

OPTN Membership and Professional Standards Committee
Open and Closed Session Meeting
March 4-6, 2025, All times ET
Teleconference Meeting

Chair: Cliff Miles

Vice Chair: Scott Lindberg

UNOS Primary Point of Contact: Sally Aungier

UNOS Support Team: Krissy Laurie, Sharon Shepherd

Livestream using this link: <https://vimeo.com/optn>

Time (Eastern)	Agenda Item	Presenters
March 4		
2:00PM	Open Session	
	<ul style="list-style-type: none"> ● Announcements & Opening Remarks 	Cliff Miles/ Sally Aungier
	<ul style="list-style-type: none"> ● Clarify Requirements for Reporting a Potential Disease Transmission (DTAC) Proposal & presentation 	Lara Danziger-Isakov, Chair, DTAC Tamika Watkins
	<ul style="list-style-type: none"> ● Establish Comprehensive Multi-Organ Allocation Policy (<i>Ad hoc Multi-Organ Tx Committee</i>) Proposal & presentation 	Zoe Stewart Lewis, Chair, MOTC
	Break	
	<ul style="list-style-type: none"> ● Multi-organ Post-Transplant Graft Survival 	Sharon Shepherd Jon Miller, SRTR
	<ul style="list-style-type: none"> ● Upcoming Business Member Application Updates 	Contractor staff
	<ul style="list-style-type: none"> ● OPO Committee Presentation on Machine Perfusion Data collection 	PJ Geraghty, Chair, OPO Committee
~6:00PM	Adjourn	
March 5		
11:00AM	Closed Session	
	<i>[Content intentionally omitted]</i>	
6:00PM	Adjourn	
March 6		
11:00AM	Closed Session	
	<i>[Content intentionally omitted]</i>	

	Open Session	
	●Require Reporting of Patient Safety Events 2nd post-implementation monitoring report	Jadia Bruckner
	● SRTR: Kidney/Pancreas Pre-transplant Mortality Evaluations	Grace Lyden, SRTR
	●Performance Monitoring Enhancement	Betsy Warnick, Sharon Shepherd
	Break	
	●MPSC Education/communication Initiatives and Policy Referrals	Laura Schmitt, Houlder Hudgins
	● Public Forum	Cliff Miles
	● Closing Remarks & Announcements	
~6:00PM	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/>

Upcoming Meeting Dates

March 28, 2025, 1-4pm, ET, Conference Call

April 25, 2025, 11am-2pm, ET, Conference Call

May 22, 2025, 11am – 1pm, ET, Conference Call

June 27, 2025, 11am-2pm, ET, Conference Call