

## Meeting Agenda

## **OPTN Membership and Professional Standards Committee**

Open and Closed Session Meeting April 25, 2025, 11:00AM-2:00 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
11:00AM	Open Session	
	Announcements & Opening Remarks	Cliff Miles/ Sally Aungier
	Kidney Expedited Placement	Jim Kim, Chair, Kidney TX Committee
	Public Forum	Cliff Miles
~11:45PM	Closed Session	
	[Content Intentionally omitted]	
2:00PM	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 <a href="https://optn.transplant.hrsa.gov/policies-bylaws/optn-management-and-membership-policies/">https://optn.transplant.hrsa.gov/policies-bylaws/optn-management-and-membership-policies/</a>

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

Final Rule <a href="https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/">https://optn.transplant.hrsa.gov/governance/about-the-optn/final-rule/</a>

OPTN Member Evaluation Plan https://optn.transplant.hrsa.gov/governance/compliance/

OPTN Glossary <a href="https://optn.transplant.hrsa.gov/resources/glossary">https://optn.transplant.hrsa.gov/resources/glossary</a>

MPSC Resources on OPTN Website

https://optn.transplant.hrsa.gov/about/committees/membership-professional-standards-committee-mpsc/