

OPTN Board of Directors Meeting Agenda

Thursday, August 21, 2025 | 1:00–3:00 p.m. ET*

***Please Note: Open Session Live Stream Will Begin at 1:45 p.m. ET**

Location: Virtual

Time	Agenda Item	Presenter(s)
1:00–1:45 p.m.	CLOSED SESSION	N/A
1:45–1:50 p.m.	Public Welcome – Livestream audience will join meeting	John C. Magee, MD <i>OPTN Board President</i>
1:50–2:05 p.m.	OPTN Budget, Fee Recommendation and Policy Projects Update	Alan Reed, MD, MBA, FACS <i>OPTN Board Treasurer</i>
2:05–2:35 p.m.	Policy Project Proposals: Approval for Public Comment <ul style="list-style-type: none"> • 2025 Histocompatibility HLA Table Update • Update and Improve Efficiency in Living Donor Data Collection • Modify Guidance for Pediatric Heart Exception Requests to Address Temporary Mechanical Circulatory Support Equipment Shortage • Require West Nile Virus Seasonal Testing for all Donors • Establish Comprehensive Multi-Organ Allocation Policy • Require Patient Notification for Waitlist Status Changes 	John C. Magee, MD <i>OPTN Board President</i>
2:35–2:45 p.m.	Extension of Current Pause on Routine Surveys for the First Six Months of FY26	Raymond Lynch, MD <i>HRSA</i> John C. Magee, MD <i>OPTN Board President</i>

Time	Agenda Item	Presenter(s)
2:45–2:55 p.m.	Announcement of Updates to Summaries of Evidence <ul style="list-style-type: none"> • SARS-CoV-2 • Mpox 	John C. Magee, MD <i>OPTN Board President</i>
2:55–3:00 p.m.	Updates and Announcements	John C. Magee, MD <i>OPTN Board President</i> Tennille Daniels, MPH, PMP <i>OPTN Board Support Team</i>
3:00 p.m.	Adjourn	John C. Magee, MD <i>OPTN Board President</i>