

**OPTN Nominating Committee
Meeting Summary
March 16th, 2023
Webex**

Dianne LaPointe Rudow, ANP-BC, DNP, FAAN, Chair

Introduction

The Nominating Committee held a closed session via Webex 03/16/2023 to discuss the following agenda items:

1. Welcome
2. 2024-2025 Board of Directors Needs Assessment
3. Review and Discuss Job Description Project
4. Next Steps & Adjourn

The following is a summary of the Committee's discussion.

1. Welcome

Dianne LaPointe Rudow, Chair of the Nominating Committee, welcomed the committee to the meeting and reminded the committee that calls were closed and confidential.

2. 2024-2025 Board of Directors Needs Assessment

The committee reviewed the draft Needs Assessment by section, based on their feedback from previous meetings. UNOS staff went through each section of the drafted Needs Assessment to ensure it aligned with the committee feedback and vision. The committee agreed with and supported the enhancements to the user view of vacancies by a table format. The committee also discussed that they should provide links to board member descriptions within the table when the Needs Assessment is posted to the OPTN website. The majority of the committee discussion was around Section 2, 'For Contested Board vacancies, the Committee is seeking the following perspectives'. The Committee referred to the slides of the Board vacancies by category to funnel the perspectives needed for the upcoming vacancies. For the At Large Patient, Donor or Family Affairs vacancies, the committee came to the consensus that based on representation, 2 vacancies should be filled by recipients, 1 by a donor family member, and 1 by a caregiver of a pre- or post-transplant pediatric recipient. For the MD vacancies, the committee concluded that the perspectives of pulmonologists, a hepatologist, an abdominal surgeon, a multi visceral surgeon, and pediatric expertise should be highlighted in the Needs Assessment. For the Donation and Transplant Community Professional vacancy the committee discussed the desire for coordinators but based on known Board representation, decided the vacancy should be filled by an Organ Procurement Organization Leader.

Next steps:

The committee agreed on the breakdown of perspectives that should be stated in the Needs Assessment. UNOS Staff will update the drafted document based on discussion and the Committee will review the final version in their meeting on April 26.

3. Next Steps & Adjourn

The committee will next review the Committee Needs Assessment as well as work on Board Member Descriptions and their summer and fall work plan.

Attendance

- **Committee Members**
 - Dianne LaPointe Rudow
 - Evelyn Hsu
 - Jan Finn
 - Jerry McCauley
 - Laurel Avery
 - Manish Gandhi
 - Mark Barr
 - Matthew Cooper
 - Meg Rogers
 - Melissa McQueen
 - Nicole Hayde
 - Valinda Jones
 - Wendy Garrison
- **HRSA Representatives**
 - Christopher McLaughlin
- **UNOS Staff**
 - Anna Messmer
 - Morgan Jupe
 - Sally Aungier
 - Susie Sprinson
 - Tina Rhoades