

OPTN Board of Directors Meeting
December 4-5, 2022
St. Louis, Missouri

Sunday, December 4		Location
4:30pm	Executive Committee Meeting	Grand AB
6:00pm	OPTN Board of Directors Welcome Dinner <i>Open to Board Members, Committee Advisors, Committee Chairs, HRSA, SRTR, and UNOS staff</i>	Gateway East and Terrace

Monday, December 5		Location
7:30am	Breakfast <i>Open to Board Members, Committee Advisors, Committee Chairs, HRSA, SRTR, and UNOS staff</i>	Foyer Grand C
8:30am	OPTN Board of Directors Meeting	Grand DE
President's Welcome <i>Jerry McCauley, President</i>		
Executive Director's Welcome <i>Maureen McBride, Executive Director of the OPTN</i>		
HRSA Address <i>Frank Holloman, Division Director, Division of Transplantation, HRSA</i> <i>Chris McLaughlin, Senior Advisor, Division of Transplantation, HRSA</i>		
Action to Approve New Board Member* <i>Dianne LaPointe Rudow, Chair, Nominating Committee</i>		
Consent Agenda* <i>Jerry McCauley, President</i>		
Policy Oversight Committee Report to the Board <i>Nicole Turgeon, Chair, Policy Oversight Committee</i>		
Modify Waiting Time for Candidates Affected by Race Inclusive eGFR Calculation* <i>Martha Pavlakis, Chair, Kidney Transplantation Committee</i>		
Update on Continuous Distribution <i>Erika Lease, Past Chair, Lung Transplantation Committee</i> <i>Martha Pavlakis, Chair, Kidney Transplantation Committee</i> <i>James Alcorn, Senior Policy Strategist (UNOS)</i>		
Transparency in Program Selection* <i>Keren Ladin, Chair of the Ethics Committee</i>		
Living Donor Committee Report to the Board: The Future of Living Donor Data Collection <i>Nahel Elias, Chair, Living Donor Committee</i>		
Closed Session*		
12:00-12:45pm	Lunch	Foyer Grand C
Operations and Safety Committee Report to the Board: Update on Redefining Provisional Yes and Optimizing Usage of Kidney Offer Filters <i>Alden Doyle, Chair, Operations & Safety Committee</i>		
Update Data Collection for Lung Mortality Models* <i>Erika Lease, Past Chair, Lung Transplantation Committee</i>		
Membership & Professional Standards Committee Report to the Board <i>Zoe Stewart Lewis, Chair, Membership & Professional Standards Committee</i>		
The OPTN and Transportation <i>Matthew Cooper, Immediate Past President</i> <i>Ginny McBride, Region 3 Councillor</i> <i>Jeff Orłowski, Region 4 Councillor</i> <i>Ryan Ehrensberger, Chief Strategy Officer (UNOS)</i>		
Finance Committee Report to the Board <i>Brad Kornfeld, Chair, Finance Committee</i> <i>Dale Smith, Chief Financial Officer (UNOS)</i>		
Nominating Committee Report to the OPTN Board of Directors*		

<i>Dianne LaPointe Rudow, Vice President and Chair, Nominating Committee</i>	
Data Advisory Committee Report to the Board <i>Sumit Mohan, Chair, Data Advisory Committee</i>	
Executive Committee Report to the Board <i>Jerry McCauley, President and Chair, Executive Committee</i>	
Predictive Analytics <i>Michael Ghaffari, Director of IT Software Engineering (UNOS)</i>	
5:30pm	Adjourn

*Action item