

OPTN Nominating Committee

Meeting Summary

October 6, 2021

Conference Call

Jerry McCauley, MD, Chair

Introduction

The Committee met via Citrix GoToMeeting teleconference on 10/06/2021 to discuss the following agenda items:

1. Vice President of Patient and Donor Affairs
2. Secretary
3. At Large Vacancies

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

1. Vice President of Patient and Donor Affairs

Dr. McCauley welcomed the committee to their meeting. Committee members discussed the results of the screening calls from potential nominees for Vice President of Patient and Donor Affairs. The committee finalized the ballot pairing.

2. Secretary

The committee discussed the screening call results. After reviewing the screening call results, volunteer interest forms, and volunteer history, they selected two final nominees for the Secretary ballot.

3. At Large Vacancies

In order to prepare for developing the slate of At Large vacancies, the Committee reviewed and discussed demographic data for the 2022-2023 Board of Directors. The Committee reviewed data on race/ethnicity, OPTN region, gender, medical specialty, and professional category. They also considered the skills outlined in the Board of Directors Needs Assessment.

Upcoming Meetings

- October 12, 2021
- October 21, 2021
- November 2, 2021

Attendance

- **Committee Members**
 - Jerry McCauley, Chair
 - Matthew Cooper
 - David Mulligan
 - Maryl Johnson
 - Amishi Desai
 - Laurel Avery
 - Melissa McQueen
 - Mindy Dison
 - Brian Shepard (UNOS), Ex-Officio, Non-Voting
 - Shannon Taitt (HRSA), Ex-Officio, Non-Voting
 - Vanessa Arriola(HRSA), Ex-Officio, Non-Voting
- **UNOS Staff**
 - Susie Sprinson
 - Carrie Caumont
 - Anna Wall
 - Tina Rhoades