

OPTN Membership and Professional Standards Committee

Closed Session Meeting

February 21, 2025, 1:00-4:00 PM, ET

Teleconference Meeting

Chair: Cliff Miles

Vice Chair: Scott Lindberg

UNOS Primary Point of Contact: Sally Aungier

UNOS Support Team: Kissy Laurie, Sharon Shepherd

Time (Eastern)	Agenda Item	Presenters
1:00PM	Convene in Closed Session	
	<ul style="list-style-type: none"> ● Announcements & Opening Remarks 	Cliff Miles/ Sally Aungier
	<ul style="list-style-type: none"> ● Monitoring Ongoing eGFR Modification Policy Requirements proposal <ul style="list-style-type: none"> ○ Public Comment presentation and paper 	
	<ul style="list-style-type: none"> ● MPSC Transplant Metrics Dashboard 	Erin Schnellinger
	<ul style="list-style-type: none"> ● Public Forum 	Cliff Miles
~1:40PM	Closed Session	
	<i>[Content Intentionally omitted]</i>	
4:00PM	Adjourn	

Resources

OPTN Strategic Plan – <https://optn.transplant.hrsa.gov/governance/strategic-plan/>

OPTN Policies <https://optn.transplant.hrsa.gov/policies-bylaws/policies/>

OPTN Management & Membership Policies <https://optn.transplant.hrsa.gov/policies-bylaws/optn-management-and-membership-policies/>

OPTN Bylaws <https://optn.transplant.hrsa.gov/policies-bylaws/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/>