

**OPTN Nominating Committee  
Meeting Summary  
December 4, 2022  
St. Louis, Missouri & Conference Call**

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

## **Introduction**

The Nominating Committee held a closed session meeting in-person and via Webex on 12/4/2022 to discuss the following agenda items:

1. At-Large Vacancy

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

### **1. At-Large Vacancy**

#### Summary of Discussion:

Dianne LaPointe Rudow, Chair, informed the committee that a candidate from an At-Large ballot withdrew from consideration. The committee had conversation about the representation balance of the Board of Directors beginning July 1, 2023. Based on this discussion, the committee concluded that they would continue to have an At-Large ballot with two living donor candidates. The committee had previously screened additional candidates and were in agreement on which candidate they would nominate for the ballot.

#### Next steps:

Staff will confirm with candidate and provide an update the Board of Directors for the meeting on December 5, 2022.

## Attendance

- **Committee Members**
  - Dianne LaPointe Rudow
  - Jerry McCauley
  - Jim Sharrock
  - Laurel Avery
  - Meg Rogers
  - Melissa McQueen
  - Nicole Hayde
  - Valinda Jones
  - Wendy Garrison
- **HRSA Representatives**
  - Christopher McLaughlin
  - Frank Holloman
  - Suma Nair
- **UNOS Staff**
  - Liz Robbins Callahan
  - Maureen McBride
  - Morgan Jupe
  - Rebecca Murdock
  - Susie Sprinson
  - Tina Rhoades