

## OPTN Board of Directors Monthly Meeting Agenda

Thursday, April 17, 2025 | 1:00–3:00 p.m. ET

Location: Zoom

Time	Agenda Item	Presenter(s)
1:00–1:05 p.m.	Welcome and Announcements	Richard N. Formica Jr., MD, <i>President</i>
1:05–1:20 p.m.	Plan to Address Patient Representation on the OPTN Board	Lloyd Ratner, MD, <i>Vice-President, Nominating Committee Chair</i>
1:20–1:35 p.m.	Updates on HRSA Directives <ul style="list-style-type: none"> <li>• Allocating Organs Out of Sequence (AOOS)</li> <li>• Normothermic Regional Perfusion (NRP)</li> <li>• Donor Derived Transmission Event</li> </ul>	Richard N. Formica Jr., MD
1:35–1:55 p.m.	Policy Project Update <ul style="list-style-type: none"> <li>• Develop Lung Review Board Educational Narrative Examples (Lung Transplantation Committee)</li> <li>• 2025 Histocompatibility HLA Table Update (Histocompatibility Committee)</li> </ul>	Richard N. Formica Jr., MD
1:45–2:10 p.m.	OPTN Strategic Plan Report Out	Rexanah Wyse-Morrisette, <i>Interim Executive Director</i>

Time	Agenda Item	Presenter(s)
2:10–2:20 p.m.	Pediatric HOPE Act Patient Variance	Richard N. Formica Jr., MD
<b><i>CLOSED SESSION</i></b>		
3:00 p.m.	Adjourn	Richard N. Formica Jr., MD