Policy Oversight Committee September 12, 2024, 12:00 PM – 4:00 PM ET Teleconference Meeting

Chair: Jennifer Prinz, BSN, MPH Vice Chair: Erika Lease, MD, FCCP UNOS Primary Point of Contact: Lindsay Larkin UNOS Support Team: Viktoria Filatova, Cole Fox

*Agenda items and times subject to change

Time (Eastern)	Agenda Item	Presenter(s)
12:00 – 12:20 PM	Welcome Housekeeping & Icebreaker	Jennifer Prinz, POC Chair Erika Lease, POC Vice Chair
12:20 – 12:40 PM	New Project Review: Modify Lung Donor Testing Data Collection	Dennis Lyu, Lung Vice-Chair Kelley Poff, Staff
12:40 – 1:00 PM	New Project Review: Ethical Analysis of Possible Impacts Xenotransplantation on Human Allograft Organ Allocation	Sanjay Kulkarni, Ethics Vice-Chair Kieran McMahon, Staff
1:00 – 1:20 PM	New Project Review: Machine Perfusion Data Collection	PJ Geraghty, OPO Chair Robert Hunter, Staff
1:20 – 1:40 PM	New Project Review: Establish Comprehensive Multi- Organ Allocation Policy	Lisa Stocks, MOT Chair Sarah Roache, Staff
1:40 – 1:55 PM	Break	
1:55 – 3:20 PM	Strategic Plan Discussion Review Strategic Plan goals, objectives, metrics Review active project portfolio and discuss goal alignment	Jennifer Prinz, POC Chair Erika Lease, POC Vice Chair Lindsay Larkin, Staff
3:20 – 3:50 PM	Post-Implementation Monitoring Review: DAC Refusal Codes	Jesse Schold, DAC Chair Eric Messick, Staff
3:50 PM – 3:55PM	Open Forum	Guests
3:55-4:00 PM	Closing Remarks & Adjourn	Jennifer Prinz, POC Chair Erika Lease, POC Vice Chair