

# OPTN Executive Committee Monthly Meeting Agenda

Friday, September 12, 2025 | 1:00–2:30 p.m. ET

Location: Virtual

Time (ET)	Agenda Item	Presenter(s)
1:00–1:10 p.m.	Welcome and Updates	John C. Magee, MD <i>OPTN Board President</i>
1:10–1:15 p.m.	Introduction of and Remarks from OPTN Executive Director	John C. Magee, MD <i>OPTN Board President</i> Doug Fesler <i>OPTN Executive Director</i>
1:15–1:30 p.m.	Open Variance for Expedited Placement	John C. Magee, MD <i>OPTN Board President</i>
1:30–1:45 p.m.	IT Security Audit	Jim Duff <i>HRSA</i>
1:45–2:15 p.m.	OPTN Policy Project Prioritization Matrix	John C. Magee, MD <i>OPTN Board President</i>
2:15–2:30 p.m.	Incorporate Multi-Organ Post-Transplant Graft Survival into Performance Evaluations (MPSC)	Erika Lease, MD <i>POC Chair</i>
2:30 p.m.	Adjourn	John C. Magee, MD <i>OPTN Board President</i>