

Confidential Medical Peer Review Document

Membership & Professional Standards Committee Meeting -Agenda

December 13, 2024, 2-5:00pm, ET

Conference Call with WebEx - See below

Chair: Cliff Miles
Vice Chair: Scott Lindberg
UNOS Primary Point of Contact: Sally Aungier

Livestream URL

<https://vimeo.com/optn>

Time (ET)	Agenda Item	Presenters
2:00pm	Convene in Open Session	
	● Announcements & Opening Remarks	Sally Aungier/ Cliff Miles
	● Transplant Coordinators Committee (TCC) Operations Standardization Checklist	Heather Bastardi, Vice Chair, TCC
	● Performance Improvement (Yellow Zone) Boundaries	Sharon Shepherd, Betsy Warnick
	● Debrief from Board of Directors Meeting	Cliff Miles
	● Public Forum	Cliff Miles
Closed Session		
<i>[Content intentionally omitted]</i>		
5:00pm	Adjourn	

Note: Agenda items and times are subject to change.

Resources

- [OPTN Bylaws](#)
- [OPTN Policies](#)
- [OPTN Final Rule](#)
- [OPTN Member Evaluation Plan](#)
- [OPTN Glossary](#)
- [MPSC Resources on OPTN Website](#)

Upcoming Full Committee Meeting Dates

January 24, 2025, 1-4pm ET
 February 21, 2025, 1-4pm, ET
 March 4-6, 2025, TBD – virtual or in person
 March 28, 2025, 1-4pm, ET
 April 25, 2025, 11am-2pm, ET
 May 22, 2025, 11am – 1pm, ET
 June 27, 2025, 11am-2pm, ET