Schnellinger
	● Report of Investigative Activities	Jadia Bruckner
	● Third Party/Procurement Update	Sharon Shepherd

	• Membership Requirements Revision Project Update	Sharon Shepherd
	Break for Lunch	
	• MPSC Transparency: Policy Referrals, Education, and Communication	Laura Schmitt, Houlder Hudgins
<b>6:00PM</b>	Adjourn	

## Resources

OPTN Strategic Plan – <https://optn.transplant.hrsa.gov/governance/strategic-plan/>  
 OPTN Policies <https://optn.transplant.hrsa.gov/governance/policies/>  
 OPTN Bylaws <https://optn.transplant.hrsa.gov/governance/bylaws/>  
 Final Rule <https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/>  
 OPTN Member Evaluation Plan <https://optn.transplant.hrsa.gov/governance/compliance/>  
 OPTN Glossary <https://optn.transplant.hrsa.gov/resources/glossary>  
 MPSC Resources on OPTN Website  
<https://optn.transplant.hrsa.gov/about/committees/membership-professional-standards-committee-mpsc/>

## Upcoming Meeting Dates

December 13, 2024, 2-5pm, ET  
 January 24, 2025, 1-4pm ET  
 February 21, 2025, 1-4pm, ET  
 March 4-6, 2025, TBD – virtual or in person  
 March 28, 2025, 1-4pm, ET  
 April 25, 2025, 11am-2pm, ET  
 May 22, 2025, 11am – 1pm, ET  
 June 27, 2025, 11am-2pm, ET