

OPTN Board of Directors Meeting Agenda

Thursday, September 18, 2025 | 1:00–3:00 p.m. ET

Location: Virtual

Time	Agenda Item	Presenter(s)
1:00-1:10 p.m.	Welcome and Updates	John C. Magee, MD <i>OPTN Board President</i>
1:10-1:15 p.m.	Introduction of Doug Fesler, OPTN Executive Director	John C. Magee, MD <i>OPTN Board President</i> Doug Fesler, MA <i>OPTN Executive Director</i>
1:15-1:25 p.m.	OPTN Fee Collection <ul style="list-style-type: none"> Update Management and Membership Policies 	John C. Magee, MD <i>OPTN Board President</i>
1:25-1:45 p.m.	Open Variance for Expedited Placement	John C. Magee, MD <i>OPTN Board President</i>
1:45-1:55 p.m.	Update on Regional Meetings	John C. Magee, MD <i>OPTN Board President</i>
1:55-2:05 p.m.	Update on AOOS	Justin Wilkerson, MBA <i>OPTN Board Secretary</i>
2:05-2:30 p.m.	Open Discussion	John C. Magee, MD <i>OPTN Board President</i>
2:30 p.m.	Move to Closed Session	John C. Magee, MD <i>OPTN Board President</i>
2:30-3:00 p.m.	CLOSED SESSION	N/A
3:00 p.m.	Adjourn	John C. Magee, MD <i>OPTN Board President</i>