

**OPTN Nominating Committee
Meeting Summary
September 25, 2023
Webex**

Richard Formica, MD, Chair

Introduction

The Nominating Committee held a closed session via Webex 09/25/2023 to discuss the following agenda items:

1. Welcome
2. Vice President Ballot Discussion

The following is a summary of the Committee's discussion.

1. Welcome

Rich Formica, Chair and OPTN Vice President, welcomed the committee and walked them through the agenda for the meeting.

2. Vice President Ballot Discussion

Prior to the meeting, committee members were asked to identify their top four Vice President candidates in preparation for today's discussion. The committee discussed the candidates. The committee came to consensus on four candidates from the same professional category that will be phone screened. The phone screens will be conducted by Rich Formica, OPTN Vice President, and Valinda Jones, OPTN Vice President of Patient & Donor Affairs.

Next steps:

Dr. Formica and Ms. Jones will use an interview guide to ensure all phone screens are consistent to mitigate any biases for their delivery of results to the committee during their next call on October 2, 2023.

Attendance

- **Committee Members**
 - Bhargav Mistry
 - Colleen McCarthy
 - Dianne LaPointe Rudow
 - Erika Demars
 - Jennifer Lau
 - Jerry McCauley
 - Jim Sharrock
 - Luis Hidalgo
 - Maryjane Farr
 - Matthew Cooper
 - Nicole Hayde
 - Rich Formica
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Adrienne Goodrich-Doctor
 - Christopher McLaughlin
- **UNOS Staff**
 - Anna Messmer
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades