

OPTN Organ Procurement Organization Committee Meeting Summary July 11, 2024 Conference Call

PJ Geraghty, MBA, CPTC, Chair Lori Markham, RN, MSN, CPTC, CCRN, Vice Chair

Introduction

The OPTN Organ Procurement Organization Committee ("Committee,") met via WebEx teleconference on 07/11/2024 to discuss the following agenda items:

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

- 1. Evaluation Plan, Member Quality
- 2. Machine Perfusion Data Collection Project
- 3. Committee Orientation

1. Evaluation Plan, Member Quality

The Committee did not make any decisions.

Summary of Presentation:

The OPTN Organ Procurement Organization Committee reviewed the highlights of The OPTN Member Evaluation Plan which guides members on how the OPTN Contractor conducts its routine reviews and evaluations of members for performance and compliance with OPTN obligations. The Evaluation Plan includes changes such as continuous monitoring, linking required reporting to policies, and adding allocation monitoring. The Evaluation Plan has also undergone collaboration with stakeholders, key informant interviews, and feedback from HRSA and NPSC.

Summary of Discussion:

The Committee did not have a formal discussion.

Next steps:

None

2. Machine Perfusion Data Collection Project

The Committee did not make any decisions.

Presentation Summary:

The Committee aimed to finalize the initial list of data elements during the call. The list included feedback for NRP and machine perfusion specifically. However, the Machine Perfusion Data Collection Working Group will also review the initial list and work out the specific details.

Summary of Discussion:

The Chair inquired about any discussions regarding the two cross-clamp times, specifically the abdominal recovery NRP versus the recovery on the machine. A UNOS staff member explained that there were no specific points made on that issue when reviewing the feedback. One member suggested that there might be additional lab values and asked if lactate levels after using the pump had been reported. Was that included in the report? A UNOS staff member confirmed that one piece of feedback recommended including timely recovery of lactate, AST, ALT, and pH labs. The member added that people are recording FMN, which is an indicator of perfusion viability.

Next Steps:

None were discussed.

3. Committee Orientation

The Committee did not make any decisions.

Presentation Summary:

Staff presented orientation slides that covered the following topics:

- OPTN Governance
 - o Board of Directors
 - o Committees
- Committee Member Influence and Involvement
 - o Meetings
 - o Policy development
- Committee Member Commitment
 - o Member expectations
 - Regional meetings
- Projects
 - Current OPO Committee projects
 - OPO collaboration on other projects
- Committee Support System
 - o Leadership
 - o UNOS staff
 - Health Resources and Services Administration (HRSA) staff
 - Scientific Registry of Transplant Recipients (SRTR) staff

Summary of Discussion:

The Committee did not have a formal discussion.

Next Steps:

None

Upcoming Meeting

• August 15, 2024

Attendance

• Committee Members

- o PJ Geraghty
- o Lori Markham
- o Clint Hostetler
- o Daniel DiSante
- o Donna Smith
- o Doug Butler
- o Jim Sharrock
- o Judy Storfjell
- o Kerri Jones
- o Lee Nolen
- o Micah Davis
- o Shane Oakley
- o Sharyn Sawczak
- o Stephen Gray
- o Theresa Daly

• HRSA Representatives

- o Jim Bowman
- o Marilyn Levi
- SRTR Staff
 - o Avery Cook
 - o David Zaun
 - o Katie Siegert
- UNOS Staff
 - o Kayla Balfour
 - o Alina Martinez
 - o Houlder Hudgins
 - o Kayla Temple
 - o Kevin Daub
 - o Krissy Laurie
 - o Ross Walton
 - o Susan Tlusty
 - o Viktoria Filatova
- Other Attendees