

Meeting Agenda

OPTN Board of Directors Meeting October 17, 2024 1:00-3:00pm ET Webex

President: Richard Formica, MD

Vice President: Lloyd Ratner, MD, MPH

UNOS Primary Point of Contact: Susie Sprinson

Time (ET)	Agenda Item	Presenter(s)
1:00 PM	Welcome & Announcements	Richard Formica
1:05 PM	Revise Conditions for Access to the OPTN Computer System (Network Operations Oversight Committee)	Andrew Kao
1:25 PM	Promote Efficiency of Lung Donor Testing (Lung Transplantation Committee)	Dennis Lyu
1:45 PM	Summer 2024 Public Comment Review	Kaitlin Swanner
2:05 PM	Update Criteria for Post-Transplant Graft Survival Metrics Special Public Comment Update (Membership & Professional Standards Committee)	Sharon Shepherd
2:30 PM	Updates from the President	Richard Formica
3:00 PM	Adjourn	

^{*}Action Item