

OPTN Membership and Professional Standards Committee
Open & Closed Session Meeting
November 5-7, 2025
Teleconference Meeting

Chair: Cliff Miles

Vice Chair: Scott Lindberg

UNOS Primary Point of Contact: Sally Aungier

UNOS Support Team: Sharon Shepherd, Betsy Warnick

Time (Eastern)	Agenda Item	Presenters
November 5		
11am- 6pm	MPSC Convenes in Open Session	
	• Announcements & Opening Remarks	Sally Aungier, Cliff Miles
	• DCD Workgroup Collecting feedback on proposed policy language	Chad Denlinger, Kyle Herber
	• Changes to SRTR offer acceptance metric	Nick Wood, SRTR
	• Annual Review of Operational Rules and Monitoring Process	Betsy Warnick
	• Report of Investigative Activities	Sarah Stevenson
1:00 PM	Closed Session	
	<i>[Content Intentionally omitted]</i>	
November 6		
11am-6pm	MPSC Convenes in Closed Session	
	<i>[Content Intentionally omitted]</i>	
November 7	MPSC Convenes in Closed Session	
11am – 6pm	<i>[Content Intentionally omitted]</i>	

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/>