

## **OPTN Nominating Committee**

### **Meeting Summary**

**September 23<sup>rd</sup>, 2022**

### **Conference Call**

**Dianne LaPointe Rudow, ANP-BC, DNP, FAAN, Chair**

#### **Introduction**

The Nominating Committee held a closed session via Webex on 09/23/2022 to discuss the following agenda items:

1. Society Nominee Updates
2. VP Screening Call Report-Out
3. Other Officer Positions

#### **1. Society Nominee Updates**

The Nominating Committee discussed society nominations that were received from the Association of Organ Procurement Organizations (AOPO), the American Society of Histocompatibility and Immunogenetics (ASHI), and NATCO, the Organization for Donation and Transplant Professionals. UNOS staff shared that while the College of American Pathologists (CAP) typically nominates someone to run against the ASHI nominee, CAP decided not to submit a nominee to the Nominating Committee for the 2023 cycle. UNOS staff explained that society nominees typically run unopposed during the annual Board of Directors election. Committee members were asked to review the volunteer interest forms of each society nominee and familiarize themselves with the three nominees.

#### **2. VP Screening Call Report-Out**

Dianne LaPointe Rudow, Chair of the Nominating Committee, and Valinda Jones, Vice President for Patient and Donor Affairs, shared their reports on Vice-President Screening Calls. Both shared their notes and comments that they found most pertinent to each candidates interview and information that they wanted the Nominating Committee to be aware of. At the end of the discussion, the committee solidified two potential candidates for Vice-President.

#### Next steps:

The candidates for Vice-President will be notified of their nomination and the committee will continue to discuss other openings to the Board of Directors.

#### **3. Other Officer Positions**

The committee discussed the two other officer vacancies: Treasurer and Minority Transplant Professional Representative (MTP). The committee reviewed the preferred qualifications and responsibilities for these roles, and plans to continue their discussion at the next meeting.

#### **Upcoming Meetings**

- October 12, 2022
- October 17, 2022
- October 31, 2022

## Attendance

- **Committee Members**
  - Dianne LaPointe Rudow
  - Jim Sharrock
  - Mark Barr
  - Matt Cooper
  - Meg Rogers
  - Melissa McQueen
  - Nicole Hayde
  - Valinda Jones
  - Wendy Garrison
- **HRSA Representatives**
  - Vanessa Arriola
- **UNOS Staff**
  - Anna Wall
  - Brian Shepard
  - Maureen McBride
  - Morgan Jupe
  - Sally Aungier
  - Susie Sprinson
  - Tina Rhoades