

OPTN Ethics Committee

October 16, 2024

8:00 AM – 2:30 PM EST

Richmond, VA

Chair: Andrew Flescher, PhD

Vice Chair: Sanjay Kulkarni, MD

UNOS Primary Point of Contact: Kieran McMahon

UNOS Support Team: Kristina Hogan, Cole Fox, Katrina Gauntt

Time (EST)	Agenda Item	Presenters
7:30-8:00 AM	Breakfast	All
8:00-8:30 AM <i>30 minutes</i>	Welcome and Icebreaker	Andrew Flescher, PhD, <i>Chair</i>
8:30-8:45 AM <i>15 minutes</i>	Goals for Today's Meeting and Timeline Recap	Andrew Flescher, PhD, <i>Chair</i>
8:45-9:45 AM <i>60 minutes</i>	Review of AOOS White Paper and Discussion of Main Sections	All
9:45-10:00 AM <i>15 minutes</i>	Break	All
10:00-10:45 AM <i>45 minutes</i>	Continued AOOS White Paper Discussion	All
10:45-11:30 AM <i>45 minutes</i>	New Project Startup: Xenotransplantation <ul style="list-style-type: none"> • Recap of project form • Brainstorm: stakeholders to include 	Andrew Flescher, PhD, <i>Chair</i> Sanjay Kulkarni, MD, <i>VC</i>
11:30-12:00 PM <i>30 minutes</i>	Lunch	All
12:00-12:30 PM <i>30 minutes</i>	Tour of Organ Center and Donor Memorial	All (optional but encouraged)
12:30-1:30 PM <i>60 minutes</i>	Discussion of AOOS Conclusion Section	All
1:30-2:15 PM <i>45 minutes</i>	Resolution of AOOS Edits/Key Items	All
2:15-2:30 PM <i>15 minutes</i>	Meeting Wrap-Up and Next Steps	All
2:30 PM	Adjourn	All

Resources

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

OPTN Policies (<http://optn.transplant.hrsa.gov/policiesAndBylaws/policies.asp>)

Final Rule (http://optn.transplant.hrsa.gov/policiesAndBylaws/final_rule.asp)

Upcoming Meeting Dates

- November 21st