

OPTN Board of Directors Meeting Agenda

Friday, August 1, 2025 | 1:00–2:30 p.m. ET

Location: Virtual

Time	Agenda Item	Presenter(s)
1:00-1:05 p.m.	Welcome	John C. Magee, MD <i>OPTN Board President</i>
1:05-1:10 p.m.	OPTN Board Operating Committees <ul style="list-style-type: none"> Executive Committee Finance Committee Network Operations Oversight Committee Nominating Committee 	John C. Magee, MD <i>OPTN Board President</i>
1:10-2:15 p.m.	Policy Oversight Committee Proposals <ul style="list-style-type: none"> 2025 Histocompatibility HLA Table Update Update and Improve Efficiency in Living Donor Data Collection Modify Guidance for Pediatric Heart Exception Requests to Address Temporary Mechanical Circulatory Support Equipment Shortage Require West Nile Virus Seasonal Testing for all Donors Establish Comprehensive Multi-Organ Allocation Policy Require Patient Notification for Waitlist Status Changes 	Erika D. Lease, MD <i>POC Chair</i> John C. Magee, MD <i>OPTN Board President</i>
2:15-2:25 p.m.	INVEST Insurance Coverage	Andrew London, JD <i>Foley Hoag</i> Melanie Bartlett, JD <i>Foley Hoag</i> Christine Jones <i>OPTN Board Support Director</i>
2:25-2:30 p.m.	Announcements	John C. Magee, MD <i>OPTN Board President</i>
2:30 p.m.	Adjourn	John C. Magee, MD <i>OPTN Board President</i>