

**OPTN Membership and Professional Standards Committee**  
**Open and Closed Session Meeting**  
**August 23, 2024, 1-4:00 PM, ET**  
**Teleconference Meeting**

**Chair:** Cliff Miles

**Vice Chair:** Scott Lindberg

**UNOS Primary Point of Contact:** Sally Aungier

**UNOS Support Team:** Kissy Laurie, Sharon Shepherd

**Livestream Open Sessions using this Link:**  
<https://vimeo.com/optn>

| <b>Time (Eastern)</b> | <b>Agenda Item</b>   | <b>Presenters</b>           |
|-----------------------|--|-----------------------------|
| 1:00PM                | <b>Convene in Open Session</b>   |                             |
|                       | ● Announcements & Opening Remarks  | Sally Aungier/ Cliff Miles  |
|                       | <b>Public Comment Proposals</b>  |                             |
| 1:08PM                | o Revise Conditions for Access to the OPTN Computer System, Network Operations Oversight Committee                   | Daniel Yip, Chair           |
| 1:30PM                | o Update Histocompatibility Bylaws, Histocompatibility Committee   | Kelley Hitchman, Vice Chair |
| 1:53PM                | o Require Reporting of HLA Critical Discrepancies and Crossmatching Events to the OPTN, Histocompatibility Committee | Kelley Hitchman, Vice Chair |
| 2:08PM                | o Promote Efficiency of Lung Donor Testing, Lung Committee   | Dennis Lyu, Vice Chair      |
| 2:38PM                | ● Requests for Publications, Presentations, etc  | Krissy Laurie               |
| 2:48PM                | ● Public Forum   | Cliff Miles/ Sally Aungier  |
| 2:53pm                | <b>CLOSED SESSION</b>  |                             |
|                       | [Content Intentionally omitted]  |                             |
| 4:00PM                | Adjourn  |                             |

**Resources**

OPTN Strategic Plan – <https://optn.transplant.hrsa.gov/governance/strategic-plan/>

OPTN Policies <https://optn.transplant.hrsa.gov/governance/policies/>

OPTN Bylaws <https://optn.transplant.hrsa.gov/governance/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/>