

**OPTN Membership & Professional Standards Committee Meeting**  
**July 23-25, 2024 (all times ET)**  
**Westin Detroit Airport, Michigan, Lindbergh Room**  
**In-person Meeting**

**Chair:** Cliff Miles

**Vice Chair:** Scott Lindberg

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

**UNOS Support Team:** Sharon Shepherd

Time (Eastern)	Agenda Item	Presenter(s)
<b>July 23, 3:00pm</b>	<b>Open Session</b>	
	Announcements & Opening Remarks	Sally Aungier, Cliff Miles
	• HRSA remarks	Frank Holloman
	• Membership Requirements Revision	Sharon Shepherd
	<b>Break</b>	
	• Preparing for Regional Meetings - What you need to know	Marta Waris
	• Final Announcements	Cliff Miles, Sally Aungier
<b>6:30pm</b>	Adjourn	
<b>July 24, 8am</b>	<b>Closed Session</b>	
	<i>[Content intentionally omitted]</i>	
<b>July 25, 8am</b>	<b>Open Session</b>	
	<b>Announcements</b>	Sally Aungier, Cliff Miles
	• Performance Monitoring Enhancement Update	Sharon Shepherd, Erin Schnellinger
	• Continuous Distribution Update	James Alcorn
	• Expeditious Task Force (ETF) Updates and Progress	Kyle Herber
	<b>Break</b>	
	• Network Operations Oversight Committee (NOOC) - General Update	Krissy Laurie
	• Report of Investigative Activities	Shawn Richman
	• MPSC Transparency: Policy Referrals, Education, and Communication	Laura Schmitt, Houlder Hudgins
	• Public Forum	Cliff Miles
	• Closing Remarks & Announcements	Cliff Miles, Sally Aungier
<b>1:00 pm</b>	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/>